

**TOWN OF MIDDLETOWN  
TOWN COUNCIL MEETING AGENDA  
JANUARY 8, 2024  
(following 7:00 p.m. Public Hearing)**

***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 December 11, 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. A motion to authorize the Town treasurer to issue a refund check to Shaffer's BBQ & Market in the amount of \$9,000.00 for overpayment of fees to the Town
- c. A resolution authorizing a not to exceed \$1,500,000 Town of Middletown, Virginia, General Obligation Bond, Series 2024, and providing the form and details thereof

***9. Report of Personnel Committee***

- a. A motion to re-appoint Leslie Morefield as Town Manager
- b. A motion to re-appoint Gary Benedict Jr. as Chief of Police
- c. A motion to re-appoint Rejoyce Lunceford, CPA as Interim Treasurer
- d. A motion to re-appoint Christina Smith, CMC as Town Clerk

***10. Report of Public Works & Facilities Committee***

***11. Report of Public Safety Committee***

- a. Calls for Service

***12. Report of the Ordinance Committee***

- a. A First Reading of an "Ordinance to amend Chapter 3 ("Animals and Fowl"), to add Section 10 ("Keeping Dogs Under Physical Restraint") to the Middletown, Virginia Code".
- b. A Second Reading of an "Ordinance to amend Chapter 3 ("Animals and Fowl"), to add Section 10 ("Keeping Dogs Under Physical Restraint") to the Middletown, Virginia Code".

***13. Report of Planning and Zoning Committee***

***14. Report of Special Committee***

***15. New or Unfinished Business***

- a. Set Work Session Meeting – February 5, 2024 @ 7:00 p.m.

***16. Petitions and Communications***

- a. Middletown Scholarship Fund 2024 (Rejoyce Lunceford, CPA)

***17. Adjourn***