



MIDDLEBURG TOWN COUNCIL
Regular Monthly Meeting Agenda
Thursday, November 14, 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
- VI.** Special Recognition by Mayor and Council
- VII.** Public Presentations
 - VII.A.** Interviews - Town Council Candidates
(Catherine Barbour; Susan Hensley; Bud Jacobs; Don Woodruff)
 - VII.B.** Status & Update on VDOT Progress on Crosswalk Repairs - Virginia Department of Transportation
[2019.11.14 VDOT Report and Recommendations - Route 50 Crosswalks.pdf](#)
[VDOT Report - Middleburg Crosswalks_Findings_11-2019_final.pdf](#)
- VIII.** Staff Reports
 - VIII.A.** October 2019
[October 2019 Utilites Report.pdf](#)
[Town Clerk Monthly Report - October 2019.pdf](#)
[Treasurer's Report - October 2019.pdf](#)
[Business Economic Development Update - November2019.pdf](#)
[PD Monthly Report - 2019-10.pdf](#)
[Deputy Town Admin report 2019_11.pdf](#)
[Town Attorney Report - October 2019.pdf](#)
- IX.** Reports of Town Committees/Council Liaisons (if applicable)
- X.** Consent Agenda

X.A. Council Approval - October 24, 2019 Council Meeting Minutes
[10-24-19 - Regular Council Meeting Minutes.pdf](#)

XI. Action Items (Non Public Hearing Related)

XI.A. Amendments to Financial Policies - Middleburg Strategic Finance Committee
[2019.11.14 Fiscal Policies.pdf](#)
[Middleburg Financial Management Policies Review 11.10.19 v2.pdf](#)

XI.B. Financing Options Recommendations for Town Administration Building Project - Middleburg Strategic Finance Committee
[2019.11.14 Financing options for Town Office.pdf](#)
[Middleburg Capital Funding Analysis & Recommendations 11.10.19 v2.pdf](#)

XI.C. Ordinance - Shared Mobility Systems (rental of e-scooters)
Suggested Action: (by roll call vote)
[2019.11.14 Shared Mobility Systems.pdf](#)
[Ordinance - Shared Mobility Systems.pdf](#)

XI.D. Ordinance - Address Posting Requirements
Suggested Action: (by roll call vote)
[Ordinance - amend address posting requirements.pdf](#)

XI.E. Notice of Contract Termination - SUEZ/Utility Services Co.
[2019.11.14 Termination - SUEZ Water Tank Maintenance Contract.pdf](#)

XII. Discussion Items

XII.A. 2020 Legislative Policies - Town Administrator Davis
[2019.11.14 Legislative Position.pdf](#)
[2020 VML LegProgram_ForWeb1.pdf](#)
[TOL 2020 Legislative Positions ADOPTED.pdf](#)

XII.B. Cancellation of November & December Meetings; Gift Certificates; Holiday Luncheon
[Memo - Holiday Luncheon, Gift Certificates & Mtg Calendar - 2019.pdf](#)

XIII. Information Items

XIV. Closed Session

XIV.A. Appointment to Council; Property Acquisition - Town Administration Building; Performance of Town Employees
[111419 - Closed Session - Apt to Council, Prop Acq, Performance of EEs.pdf](#)

XV. Adjournment