

MIDDLEBURG TOWN COUNCIL Regular Monthly Meeting Agenda Thursday, March 23, 2023 Town Office, 10 W. Marshall Street 6:00 PM



- I. Call meeting to order
- **II**. Pledge of Allegiance
- III. Roll Call
- IV. Special Recognition by Mayor and Council
- V. Public Comment
- VI. Public Hearing and Related Action Items
 - VI.A. Real Property Tax Rate
 2023.03.23 Public Hearing CY23 Real Prop Tax Rate.pdf
 2023.02.09 Overview of Real Property Assessments.pdf
 RE Tax Rate Increase Notice FINAL FY 2024 .pdf
- VII. Public Presentations

VIII. Staff Reports

- VIII.A. February Utilities Report IES Middleburg Utility Report February 2023.pdf
- VIII.B. Special Projects Status Report Town Manager Davis 2023.03.23 Project Status Update.pdf
- IX. Reports of Town Committees/Council Liaisons (if applicable)
- X. Consent Agenda
 - X.A. Council Approval March 9, 2023 Regular Council Meeting Minutes 03-09-2023 Regular Council Meeting Minutes.pdf
 - X.B. Council Approval Amendment to Employee Handbook Credit Card Policy 2023.03.23 Credit Card Policy Amendments.pdf Credit Card Use Policy - Proposed Amendments.pdf

- XI. Action Items (Non Public Hearing Related)
 - **XI.A.** Council Approval Deed of Gift Health Center Funds to Middleburg Charitable Foundation Suggested Action: Back-up materials to be distributed on Tuesday
 - **XI.B.** Council Approval Application for ARPA Funding Police Equipment Suggested Action: Back-up materials to be distributed on Tuesday

XII. Discussion Items

- XII.A. EV Charging Station Update Town Manager Davis 2023.03.23 EV Charging Update.pdf
- XII.B. Draft General Fund Budget FY '24 Town Manager Davis 2023.03.23 - FY2024 Budget Discussion.pdf 2023.03.23 - FY2024 Budget attachment.pdf

XIII. Information Items

XIV. Closed Session

 XIV.A. Consultation with Legal Counsel (Town Hall Project contract); Appointment to Middleburg Arts Council
 032323 - Closed Session - Consultation with Legal Counsel; Apt to MAC.pdf

XV. Adjournment

.Town Hall Parking Lot Closed

Due to construction, the Town Hall Parking Lot is closed. Individuals who wish to attend the meeting in-person will need to locate on-street parking. Those who wish to participate remotely may do so by calling (540) 339-6355. Anyone who wishes to speak remotely during Public Comments are encouraged to notify Rhonda North, Town Clerk, by 4:00 p.m. the day of the meeting by calling (540) 687-5152 or via email at rnorth@middleburgva.gov.