

MIDDLEBURG TOWN COUNCIL

Regular Monthly Meeting Agenda Thursday, June 23, 2022 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 Ann-Charlotte Robinson 062322 Resolution of Appreciation Ann-Charlotte Robinson.pdf
- V. Public Comment All Other Items
- VI. Public Comment Annexation/Boundary Line Adjustment Related
- VII. Status of BLA Proposals
 - VII.A. Staff Update on BLA Proposals
 - VII.B. Council Discussion of BLA Proposals
- VIII. Public Hearing and Related Action Items
- IX. Public Presentations
- X. Staff Reports
 - X.A. Utilities Report Stuart Will, IES
 Middleburg Utility Report May 2022.pdf
 - **X.B.** Project Status Updates Town Manager Davis/Deputy Town Manager Moore Suggested Action: To be distributed on Tuesday 2022.06.23 Project Status Update .pdf
- XI. Reports of Town Committees/Council Liaisons (if applicable)

XII. Consent Agenda

XII.A. Council Approval - May 26, 2022 Regular Council Meeting Minutes; June 6, 2022 Special Council Meeting Minutes; June 9, 2022 Regular Council Meeting Minutes

05-26-2022 - Regular Council Meeting Minutes.pdf

06-06-2022 - Special Council Meeting Minutes.pdf

06-09-2022 - Regular Council Meeting Minutes.pdf

XIII. Action Items (Non Public Hearing Related)

XIII.A. Council Approval - Investment Policy - Middleburg Strategic Finance Committee/Town Treasurer Staples

Middleburg Investment Policy - Proposed.pdf

XIV. Discussion Items

XIV.A. Cancellation of August Council Meeting - Town Clerk North Memo - Cancellation of August Work Session - 2022.pdf

XIV.B. 2022 Form of Volunteer Appreciation - Town Clerk North Memo - 2021 Volunteer Appreciation Reception.pdf

XV. Information Items

XVI. Closed Session

XVI.A. Appointments to MAC and BZA; Disposition of Public Property; Personnel 062322 - Closed Session - Apt to MAC, Disposition of Public Property, Personnel.pdf

XVII. 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 via Zoom at https://us06web.zoom.us/j/96073862524 or by calling 1-301-715-8592, Meeting ID#95876721615. Individuals who wish to speak VIA ZOOM during either of the Public Comment sections are encouraged to notify Rhonda North, Town Clerk, no later than 4:00 p.m. the day of the meeting at (540) 687-5152 or rnorth@middleburgva.gov.