

MIDDLEBURG TOWN COUNCIL Regular Monthly Meeting Agenda Thursday, April 27, 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
 - IV.A. Council Approval Resolution of Appreciation Chief AJ Panebianco 032723 - Resolution of Appreciation - AJ Panebianco.pdf
- V. Public Comment
- VI. Public Hearing and Related Action Items
- VII. Public Presentations
- VIII. Staff Reports
 - VIII.A. March Utilities Report IES Middleburg Utility Report March 2023.pdf
 - VIII.B. Project Status Report Town Manager Davis Suggested Action: Back-up materials to be distributed on Tuesday
- IX. Reports of Town Committees/Council Liaisons (if applicable)
- X. Consent Agenda
 - X.A. Council Appointment Chief Shaun Jones to Bull Run ASAP BULL RUN ASAP - APT CHIEF JONES.pdf
- XI. Action Items (Non Public Hearing Related)
 - XI.A. Council Approval Grant Request Middleburg Community Charter School 2023.04.27 - Grant Request - MCCS.pdf Middleburg Application_.pdf

MCCS BAKER TILLY 5 APRIL 2023.pdf 22 Draft Report MCCS 11.18.22.pdf

XI.B. Council Approval - Award of Sole Source Contract - X-Charge Suggested Action: Back-up materials to be distributed on Tuesday

XII. Discussion Items

- XII.A. Dominion Power Franchise Agreement Town Manager Davis 2023.04.27 Dominion Energy Franchise.pdf
- XII.B. Revenue Update/Budget Amendments FY '23 Suggested Action: Back-up materials will be distributed on Tuesday
- XII.C. FY '24 Proposed Budget Review & Discussion Town Manager Davis 2023.04.27 - FY2024 Budget Discussion.pdf
- XII.D. Review of R-2 Zoning Text Amendment Options Deputy Town Manager Moore R-2 District - options for additional amendments.pdf work plan 2023_04_27.pdf R-2 District Review Report 4.8.22.pdf
- **XIII**. Information Items

XIV. Closed Session

XIV.A. Legal Advice of Counsel; Property Acquisition; Probable Litigation
042723 - Closed Session - Consultation with Legal Counsel; Property Acquisition; Probable Litigation.pdf

XV. Adjournment

.Town Hall Parking Lot Closed

The Town Hall Parking Lot is closed due to construction. Anyone who wishes to attend the meeting in-person will need to locate on-street parking. Those who wish to attend remotely may do so by calling 540-339-6355. Anyone who wishes to speak during the Public Comment section remotely is encouraged to notify Rhonda North, Town Clerk, no later than 4:00 p.m. the day of the meeting at rnorth@middleburgva.gov or 540-687-5152.