

**AGENDA
POQUOSON CITY COUNCIL
MEETING OF
MONDAY, DECEMBER 8, 2008
7:00 P.M.
COUNCIL CHAMBERS**

A. MEETING CALLED TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. SPECIAL PRESENTATIONS

- (a) Mayor Helsel
- (b) Audit Report – Goodman & Company

D. AUDIENCE FOR VISITORS

E. APPROVAL OF THE MINUTES

- 1. Regular Session – November 24, 2008

F. NEW BUSINESS

- 1. Resolution Authorizing the Execution of an Agreement Between the Virginia Peninsula Localities on Homelessness Dated December 1, 2008
- 2. Resolution Making Appointments to the Virginia Peninsulas Public Service Authority
- 3. Resolution Canceling the Second Meeting of the Month of December 2008

G. COMMENTS OF THE CITY MANAGER

H. COUNCIL DIRECTIVES

I. CLOSED SESSION

Closed session pursuant to Sections 2.2-3711(A)(3) and 2.2-3711(A)(4) of the Code of Virginia (1950), as amended to consider acquisition of real property and/or to discuss personal matters not related to public business.

J. RECONVENEMENT – Certification

K. ADJOURNMENT

