



MIDDLEBURG TOWN COUNCIL
Regular Monthly Meeting Agenda
Thursday, December 12, 2019



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.** Town Charter Amendment
[2019.12.12 PH - Proposed Charter Amendments.pdf](#)
[CHARTER \(effective 7-1-2018\) AMENDMENT FINAL DRAFT - CLEAN.pdf](#)
[CHARTER \(effective 7-1-2018\) AMENDMENT FINAL DRAFT - REDLINE.pdf](#)
- VI.** Special Recognition by Mayor and Council
- VII.** Public Presentations
- VIII.** Action Items (Non Public Hearing Related)
 - VIII.A.** Health Center Fund Donations - Health Center Advisory Board
[2019.12.12 HCAB Recommendations.pdf](#)
[Health Center Fund Donation Spreadsheet - FY20 for Council.pdf](#)
[Health Center Donation Requests Combined v2.pdf](#)
 - VIII.B.** Request for Donation - Middleburg Community Charter School
[2019.12.12 Request from MCCS for Capital Funding Support.pdf](#)
[MCCS Challenge Grant.pdf](#)
- IX.** Staff Reports
 - IX.A.** Staff Reports - November 2019
[November 2019 Utilites Report.pdf](#)
[Town Clerk Monthly Report - November 2019.pdf](#)
[Economic Development Report - November 2019.pdf](#)
[Deputy Town Admin report 2019_12.pdf](#)
[Police Monthly Report 2019-11.pdf](#)

[Town Attorney Report - November 2019.pdf](#)

IX.B. Town Project Updates
[2019.12.12 - Monthly Project Status Update.pdf](#)

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

XI. Consent Agenda

XI.A. Council Meeting Minutes - November 14, 2019 Regular Meeting; November 25, 2019 Special Meeting
[11-14-19 - Regular Council Meeting Minutes.pdf](#)
[11-25-19 - Special Council Meeting Minutes.pdf](#)

XI.B. Transfer of Funds from General Fund to Utility Fund
[2019.12.12 Temporary Transfer of Funds - General Fund to Utility Fund.pdf](#)

XII. Discussion Items

XIII. Information Items

XIV. Closed Session

XIV.A. Appointments to Town Boards/Commissions/Committees; Disposition of Public Property, Property Acquisition (Town Office & Maintenance Shed)
[121219 - Closed Session - Apt to Council, Prop Acq, Disp of Property.pdf](#)

XV. Adjournment