



MIDDLEBURG TOWN COUNCIL
Regular Monthly Meeting Agenda
Thursday, February 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. Presentation & Discussion - Independent Living Facility Proposal - Dan Orlich
[Orlich - Town Council 2019_02.pdf](#)
[Orlich - Comp Plan Amendment Request - 2019_01_02.pdf](#)
[Orlich work summary 2019_02.pdf](#)
[Orlich brochure 2019_02.pdf](#)
- VIII. Staff Reports
 - VIII.A. January 2019
[January 2019 Utilites Report.pdf](#)
[Memo - Town Administrator Report - Jan 2018.pdf](#)
[Deputy Town Admin report 2019_02.pdf](#)
[Town Clerk Monthly Report - January 2019.pdf](#)
[Business Economic Development Update - February2019.pdf](#)
[Treasurer Report - February 2019.pdf](#)
[Police Department Monthly Report - 2019-1.pdf](#)
[2-7-19 Town Attorney Report.pdf](#)
- IX. Reports of Town Committees/Council Liaisons (if applicable)
- X. Consent Agenda
 - X.A. Approval of Meeting Minutes - January 9, 2019 Regular Meeting; January 16, 2019 Special Work Session; January 31, 2019 Special Work Session

- [01-10-19 - Regular Meeting.pdf](#)
- [01-16-19 - Special Work Session.pdf](#)
- [01-31-19 - Special Work Session - FY 20 Budget.pdf](#)

XI. Action Items (Non Public Hearing Related)

- XI.A.** Requests for Funding - Artists in Middleburg & Middleburg Spring Races
Suggested Action: The Cultural & Community Events Committee will meet on 2/11/19 to consider these funding requests. Their recommendations will be forwarded to the Council on 2/12/19.
[AIM - Special Events Funding Application.pdf](#)
[AIM - Exhibition Schedule 2018.pdf](#)
[Middleburg Spring Races 2019-2020 Funding Request.pdf](#)
- XI.B.** Employee Handbook Amendment - Credit Card Policy
[2019.02.14 Revision to Credit Card Policy.pdf](#)
[AMENDMENTS - CREDIT CARD USE POLICY - 020619.pdf](#)
- XI.C.** Amendment of Ordinance Establishing the Economic Development Advisory Committee
[021419 - Approval - Amendment to Ordinance Establishing EDAC.pdf](#)
[Ordinance - Amendment to Ordinance Establishing EDAC.pdf](#)
- XI.D.** Acceptance of donations for Town Sponsored Events - National Night Out; Go Green Events
[2019.02.14 Acceptance of Donations for Town Events.pdf](#)
[ORDINANCE - Gifts & Donations.pdf](#)

XII. Discussion Items

- XII.A.** Status Report - Enforcement of Dangerous Structures Ordinance
Suggested Action: Verbal Report - Not written materials

XIII. Information Items

- XIII.A.** Strategic Initiative Review - Land Use Partnership with Loudoun County - Mayor Littleton
Suggested Action: Verbal Report - No written materials

XIV. Closed Session

- XIV.A.** Legal Advice of Council; Disposition of Public Property; Property Acquisition; Appointments to EDAC; Personnel
[021419 - Closed Session - Legal Advice; Acq & Disp of Prop; Apt to EDAC & Personnel .pdf](#)

XV. Adjournment

