

**AGENDA  
POQUOSON CITY COUNCIL  
MEETING OF  
MONDAY, JANUARY 26, 2009  
7:00 P.M.  
COUNCIL CHAMBERS**

**6:00 p.m. Council Pictures/Brief Work Session**

**A. MEETING CALLED TO ORDER**

**B. INVOCATION AND PLEDGE OF ALLEGIANCE – Presentation of the flags by the Girl Scouts**

**C. AUDIENCE FOR VISITORS**

**D. APPROVAL OF THE MINUTES**

**1. Regular Session – January 12, 2009**

**E. PUBLIC HEARINGS**

**1. Pre-Budget**

**(a) Public Hearing**

**2. Conditional Use Permit for a Concrete Crushing Business on Wythe Creek Road**

**(a) Public Hearing**

**(b) Consideration by Council**

**3. Ordinance Amending the Subdivision Ordinance To Include Provisions for Sidewalks in Subdivisions (1<sup>st</sup> Reading)**

**(a) Public Hearing**

**(b) Consideration by Council**

**F. UNFINISHED BUSINESS**

**1. Ordinance Amending Sections 78-1 and 78-172 of the City Code Pertaining to Fines for Traffic Violations (2<sup>nd</sup> Reading)**

**2. Ordinance Adopting the 2006 International Building Codes (2<sup>nd</sup> Reading)**

**3. Ordinance Appropriating Unspent FY 2007-2008 Funds to the Poquoson City Schools In FY 2008-2009**

**G. NEW BUSINESS**

- 1. Resolution Accepting the Bid for the Mobile Trailer Used by the Fire Department**
- 2. Resolution Authorizing the Purchase of a Poquoson Museum Deed of Trust Note**
- 3. Resolution Making Appointments to Various Boards**
- 4. Resolution Authorizing the Execution of a Cooperation Agreement With The Peninsula Port Authority of Virginia (PPAV)**

**H. COMMENTS OF THE ACTING CITY MANAGER**

**I. COUNCIL DIRECTIVES**

**J. CLOSED SESSION**

**Closed session pursuant to Section 2.2-3711(A)(3) of the Code of Virginia (1950), as amended to consider acquisition of real property for a public purpose and disposition of publicly held real property; i.e. properties on Poquoson Avenue and Rens Road**

**K. RECONVENEMENT – Certification**

**L. ADJOURNMENT**