



MIDDLEBURG TOWN COUNCIL
Regular Monthly Meeting Agenda
Thursday, April 13, 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 Commendation - Herbert Colbert
[031323 - Resolution of Commendation - Herbert Colbert - 100th Birthday .pdf](#)
- V. Public Comment
- VI. Action Item (non-Public Hearing Related)
 - VI.A. Council Approval - Request for Financial Support - Middleburg Community Charter School
- VII. Public Presentations
 - VII.A. Presentation of Strategic Plan - Windy Hill Foundation
[2023.04.13. Windy Hill Foundation - Strategic Plan Overview.pdf](#)
- VIII. Staff Reports
 - VIII.A. March 2023
Suggested Action: Business Development & Community Partnership Director's report to be distributed later this week
[Monthly Report - March 2023 - Town Clerk.pdf](#)
[Treasurer's Report - March 2023.pdf](#)
[Deputy Town Manager report 2023_04.pdf](#)
[March 2023 Town Council Final - Police.pdf](#)
[April 2023 Town Attorney Report.pdf](#)
 - VIII.B. Town Hall Project Report - Town Clerk North
[Town Hall Project Report 04-13-23.pdf](#)
[2020178-MR-040723-KWF-March 2023.pdf](#)

- IX.** Reports of Town Committees/Council Liaisons (if applicable)
- X.** Consent Agenda
 - X.A.** Council Approval - March 6, 2023 Strategic Planning Retreat Minutes; March 23, 2023 Regular Meeting Minutes; March 27, 2023 Special Council Meeting Minutes
[03-06-2023 - Council Strategic Planning Retreat Minutes.pdf](#)
[03-23-2023 - Regular Council Meeting Minutes.pdf](#)
[03-27-2023 - Special Council Meeting Minutes.pdf](#)
 - X.B.** Council Approval - Acceptance of Donations - Chief Panebianco's Retirement Party
[2023.04.13 - Acceptance of Donations - Chief AJ Retirement Party.pdf](#)
- XI.** Additional Action Items (non-Public Hearing Related)
 - XI.A.** Council Approval - Award of Sole Source Contract - X-Charge
Suggested Action: Back-up materials to be distributed on Tuesday
 - XI.B.** Council Approval - Award of Contract for Streetscape Consultant Services - S. Madison Street
[2023.04.13 - Contract for Streetscape Design Options.pdf](#)
[03-23-23 Town of Middleburg - S Madison Street Pedestrian Improvements.pdf](#)
 - XI.C.** Rate increase - Refuse and Recycling Contract
[Memo - American Disposal Rate Increase.pdf](#)
- XII.** Discussion Items
 - XII.A.** Request to Allow Vanderpool, Frostick & Nishanian to Represent Middleburg Community Charter School & Middleburg Charitable Foundation - Mayor Littleton
 - XII.B.** R-2 Zoning District Work Program - Town Manager Davis
[R-2 District work program.pdf](#)
 - XII.C.** Draft Utility Fund Budget - FY '24 - Town Manager Davis
[Water Sewer Rate Analysis.pdf](#)
- XIII.** Information Items
- XIV.** Closed Session
 - XIV.A.** Advice of Legal Counsel; Appointments to Middleburg Sustainability Committee
[041323 - Closed Session - Consultation with Legal Counsel; Apt to MSC.pdf](#)
- XV.** Adjournment

