



MIDDLEBURG TOWN COUNCIL
Regular Monthly Meeting Agenda
Thursday, December 13, 2018
Town Office, 10 W. Marshall Street
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
 - VI.A. Resolution of Appreciation - Martha Mason Semmes
[121318 - Resolution of Appreciation - Martha Mason Semmes \(revised\).pdf](#)
[Resolution of Appreciation - Martha Mason Semmes.pdf](#)
- VII. Public Presentations
- VIII. Staff Reports
 - VIII.A. November Staff Reports
[November 2018 Utilites Report.pdf](#)
[Administrator's Report-2018-12.pdf](#)
[Town Clerk Monthly Report - November 2018.pdf](#)
[Business Economic Development Update - December2018.pdf](#)
[Treasurer Report-November 2018.pdf](#)
[Town Planner report 2018_12.pdf](#)
[Police Monthly Report - 2018-11.pdf](#)
[12-7-18 Town Attorney Report.pdf](#)
[Action Tracker - 12-13-2018.pdf](#)
- IX. Reports of Town Committees/Council Liaisons (if applicable)
- X. Consent Agenda
 - X.A. Approval of Meeting Minutes - November 8, 2018
[11-08-18 - Regular Meeting.pdf](#)

XI. Action Items (Non Public Hearing Related)

- XI.A.** Resolution Encouraging State Investigation of Impacts of Rockwool Facility
[121318 - Resolution - Investigation of Rockwool.pdf](#)
[Resolution Opposing Rockwool Facility.pdf](#)
- XI.B.** 2019 General Assembly Legislative Statements
[2018.12.13 Legislative Position Staff Report.pdf](#)
[2019 TOL Legislative Positions \(Adopted on 11-13-18\).pdf](#)
[VML 2019 Approved Legis Program.pdf](#)
- XI.C.** Amendment to Ordinance Establishing Middleburg Strategic Finance Committee
[121318 - Council Approval - Ordinance to Establish Finance Committee.pdf](#)
[Amendment to the Ordinance Establishing Finance Advisory Committee.pdf](#)
- XI.D.** Resolution of Appreciation & Support - County of Loudoun - Easement Program & Proposed TDR Program
[Resolution of Appreciation Support - County Easement TDR Programs.pdf](#)
[Memo re Resolution of Appreciation & Support-Co.Easements & TDR Progs-12.13.18.pdf](#)

XII. Discussion Items

- XII.A.** Request for Funding - Parking Lot Resurfacing - Federal Towers HOA
[Fed Towers Funding Request.pdf](#)
[Council MO re Fed Towers Paving Funding Request-12.13.18.pdf](#)
- XII.B.** Bronze Fox Project Request - Artists in Middleburg
[2018.12.13 Artists in Middleburg - Bronze Fox Project Request.pdf](#)
[Hunt Letter to Jeff Blue.pdf](#)
- XII.C.** Draft Wellhead Protection Plan Update
[Council MO re SWPP-12.13.18.pdf](#)
[SWPP Update-11.30.18-WPAC Recomm v2.pdf](#)
- XII.D.** Review of Committee Assessment Forms
[Wellhead Protection Advisory Committee Assessment Form-2018.pdf](#)
[WPAC Form Attachment -WPP Implementation Items-WPAC Recommendations-Final.pdf](#)
[Committee Assessment - Go Green - 2018.pdf](#)
[2018 Committee Assessment - HDRC.pdf](#)
[2018 Committee Assessment - PC.pdf](#)
[Consolidation of Organizational Charts.pdf](#)
- XII.E.** Fiscal Year 2020 Budget Process & Schedule
[2018.12.13 FY20 Budget Process and Schedule Staff Report - DRAFT.pdf](#)
[Budget Review Schedule-FY 20-rev Nov 13 - DD Edits.pdf](#)

- XII.F.** Zoning Text Amendment 18-01 - An Ordinance to repeal Article XVII, Part I, Section 245a of the Middleburg Zoning Ordinance pertaining to Maintenance of Historic Structures
[ZTA 18-01 repeal 245a - Maint of Hist Structures 2018_12.pdf](#)

XIII. Information Items

- XIII.A.** Strategic Initiative Review Item - Councilmember Miller - Middleburg Branding Project
[2018.12.13 Branding Project Update.pdf](#)

XIV. Closed Session

- XIV.A.** Closed Session - Property Acquisition and Appointments to Cultural & Community Events Committee
[121318 - Closed Session - Property Acq & Appts to CCEC .pdf](#)

XV. Adjournment