



MIDDLEBURG TOWN COUNCIL
Regular Monthly Meeting Agenda
Thursday, January 13, 2022
Town Office, 10 W. Marshall Street
6:00 PM



- I.** Call meeting to order
- II.** Pledge of Allegiance
- III.** Roll Call
- IV.** Special Recognition by Mayor and Council
 - IV.A.** Council Approval - Resolution of Commendation - The Fun Shop - 65th Anniversary
[011322 - Resolution of Commendation - The Fun Shop - 65th Anniversary.pdf](#)
 - IV.B.** Council Approval - Resolution of Appreciation - Antwan Montford
[011322 - Resolution of Appreciation - Antwan Montford.pdf](#)
- V.** Public Comment
- VI.** Public Hearing and Related Action Items
- VII.** Public Presentations
 - VII.A.** Attainable Housing Input - Foxcroft School
[Attainable Housing in Middleburg 1-13-22.pdf](#)
- VIII.** Staff Reports
 - VIII.A.** December 2021
[December 2022 Utilites Report.pdf](#)
[Monthly Report - December 2021 - Town Clerk.pdf](#)
[Town Council Notes 01.13.2022 - Business Development.pdf](#)
[Treasurer's Report - December 2021.pdf](#)
[2021-12 - Police.pdf](#)
[January 2022 Town Attorney Report.pdf](#)
 - VIII.B.** Town Hall Project Report - Town Clerk North
[Town Hall Project Report 01-03-22.pdf](#)
- IX.** Reports of Town Committees/Council Liaisons (if applicable)

IX.A. Appointment of Council Reps to Committees - Mayor Littleton

X. Consent Agenda

- X.A.** Council Approval - December 9, 2021 Regular Council Meeting Minutes; December 16, 2021 Special Council Meeting Minutes
[12-09-2021 - Regular Council Meeting Minutes.pdf](#)
[12-16-2021 - Special Council Meeting Minutes.pdf](#)
- X.B.** Council Approval - DCJS Grant - Toughbooks for Police Department
[2022.01.13 Grant for Police Dept. Toughbooks.pdf](#)
[10782 - Middleburg.pdf](#)
- X.C.** Council Approval - Contract for Water Meter Automated Read System - Core & Main
[2022.01.13 Automated Meter Read System - ARPA Funding.pdf](#)
[Middleburg Drive-By Package with meter pricing 11-29-2021.pdf](#)
[Sole Source Letter Core Main VA 090817.pdf](#)
[CM Terms and Conditions.pdf](#)
[G500-Limited-Warranty-R24.pdf](#)

XI. Action Items (Non Public Hearing Related)

- XI.A.** Election of Vice Mayor
[011322 - Election of Vice Mayor.pdf](#)
- XI.B.** Council Approval - Request for Grant - American Legion Post 295
[2022.01.13 Grant Funding Request - American Legion.pdf](#)
[AM Legion Grant Request Attachments.pdf](#)
- XI.C.** Council Approval - Agreement for EV Charging Infrastructure - Blink
[2022.01.13 Approval of EV Charging Agreement - Blink FINAL.pdf](#)
[BlinkSpecSheet_IQ200_Digital 600.pdf](#)
[RT 75 - DCFC Specifications.pdf](#)
[3 VCC Blink Owned 50% net rev share and electric cost reimursed 20201009 V1.9 AHillman](#)
[New Dep Schedule 4.16.2021.pdf](#)

XII. Discussion Items

XIII. Information Items

XIV. Closed Session

- XIV.A.** Appointments to BZA and Middleburg Sustainability Committee; Probable Litigation; Legal Advice by Counsel

XV. Adjournment