



MIDDLEBURG TOWN COUNCIL
Regular Monthly Meeting Agenda
Thursday, April 22, 2021
Town Office, 10 W. Marshall Street
6:00 PM



.DUE TO THE GOVERNOR'S EXECUTIVE ORDERS MANDATING SOCIAL DISTANCING, THIS MEETING WILL BE HELD REMOTELY.
THE MEETING WILL BE LIVESTREAMED/VIDEO RECORDED AND AVAILABLE FOR VIEWING ON OUR WEBSITE AT WWW.MIDDLEBURGVA.GOV. PUBLIC PARTICIPATION IS AVAILABLE THROUGH <https://zoom.us/j/96073862524> OR BY CALLING 1-301-715-8592, WEBINAR ID: 9607386254.

- I. Call meeting to order
- II. Pledge of Allegiance
- III. Remote Meeting Announcement
- IV. Roll Call
- V. Public Comment
- VI. Public Hearing and Related Action Items
 - VI.A. Ordinance - Amend the Schedule of Water & Sewer Charges
[2021.04.22 Water and Sewer Rates - Public Hearing.pdf](#)
[Ordinance- Water and Sewer Rate Fee Increase - 2021.pdf](#)
 - VI.B. Proposed FY '22 Budget (public hearing only)
[2021.04.22 Budget Public Hearing.pdf](#)
[Changes since FY22 Proposed.pdf](#)
[PROPOSED FY22 Budget for Town Council FINAL.pdf](#)
[BUDGET AD - FY 22 rev w CIP.pdf](#)
- VII. Special Recognition by Mayor and Council
 - VII.A. Council Approval - Resolution of Appreciation - Julie Rivard
[042221 - Resolution of Appreciation - Julie Rivard.pdf](#)
- VIII. Public Presentations
- IX. Staff Reports

IX.A. Town Treasurer's Report & FY '21 Budget Revised Outlook
Suggested Action: This report will be provided as a verbal report during the meeting.

IX.B. COVID-19 Status Report - Town Manager Davis
Suggested Action: This will be a verbal report.

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

XI. Consent Agenda

XI.A. Council Approval - April 5, 2021 Special Meeting Minutes; April 8, 2021 Regular Meeting Minutes
[04-05-2021 - Special Council Meeting Minutes.pdf](#)
[04-08-2021 - Regular Council Meeting Minutes.pdf](#)

XI.B. Council Approval - Contract for Wastewater Treatment Plant Membrane Replacements - Suez
[2021.04.22 Contract for WWTP Membranes.pdf](#)
[Middleburg 195754-2 MRA Apr-14 2021.pdf](#)
[Standard Contract - SUEZ 041221.pdf](#)

XI.C. Council Approval - Town Special Events Grant Award - Open Late Concerts
[2021.04.22 Open Late Grant.pdf](#)
[2021.04.22 Open Late Grant ATTACHMENTS.pdf](#)

XII. Action Items (Non Public Hearing Related)

XIII. Discussion Items

XIII.A. Planning Related to 2021 Special Events
[2021.04.22 Planning for 2021 Events.pdf](#)

XIII.B. FY '22 Utility Fund Budget - Town Manager Davis/Town Treasurer Rivard
[2021.04.22 - FY22 Utility Fund Discussion.pdf](#)

XIV. Information Items

XV. Public Comments (second)

XVI. Closed Session

XVI.A. Investment of Public Funds Where Competition or Bargaining is Involved; Disposition of Publicly Held Property; Personnel
[042221 - Closed Session - Award of Public Contract; Litigation; Disposition of Public](#)

XVII. Adjournment

.Remote Meeting Announcement

It is the Middleburg Town Council's responsibility to conduct essential public business despite the COVID-19 pandemic; however, it recognizes the need to do so safely for not only its membership but also for the Town staff and members of the public. To that end, in accordance with the Resolution Confirming the Declaration of a Local Emergency and the Ordinance to Implement Emergency Procedures & Effectuate Temporary Changes to Address Continuity of Governmental Operations during COVID-19, the Town Council will hold its meetings via remote access until such time as the Governor rescinds his emergency orders prohibiting gatherings of greater than 10 individuals and mandating social distancing. Copies of the previously referenced documents are available on the Town's website for those who wish to view them. Anyone wishing to participate during the public comment periods may do so by calling 1-301-715-8592, Webinar ID: 96073862524 .