



MIDDLEBURG TOWN COUNCIL
Regular Monthly Meeting Agenda
Thursday, January 10, 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.** 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 2019_01.pdf](#)
- VI.** Special Recognition by Mayor and Council
- VII.** Public Presentations
- VIII.** Staff Reports
 - VIII.A.** December 2018
 - [December 2018 Utilites Report.pdf](#)
 - [Memo - Town Administrator Report - Dec 2018.pdf](#)
 - [Town Clerk - Monthly Report - December 2018.pdf](#)
 - [Business Economic Development Update - January2019.pdf](#)
 - [Treasurer Report - January 2019.pdf](#)
 - [Town Planner report 2019_01.pdf](#)
 - [Police Monthly Report - 2018-12.pdf](#)
 - [1-3-19 Town Attorney Report.pdf](#)
 - [Action Tracker - 01-09-2019.pdf](#)
- IX.** Reports of Town Committees/Council Liaisons (if applicable)
- X.** Consent Agenda
 - X.A.** Approval of December 13, 2018 Meeting Minutes
[12-13-18 - Regular Meeting.pdf](#)

- X.B.** Resolution of Appreciation - Christmas in Middleburg
[RESOLUTION OF APPRECIATION - XMas in Middleburg \(revised\).pdf](#)

XI. Action Items (Non Public Hearing Related)

XII. Discussion Items

- XII.A.** Request for Amendments to Ordinance Establishing Wellhead Protection Advisory Committee
[Wellhead Protection Advisory Committee Assessment Form-2018.pdf](#)
- XII.B.** Assignment of Trash Collection Contract to Bates Trucking - Town Administrator Davis/Town Planner Moore
[2019.01.10 Request to Assign Waste Disposal Contract.pdf](#)
[waste management request.pdf](#)
- XII.C.** Options for Administering Health Center Funds - Town Administrator Davis
[2019.01.10 Options for Administering Health Center Funds FINAL.pdf](#)
- XII.D.** Implementation of Merit Increase System - Town Administrator Davis
[2019.01.10 Merit Increases.pdf](#)

XIII. Information Items

- XIII.A.** Strategic Initiative Report - Completion of Website Program: (1) select vendor; (2) complete requirements; (3) launch - Councilmembers Leonard-Morgan & Miller
[Memo - Website Project Status Report - January 2019.pdf](#)
- XIII.B.** FY ' 20 Budget Overview - Town Administrator Davis
[2019.01.10 FY20 Overview.pdf](#)

XIV. Closed Session

- XIV.A.** Legal Advice by Counsel & Briefings by Staff Members; Appointments to Cultural & Community Events Committee; Property Acquisition
[011019 - Closed Session - Legal Advice, Prop Acq , Apts to CCEC, Personnel \(revised\) .pdf](#)

XV. Adjournment