



MIDDLEBURG TOWN COUNCIL
Regular Monthly Meeting Agenda
Thursday, January 23, 2020
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 - Eric Combs
[010920 - Resolution of Appreciation - Eric Combs.pdf](#)
 - VI.B.** Resolution of Appreciation - Bronze Fox Sculpture
[012320- Resolution of Appreciation - Bronze Fox Sculpture.pdf](#)
- VII.** Public Presentations
- VIII.** Staff Reports
- IX.** Reports of Town Committees/Council Liaisons (if applicable)
- X.** Consent Agenda
 - X.A.** Approval of Meeting Minutes - January 9, 2020 Regular Meeting
[01-09-2020 - Regular Council Meeting Minutes.pdf](#)
 - X.B.** Resolution Authorizing Participation in a Town Consortium - Regional RFP for Refuse & Recycling Services
[012320- Resolution Authorizing Participation in Regional Solid Waste RFP.pdf](#)
 - X.C.** Acceptance of Donations/Approval of Donation - Art CAN Help
[Memo - Donations - Art in the Burg - 012320.pdf](#)
- XI.** Action Items (Non Public Hearing Related)

- XI.A.** Utility Fund Financing & Line of Credit
[2020.01.23 Utility Fund Financing and Line of Credit.pdf](#)
[2020.01.10 Memo - Line of Credit Scenarios and Results.pdf](#)
- XI.B.** Ordinance to Amend Town Code Chapter 5 - Disposal of Surplus Property
[012320- Amendments to Town Code - Disposal of Property.pdf](#)
- XI.C.** Request for Donation - American Legion Post 295
[Memo - Request for Donation - American Legion - 012320.pdf](#)
[012320-American Legion Grant Request.pdf](#)

XII. Discussion Items

- XII.A.** Recommendations - Wellhead Protection Advisory Committee Transition to Source Water Protection Team
[2019.01.23 Transition of WPAC to SWPC.pdf](#)

XIII. Information Items

XIV. Closed Session

- XIV.A.** Property Acquisition (Town Office) and Appointments to Town Committee (Go Green)
[012320 - Closed Session - Property Acquisition & Apt to Go Green.pdf](#)

XV. Adjournment