

MIDDLEBURG TOWN COUNCIL

Regular Monthly Meeting Agenda Thursday, January 26, 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
 - VII.A. Report on 2022 Christmas in Middleburg event, including Use of Donation Michelle Myers
 - VII.B. Commonwealth Attorney's Decision to No Longer Enforce Town & County Ordinances Mayor Littleton
 Suggested Action: There are no back-up materials for this agenda item

VIII. Staff Reports

- VIII.A. November & December Utilities Report
 Suggested Action: December's Utilities Report will be distributed on Tuesday
 Middleburg Utility Report November 2022.pdf
- VIII.B. Status of Special Projects Deputy Town Manager Moore 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 Approval January 12, 2023 Regular Meeting Minutes

01-12-2023 - Regular Council Meeting Minutes.pdf

 X.B. Council Approval - Contract with Bowman for Engineering and Construction Management Services
 Suggested Action: Back-up materials to be distributed on Tuesday

XI. Action Items (Non Public Hearing Related)

 XI.A. Council Approval - Resolution to Adopt Enhanced Multiplier Benefits for Law Enforcement Retirees - Town Manager Davis
 2023.01.26 - VRS Enhanced Multiplier for Hazardous Duty Employees.pdf

XII. Discussion Items

- XII.A. Review of 2022 Town Special Events Town Manager Davis/Business Development & Community Partnerships Director MacIntyre 2023.01.26 Review of 2022 Special Events.pdf
- XII.B. Farmers' Market Update Business Development & Community Partnerships Director MacIntyre
- XII.C. Revenue Update/Budget Amendments FY '23
 Suggested Action: Back-up materials to be distributed on Tuesday
- XII.D. Strategic Initiatives Update Town Manager Davis 2023.01.26 Strategic Plan Updates.pdf

XIII. Information Items

XIV. Closed Session

XIV.A. Legal Advice of Counsel; Disposition of Publicly Held Property; Personnel 012623 - Closed Session - Consultation with Legal Counsel; Disposition of Property; Personnel .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.