

**TOWN OF MIDDLETOWN
TOWN COUNCIL MEETING AGENDA
FEBRUARY 12, 2024 | 7:00 P.M.**

1. Call to Order

2. Moment of Silence

3. Pledge of Allegiance

4. Roll Call

5. Setting of Agenda

6. Approval of the Minutes

- a. January 8, 2024 Public Hearing Meeting
- b. January 8, 2024 Town Council Meeting

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 approve RFC Engagement Letter for the 2023 Audits
- c. A resolution authorizing a not to exceed \$1,000,000 Town of Middletown, Virginia, General Obligation Bond, Series 2024 (Bank qualified), and providing the form and details thereof

9. Report of Personnel Committee

10. Report of Public Works & Facilities Committee

- a. A motion to approve MOU between Thermo Fisher Scientific, Inc., and the Town of Middletown regarding the water and sewer rates provided to Thermo Fisher Scientific, Inc.
- b. A motion to approve the revised MOU for Sheetz, Inc.

11. Report of Public Safety Committee

- a. Calls for Service

12. Report of the Ordinance Committee

- a. A Third & Final 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

- a. A resolution to initiate rezoning of Tax Map 91 A 28 from M1 to B2

14. *Report of Special Committee*

15. *New or Unfinished Business*

- a. Set Work Session Meeting – March 4, 2024 @ 7:00 p.m.

16. *Petitions and Communications*

A Proclamation for Future Business Leaders of American-Phi Beta Lambda

17. *Adjourn*