

**Town of Middletown
Town Council Agenda
August 14, 2023
(Immediately following Public Hearings)**

1. Call to Order

2. Moment of Silence

3. Pledge of Allegiance

4. Roll Call

5. Setting of Agenda

6. Approval of the Minutes from July 10, 2023 Town Council Minutes

7. Citizen Comment (3 minutes per person per meeting - max. 30 minutes)

8. Report of Finance Committee

a. A motion to approve the Treasurer's Report

b. First Reading of an "ORDINANCE TO AMEND CHAPTER 15 ("WATER"), ARTICLE III, SECTION 15-24, ("FEES") OF THE MIDDLETOWN, VIRGINIA CODE."

c. Second Reading of an "ORDINANCE TO AMEND CHAPTER 15 ("WATER"), ARTICLE III, SECTION 15-24, ("FEES") OF THE MIDDLETOWN, VIRGINIA CODE."

d. First Reading of an "ORDINANCE TO AMEND CHAPTER 13 ("SEWERS AND SEWAGE DISPOSAL"), ARTICLE I, SECTION 13-3, ("SCHEDULE OF SERVICE OR HOOKUP CHARGES") OF THE MIDDLETOWN, VIRGINIA CODE."

e. Second Reading of an "ORDINANCE TO AMEND CHAPTER 13 ("SEWERS AND SEWAGE DISPOSAL"), ARTICLE I, SECTION 13-3, ("SCHEDULE OF SERVICE OR HOOKUP CHARGES") OF THE MIDDLETOWN, VIRGINIA CODE."

d. A Resolution "TO APPROVE AGREEMENT BETWEEN THE VIRGINIA DEPARTMENT OF ENVIRONMENTAL QUALITY AND THE TOWN OF MIDDLETOWN REGARDING WATER QUALITY IMPROVEMENT FUND GRANT."

9. Report of Personnel Committee

10. Report of Public Works & Facilities Committee

11. Report of Public Safety Committee

- a. Calls for Service

12. Report of the Ordinance Committee

13. Report of Planning and Zoning Committee

- a. A Resolution “TO APPROVE AGREEMENT BETWEEN THE COUNTY OF FREDERICK AND THE TOWN OF MIDDLETOWN REGARDING BOUNDARY LINE ADJUSTMENT.”
- b. A motion to approve the “JOINT AGREEMENT FOR ADMINISTRATION OF PROFFERS”

14. Report of Special Committee

15. New or Unfinished Business

- a. Set Work Session Meeting – Tuesday September 5, 2023 @ 7:00 p.m.

16. Petitions and Communications

- a. Closed Session – Pursuant to section 2.2-3711 (A) (7), for briefings by staff members and consultants pertaining to actual litigation where such briefing in open meeting would adversely affect the litigating posture of the public body.
- b. Closed Session – Pursuant to section 2.2-3711 (A) (4), for the protection of the privacy of individuals in personal matters not related to public business.

17. Adjourn