

MIDDLEBURG TOWN COUNCIL Regular Monthly Meeting Agenda Thursday, May 11, 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. FY '24 Budget (public hearing only) Suggested Action: No action to be taken during this meeting 2023.05.04 - FY2024 Budget Public Hearing.pdf Changes to FY24 Budget.pdf PROPOSED FY24 BUDGET - Town of Middleburg - FOR COUNCIL.pdf Appropriations Ordinance - FY '24.pdf
  - VI.B. Setting of Water and Sewer User Charges (public hearing only) 2023.05.11 - Water and Sewer Rates - FY24.pdf
     Ordinance- Water & Sewer Rate Fee Increase - 2023.pdf
- VII. Public Presentations
- VIII. Staff Reports
  - VIII.A. April 2023

Suggested Action: Town Treasurer's monthly report will be distributed on Tuesday
Monthly Report - April 2023 - Town Clerk.pdf
DirectorofBDCP- 5.11.2023-combined.pdf
April 2023 Town Council Report - Police.pdf
Deputy Town Manager report 2023\_05.pdf
May 2023 Town Attorney Report.pdf
2023 Legislative Update rev.pdf

VIII.B. Town Hall Project Report - Town Clerk North

## Town Hall Project Report - 05-11-13 (with Downey & Scott Report).pdf

- IX. Reports of Town Committees/Council Liaisons (if applicable)
- X. Consent Agenda
  - X.A. Council Approval April 13, 2023 Regular Council Meeting Minutes 04-13-2023 - Regular Council Meeting Minutes.pdf
  - X.B. Council Approval Resolution of Support Application for Source Water Protection Grant 2023.05.11 - Source Water Protection Grant Application.pdf Resolution of Support - Wellhead Protection Implementation Grant - 2023.pdf HydroGeo Proposal #23-74014.pdf
  - X.C. Council Approval Acceptance of Donations Chief Jones' Promotion Reception 2023.05.04 Acceptance of Donations Chief Jones Promotion Ceremony.pdf
- **XI**. Action Items (Non Public Hearing Related)
  - XI.A. Council Appointments VML Policy Committees Memo - VML 2023 Policy Committee Nominations.pdf VML Policy Committee Appointments - 2023.pdf
  - **XI.B.** Council Approval Termination of Agreement with Blink Town Manager Davis 2023.05.11 EV Charging Update Termination of Agreement with Blink.pdf
  - XI.C. Council Approval Resolution to initiate Zoning Text Amendment 23-02 pertaining to lot requirements and building height in the R-2 Single Family Residential Zoning District and nonconforming lots of record Memo - Initiate ZTA 23-02.pdf Resolution - Initiate ZTA 23-02 and refer to PC.pdf ZTA 23-02 Draft 1.pdf work plan 2023 05 11.pdf
  - XI.D. Council Approval Resolution to Initiate Zoning Text Amendment 23-03 pertaining to the definition of professional office and associated regulations thereof Memo - Resolution to initiate ZTA 23-03.pdf Resolution - Initiate ZTA 23-03 and refer to PC.pdf ZTA 23-03 Draft 1.pdf
  - XI.E. Council Approval Purchase of Replacement Maintenance Vehicle Memo - purchase of Maintenance Vehicle.pdf Quotes Received.pdf
- **XII**. Discussion Items

XII.A. Zoning Text Amendment 23-01: Addition of Inn as Special Use in C-1 Commercial District -Deputy Town Manager Moore ZTA 23-01 - Inn as a Special Exception Use in C-1 TC 2023\_05\_11.pdf ZTA 23-01 Draft 1.pdf Zoning Map.pdf

**XII.B.** Proposed FY '24 Budget - Town Manager Davis Suggested Action: Please refer to the public hearing documents

## XIII. Information Items

## XIV. Closed Session

- XIV.A. Consultation with Legal Counsel (Town Hall Project Contract); Appointments to EDAC; Hiring of Town Attorney
   051123 Closed Session Consultation with Legal Counsel; Appointments to EDAC; HIring TA.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 attend remotely may do so by calling (540) 339-6355. Anyone who wishes to speak during the Public Comment section or during a Public Hearing is encouraged to notify Rhonda North, Town Clerk, no later than 4:00 p.m. the day of the meeting by calling (540) 687-5152 or at rnorth@middleburgva.gov.