

**AGENDA
POQUOSON CITY COUNCIL
MEETING OF
MONDAY, APRIL 28, 2008
7:00 P.M.
COUNCIL CHAMBERS**

6:00 p.m. – Work Session

- A. MEETING CALLED TO ORDER**
- B. INVOCATION AND PLEDGE OF ALLEGIANCE**
- C. AUDIENCE FOR VISITORS**
- D. APPROVAL OF THE MINUTES**
 - 1. Regular Session – April 14, 2008**
 - 2. Work Session – April 14, 2008**
- E. PUBLIC HEARINGS**
 - 1. Proposed Real Property Tax Increase**
 - (a) Public Hearing**
(No action required)
 - 2. Proposed FY 2008-2009 Annual Financial Plan (1st Reading)**
 - (a) Public Hearing**
(No action required)
- F. NEW BUSINESS**
 - 1. Ordinance Vacating a Portion of Rens Road**
 - 2. Resolution Making an Appointment to the Community Policy and Management Team**
 - 3. Resolution Making Nominations to the VML Policy Committees**
- G. COMMENTS OF THE CITY MANAGER**
- H. COUNCIL DIRECTIVES**
- I. CLOSED SESSION**

Closed Session pursuant to Sections 2.2-3711(A)(4) and 2.2-3711(A)(5) of the Code of Virginia (1950), as amended to discuss personal matters not related to public business; i.e. sewer waiver and a prospective business where no previous announcement has been made of the business' interest in locating in the community; i.e. Big Woods
- J. RECONVENEMENT – Certification**
- K. ADJOURNMENT**

