



MIDDLEBURG TOWN COUNCIL
Regular Monthly Meeting Agenda
Thursday, September 28, 2023
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 Appreciation - Health Center Advisory Board
[092823 - Resolution of Appreciation - Health Center Advisory Board Members.pdf](#)
 - IV.B.** Council Approval - Resolution of Appreciation - Pink Box Advisory Board
[092823 - Resolution of Appreciation - Pink Box Advisory Committee Members.pdf](#)
- V.** Public Comment
- VI.** Public Hearing and Related Action Items
- VII.** Public Presentations
- VIII.** Staff Reports
 - VIII.A.** August Utilities Report - Stuart Will, IES
[Middleburg Utility Report August 2023.pdf](#)
 - VIII.B.** Status of Special Projects - Deputy Town Manager Moore
[2023.09.28 Project Status Update.pdf](#)
- IX.** Reports of Town Committees/Council Liaisons (if applicable)
- X.** Consent Agenda
 - X.A.** Council Approval - September 1, 2023 Special Council Meeting Minutes
[09-01-2023 - Special Council Meeting Minutes.pdf](#)
 - X.B.** Council Approval - Ordinance to Rescind Ordinance Establishing the Health Center Advisory Board

[092823 - Ordinance Rescinding Ordinance Establishing Health Center Advisory Board.pdf](#)

- X.C.** Council Approval - Ordinance to Rescind Ordinance Establishing the Pink Box Advisory Committee

[092823 - Ordinance Rescinding Ordinance Establishing Pink Box Advisory Committee.pdf](#)

- X.D.** Council Approval - Authorization to Issue RFP for Banking Services

[2023.09.28 - Auth of RFP for Banking Services.pdf](#)

- X.E.** Council Approval - Partnership Agreement with 1000 Miglia S.R.L.

[2023.09.28 - Partnership Agreement with 1000 Miglia SRL.pdf](#)

XI. Action Items (Non Public Hearing Related)

- XI.A.** Council Approval - Concept Plan for South Madison Street Improvements - Town Manager Davis

[2023.09.28 - South Madison Improvement Project REV.pdf](#)

[Options 1 - 3 - S Madison.pdf](#)

[Resolution -Authorizing VDOT Application - South Madison Street Improvement Project_.pdf](#)

XII. Discussion Items

- XII.A.** Tax Rate & Utilities Rate Comparison Review - Town Treasurer Staples

[Water-Sewer and Tax rate comparisons FY24.pdf](#)

XIII. Information Items

XIV. Closed Session

- XIV.A.** Consultation with Legal Counsel

[092823 - Closed Session - Consultation with Legal Counsel.pdf](#)

XV. Adjournment