



MIDDLEBURG TOWN COUNCIL
Regular Monthly Meeting Agenda
Thursday, May 23, 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
- VI.** Special Recognition by Mayor and Council
- VII.** Public Presentations
 - VII.A.** Annual Report - Middleburg Arts Council
[mac2019towncouncil report.pdf](#)
- VIII.** Staff Reports (if applicable)
- IX.** Reports of Town Committees/Council Liaisons (if applicable)
- X.** Consent Agenda
 - X.A.** Approval of Meeting Minutes - May 9, 2019
[05-09-19 - Regular Meeting.pdf](#)
 - X.B.** Resolution - Wellhead Protection Grant Application
[2019.5.23 Resolution - Wellhead Protection Grant Application.pdf](#)
[Resolution of Support - Wellhead Protection Implementation Grant.pdf](#)
 - X.C.** Resolution - Mental Health Awareness Month
[052319 - Approval - Proclamation - Mental Health Awareness Month.pdf](#)
 - X.D.** Contract for Sewer Lining & Manhole Repair - Lyttle
[2019.5.23 Contract with Lyttle Construction.pdf](#)
 - X.E.** Resolution of Appreciation - Ashley Bott

XI. Action Items (Non Public Hearing Related)

- XI.A.** Ordinance to Increase Water & Sewer User Rates
[2019.5.23 Adoption of Ordinance - Water and Sewer Charges.pdf](#)
[Ordinance- Water & Sewer Rate Fee Increase.pdf](#)
- XI.B.** Appropriations Ordinance - FY '20 Budget
Suggested Action: Note: Requires a Roll Call Vote
[2019.5.23 Adoption of Appropriations Resolution Budget and Fees.pdf](#)
[Appropriations Ordinance - FY '20.pdf](#)
[FY20 Budget-GeneralANDUtility Funds_FINAL for ADOPTION.pdf](#)
- XI.C.** Special Funding Request Recommendations - Cultural & Community Events Committee
[052319 - Special Events Funding Request - NSLM - 2019 Open Late Concerts.pdf](#)
[CCE Meeting Report May2019.pdf](#)
[TOM funding application final - 052319.pdf](#)
- XI.D.** Council Appointment - Interim Town Treasurer
[2019.5.23 Naming of Interim Treasurer.pdf](#)

XII. Discussion Items

- XII.A.** Health Center Fund Options
Suggested Action: Back-up materials to be distributed on Tuesday, May 21
[2019.05.23 Options for Health Center Funds.pdf](#)
[DRAFT - Bylaws - Middleburg Charitable Foundation.pdf](#)
[DRAFT- Articles of Incorporation - Middleburg Charitable Foundation.pdf](#)

XIII. Information Items

XIV. Closed Session

- XIV.A.** Appointments to Wellhead Protection Advisory Committee & Middleburg Arts Council;
Acquisition of Property; Disposition of Property
[052319 - Closed Session - Apts to WPAC & MAC; Acq & Disp of Prop.pdf](#)

XV. Adjournment