



MIDDLEBURG TOWN COUNCIL
Regular Monthly Meeting Agenda
Thursday, August 23, 2018



6:00 PM

- I.** Call meeting to order
- II.** Pledge of Allegiance
- III.** Roll Call
- IV.** Public Comment
- V.** Public Hearing and Related Action Items
 - V.A.** Public Hearing & Resolution - Sale of Health Center Property
[082318 - Public Hearing & Approval - Sale of HC Property.pdf](#)
[Resolution - Sale of Health Center Property.pdf](#)
[LOI_Signed.pdf](#)
[HEALTH CENTER PROPOSAL 071218.pdf](#)
- VI.** Special Recognition by Mayor and Council
- VII.** Public Presentations
 - VII.A.** Virginia Fall Races
- VIII.** Approval of Meeting Minutes
 - VIII.A.** July 12, 2018 Regular Meeting; July 26, 2018 Work Session; and July 27, 2018 Work Session
[07-12-18 - Regular Meeting.pdf](#)
[07-26-18 - Work Session.pdf](#)
[07-27-18 - Work Session.pdf](#)
- IX.** Staff Reports
 - IX.A.** July Reports
[July 2018 Utilites Report.pdf](#)
[Administrator's Report-2018-July.pdf](#)
[Town Clerk Monthly Report - July 2018.pdf](#)
[Town Planner report 2018_08.pdf](#)
[Business Economic Development Update - July2018.pdf](#)

[Treasurer Report - August 2018.pdf](#)
[Police - Monthly Report - July 2018.pdf](#)
[8-23-18 Town Attorney Report.pdf](#)
[Action Tracker - 08-23-2018.pdf](#)

X. Reports of Town Committees/Council Liaisons (if applicable)

XI. Action Items (Non Public Hearing Related)

- XI.A.** Resolution - Commonwealth of Virginia 457 Deferred Compensation Plan
[Memo - August Meeting_457 addl.pdf](#)
[Resolution - 457 Deferred Comp Plan Revised.pdf](#)
[COV 457 Plan Adoption Agreement for All Employees.pdf](#)

XII. Discussion Items

- XII.A.** Ordinance Amendments Related to Consolidated Billing
[Memo - Ordinance Changes-Consolidated Billing.pdf](#)
[Ordinance - Chapter 97 - RE PP Taxes.pdf](#)
[Ordinance - Chapter 55.2 - Vehicle License Fee \(County Collections\).pdf](#)
[ORDINANCE - Amend Returned Check Fee Ordinance.pdf](#)

- XII.B.** Chinn Court Paving
[memo - Chinn Ct paving.pdf](#)

- XII.C.** Board/Committee/Commission Code of Conduct
[Council MO re Code of Ethics & Conduct-08.23.18.pdf](#)
[Code of Ethics and Standards of Conduct-Draft-8.7.18.pdf](#)

- XII.D.** Continuation of Board/Committee Review Discussion
[Summary-Setting Strategic Initiatives-Town Committees 7-27-18.pdf](#)
[Chart - Council Committees as a Whole.pdf](#)
[Chart - Advisory Committees.pdf](#)
[Chart - Staff Committees.pdf](#)
[Chart - Regulatory Committees.pdf](#)
[Chart - Outside Organization Committees.pdf](#)
[Chart - Strategic Initiatives - Results of 072618 Discussion.pdf](#)

- XII.E.** Implementation of Compensation Study
[Compensation Philosophy \(Adopted\).pdf](#)
[Middleburg Compensation Study v3.pdf](#)

XIII. Information Items

XIV. Closed Session

XIV.A. Salaries of Certain Town Employees; Property Acquisition (Town Office); Appointments to Go Green; Performance of a Committee Member

[082318 - Closed Session - Salaries, Prop Acq, Apts to GG & Perf of Comm Mbr.pdf](#)

XV. Adjournment