

### MIDDLEBURG TOWN COUNCIL

## Regular Monthly Meeting Agenda Thursday, August 24, 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
- VII. Public Presentations
- VIII. Staff Reports

### VIII.A. Monthly Reports - July 2023

Suggested Action: The July monthly reports for the Deputy Town Manager and Business Development & Community Partnerships Director will be distributed on Tuesday

Middleburg Utility Report July 2023.pdf

Monthly Report - July 2023 - Town Clerk .pdf

Treasurer's Report - End of FY2023.pdf

July 2023 Town Council Report - Police.pdf

August Town Attorney Report.pdf

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

Town Hall Project Report - 08-24-23 (with Downey & Scott report).pdf

# VIII.C. Status of Special Projects - Deputy Town Manager Moore

Suggested Action: Back-up materials will be distributed on Tuesday

- IX. Reports of Town Committees/Council Liaisons (if applicable)
- X. Consent Agenda
  - **X.A.** Council Approval July 13, 2023 Regular Council Meeting Minutes; July 27, 2023 Regular Council Meeting Minutes

07-13-2023 - Regular Council Meeting Minutes.pdf 07-27-2023 - Regular Council Meeting Minutes.pdf

X.B. Council Approval - Award of Contract - SCADA System Maintenance 2023.08.24 TC - SCADA Services.pdf
Standard Contract - VALLEY AUTOMATION.pdf
Middleburg\_RFP#2023-0515.pdf
VASCUPP Contract.pdf
Middleburg SCADA System Support RFP FINAL.pdf

### **XI**. Action Items (Non Public Hearing Related)

XI.A. Council Approval - Town Policies - Town Hall Use; Use of Town Grounds; Disruptive Persons

Memo - Draft Town Hall Use Policies - 08242023.pdf

Policy - Use of Town Hall Facilities (draft - revised 07202023).pdf

Policy - Use of Town Grounds - (draft) (07102023).pdf

Policy - Disruptive Persons (draft) (07102023) .pdf

XI.B. Council Approval - Award of Contract - Septic Conversion Program 2023.08.24 TC - Septic Conversion Project.pdf fluog - septic conversion.pdf

#### XII. Discussion Items

XII.A. Mickey Gordon Park - Mayor Littleton/Town Manager Davis 2023.08.24 - Update on Mickie Gordon Park.pdf

#### XIII. Information Items

### XIV. Closed Session

XIV.A. Consultation with Legal Counsel 082423 - Closed Session - Consultation with Legal Counsel.pdf

### XV. Adjournment