



MIDDLEBURG TOWN COUNCIL
Regular Monthly Meeting Agenda
Thursday, May 9, 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. Public Hearing - Water and Sewer Charges
Suggested Action: No action to be taken. Approval of ordinance scheduled for 5/23/19.
[2019.5.09 PH- Water and Sewer Charges.pdf](#)
[Ordinance- Water & Sewer Rate Fee Increase.pdf](#)
 - V.B. Public Hearing - FY 2019-2020 Budget
Suggested Action: No action to be taken. Approval of Appropriations Ordinance scheduled for 5/23/19
[2019.5.09 PH- FY20 Budget.pdf](#)
[FY20 Budget-GeneralANDUtility-PH-05092019.pdf](#)
[Appropriations Ordinance - FY '20.pdf](#)
[BUDGET AD - FY '20.pdf](#)
- VI. Special Recognition by Mayor and Council
- VII. Public Presentations
- VIII. Staff Reports
 - VIII.A. April 2019
[April 2019 Utilites Report.pdf](#)
[Town Clerk Monthly Report - April 2019.pdf](#)
[Business Economic Development Update - May2019.pdf](#)
[Treasurer Report - May 2019 \(revised\).pdf](#)
[Police Monthly Report - 2019-4.pdf](#)
[Deputy Town Admin report 2019_05.pdf](#)
[May 2019 Town Attorney Report.pdf](#)

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

X. Consent Agenda

X.A. Approval of Meeting Minutes - April 25, 2019 Regular Meeting and April 30, 2019 Special Meeting

[04-25-19 - Regular Meeting.pdf](#)

[04-30-19 - Special Meeting.pdf](#)

X.B. Adoption Agreement - Long-Term Care Insurance - VRS

[LTC-memo.pdf](#)

[LTC Adoption Agreement_\(02_2019\)_Final.pdf](#)

[CoV Group LTCI Coverage and Eligibility_GNW final.pdf](#)

[CoV Group LTCI Rate Summary.pdf](#)

XI. Action Items (Non Public Hearing Related)

XI.A. Reimbursement Resolution - Town Capital Projects

[2019.5.09 Reimbursement Resolution.pdf](#)

[Resolution - 2019 - Bond Reimbursement.pdf](#)

XII. Discussion Items

XII.A. FY '20 Utility Fund Budget

Suggested Action: No action to be taken.

[2019.5.09 Utility Fund Discussion.pdf](#)

[Middleburg Utility Fund Council Presentation 2019-05-07.pdf](#)

[Middleburg VA - Utility Financial and Capital Planning - 5.9.18 v2.pdf](#)

[CIP-FY20-24 DRAFT to Planning Commission 01-24-2019.pdf](#)

XIII. Information Items

XIII.A. Review budget options with eye on enhanced transparency, communication & forecasting of revenues & service costs - Vice Mayor Kirk

XIV. Closed Session

XIV.A. Acquisition & Disposition of Property

[050919 - Closed Session - Acq & Disp of Prop & Personnel.pdf](#)

XV. Adjournment