



MIDDLEBURG TOWN COUNCIL
Regular Monthly Meeting Agenda
Thursday, September 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
- VI.** Special Recognition by Mayor and Council
- VII.** Public Presentations
 - VII.A.** Middleburg Community Charter School Safety Patrol Badge Ceremony - Chief Panebianco
 - VII.B.** Proclamation - Constitution Week
[091219 - Proclamation - Constitution Week.pdf](#)
- VIII.** Staff Reports
 - VIII.A.** Monthly Staff Reports - August 2019
Suggested Action: The Treasurer's Report will be distributed on Tuesday.
[August2019 Utilites Report.pdf](#)
[Town Clerk Monthly Report - August 2019.pdf](#)
[Business Economic Development Update - September2019.pdf](#)
[Memo - Town Financial Report - August 2019.pdf](#)
[Deputy Town Admin report 2019_09.pdf](#)
[September 2019 Attorney report.pdf](#)
[Police Monthly Report 2019-8.pdf](#)
 - VIII.B.** Presentation of Warrenton Valor Award to Officer Ryan Gray - Chief Panebianco
- IX.** Reports of Town Committees/Council Liaisons (if applicable)
- X.** Consent Agenda

- X.A.** Amendments to Wellhead Protection Advisory Committee Bylaws
[2019.09.12 - Amendments to Wellhead Protection Advisory Committee Bylaws.pdf](#)
- X.B.** Approval of Meeting Minutes - August 22, 2019
[08-22-19 - Regular Meeting.pdf](#)
- X.C.** Amendment of Ordinance Establishing Go Green
[091219 - Ordinance Amendment - Go Green.pdf](#)
- X.D.** Resolution of Appreciation - Senator Jill Vogel
[091219 - Resolution of Appreciation - Senator Vogel.pdf](#)
- X.E.** Location of Bronze Fox Sculpture
[2019.09.12 - Location of Bronze Fox Statue.pdf](#)

XI. Discussion Items

- XI.A.** Draft Comprehensive Plan 2019 - Review Chapters I - VI
[July 15, 2019 DRAFT Town of Middleburg Comprehensive Plan 2019.pdf](#)

XII. Action Items (Non Public Hearing Related)

- XII.A.** Request for CIP Funding from Loudoun County
[2019.09.12 - Request for County CIP Funding.pdf](#)
- XII.B.** Resolution - Dangerous Structures Enforcement
[Resolution - Dangerous Structures Enforcement.pdf](#)

XIII. Discussion Items (continued)

- XIII.A.** Process for Appointment of Interim Councilmember
[Memo - Interim Appointment to Town Council - 2019.pdf](#)
- XIII.B.** Capital Project Prioritization and Funding
[2019.09.12 - Capital Project Proritization and Funding.pdf](#)
- XIII.C.** Proposal for development of Middleburg Charitable Foundation
[2019.09.12 - Middleburg Charitable Foundation.pdf](#)
- XIII.D.** Detailed Estimated Construction Schedule - Town Administration Building Project
[Estimated Construction Schedule - Town Office Project.pdf](#)

XIV. Information Items

XV. Closed Session

XV.A. Property Acquisition, Appointment to Council & Personnel

[0912519 - Closed Session - Prop Acq, Appointment & Personnel.pdf](#)

XVI. Adjournment