

MIDDLEBURG TOWN COUNCIL

Regular Monthly Meeting Agenda Thursday, September 28, 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 Health Center Advisory Board
 092823 Resolution of Appreciation Health Center Advisory Board Members.pdf
 - IV.B. Council Approval Resolution of Appreciation Pink Box Advisory Board092823 Resolution of Appreciation Pink Box Advisory Committee Members.pdf
- V. Public Comment
- VI. Public Hearing and Related Action Items
- VII. Public Presentations
- VIII. Staff Reports
 - VIII.A. August Utilities Report Stuart Will, IES Middleburg Utility Report August 2023.pdf
 - VIII.B. Status of Special Projects Deputy Town Manager Moore
- IX. Reports of Town Committees/Council Liaisons (if applicable)
- X. Consent Agenda
 - **X.A.** Council Approval September 1, 2023 Special Council Meeting Minutes 09-01-2023 Special Council Meeting Minutes.pdf
 - **X.B.** Council Approval Ordinance to Rescind Ordinance Establishing the Health Center Advisory Board

- 092823 Ordinance Rescinding Ordinance Establishing Health Center Advisory Board.pdf
- X.C. Council Approval Ordinance to Rescind Ordinance Establishing the Pink Box Advisory
 Committee
 092823 Ordinance Rescinding Ordinance Establishing Pink Box Advisory Committee.pdf
- **X.D.** Council Approval Authorization to Issue RFP for Banking Services 2023.09.28 Auth of RFP for Banking Services.pdf
- X.E. Council Approval Partnership Agreement with 1000 Miglia S.R.L. 2023.09.28 Partnership Agreement with 1000 Miglia SRL.pdf
- XI. Action Items (Non Public Hearing Related)
 - XI.A. Council Approval Concept Plan for South Madison Street Improvements Town Manager Davis
 2023.09.28 South Madison Improvement Project REV.pdf
 Options 1 3 S Madison.pdf
 Resolution Authorizing VDOT Application South Madison Street Improvement Project .pdf
- XII. Discussion Items
 - XII.A. Tax Rate & Utilities Rate Comparison Review Town Treasurer Staples Suggested Action: Back-up materials will be distributed on Tuesday
- XIII. Information Items
- XIV. Closed Session
 - XIV.A. Consultation with Legal Counsel 092823 Closed Session Consultation with Legal Counsel.pdf
- XV. Adjournment