

## MIDDLEBURG TOWN COUNCIL Regular Monthly Meeting Agenda Thursday, December 10, 2020

Thursday, December 10, 2020 Town Office, 10 W. Marshall Street 6:00 PM



.NOTICE: THIS MEETING WILL BE CONDUCTED AS A REMOTE MEETING. PUBLIC PARTICIPATION IS AVAILABLE BY CALLING (540) 339-6355. THE MEETING WILL BE LIVE STREAMED/VIDEO RECORDED AND AVAILABLE FOR VIEWING ON OUR WEBSITE AT WWW.MIDDLEBURGVA.GOV

- I. Call meeting to order
- II. Remote Meeting Announcement
- III. Pledge of Allegiance
- IV. Roll Call
- V. Public Comment
- VI. Public Hearing and Related Action Items
  - VI.A. Zoning Text Amendment 20-01: AN ORDINANCE TO AMEND SECTION 81 OF THE MIDDLEBURG ZONING ORDINANCE PERTAINING TO PENALTIES AND REMEDIES FOR VIOLATIONS

    ZTA 20-01 penaties and remedies 2020 12.pdf
  - VI.B. Zoning Text Amendment 20-02: AN ORDINANCE TO REPEAL AND REENACT ARTICLE XIV OF THE MIDDLEBURG ZONING ORDINANCE PERTAINING TO SIGNS

ZTA 20-02 - sign rewrite 2020\_12.pdf

LGA - Ad Hoc Committee - Memo on Impact of Reed.pdf

LGA Ad Hoc Committee - MODEL SIGN ORDINANCE ver 3a.pdf

Current sign regs - Article XIV.pdf

- VII. Special Recognition by Mayor and Council
  - VII.A. Resolution of Appreciation Lieutenant Jay Hollins 121020 - Resolution of Appreciation - Jay Hollins.pdf
- VIII. Public Presentations

## VIII.A. Swearing In Ceremony - Lieutenant Shaun Jones

## IX. Staff Reports

IX.A. November 2020

November 2020 Utilites Report.pdf

I&I Update Report 2020.pdf

Monthly Report - November 2020 - Town Clerk.pdf

2020.12.10 Econ Dev Monthly Report.pdf

Deputy Town Manager report 2020 12.pdf

Police - 2020-11.pdf

December 2020 Town Attorney Report.pdf

- **IX.B.** Town Treasurer Report & FY '21 Budget Revised Outlook Treasurer's Report 12.10.2020.pdf
- **IX.C.** COVID-19 Status Report Town Manager Davis 2020.12.10 COVID-19 Updates.pdf
- X. Reports of Town Committees/Council Liaisons (if applicable)
- XI. Consent Agenda
  - XI.A. November 12, 2020 Regular Council Meeting Minutes 11-12-2020 Regular Council Meeting Minutes.pdf
- XII. Action Items (Non Public Hearing Related)
  - XII.A. Charitable Donations Health Center Advisory Board 2020.12.10 HCAB Recommendations.pdf
  - XII.B. Architectural/Engineering Contract Town Hall Project
    Memo Award of AE Contract Town Hall Project.pdf
    Glave and Holmes Proposal and Binding Design Cost Proposal AE Services Town Hall
    Project.pdf
    RFP AE Services Final (with attachments).pdf
  - XII.C. Construction Management Contract Town Hall Project
    Memo Award of CM Contract Town Hall Project.pdf
    Downey & Scott Proposal & Binding Cost Proposal CM Services Town Hall Project.pdf
    RFP CM Services Final (with attachments).pdf
  - XII.D. Reallocation of CARES Act Funding Town Manager Davis 2020.12.10 Revision to Second Round CARES Act Spending Plan.pdf

XII.E. Acceptance of Donation - 2020 Holiday Activities 2020.12.10 Acceptance of Donations - 2020 Christmas Activities.pdf

XIII. Discussion Items

XIV. Information Items

XV. Public Comment (second)

XVI. Closed Session

**XVI.A.** Disposition of Publicly Held Property (Asbury Church) 121020 - Closed Session - Disposition of Property .pdf

XVII. Adjournment

.Remote Meeting Announcement

It is the Middleburg Town Council's responsibility to conduct essential public business despite the COVID-19 pandemic; however, it recognizes the need to do so safely for not only its membership but also for the Town staff and members of the public. To that end, in accordance with the Resolution Confirming the Declaration of a Local Emergency and the Ordinance to Implement Emergency Procedures & Effectuate Temporary Changes to Address Continuity of Governmental Operations during COVID-19, the Town Council will hold its meetings via remote access until such time as the Governor rescinds his emergency order mandating social distancing. Copies of the previously referenced documents are available on the Town's website for those who wish to view them. Anyone wishing to participate during the public comment periods may do so by calling (540) 339-6355.