

**AGENDA
POQUOSON CITY COUNCIL
MEETING OF
MONDAY, JANUARY 12, 2009
7:00 P.M.
COUNCIL CHAMBERS**

6:00 p.m. Work Session

- A. MEETING CALLED TO ORDER**
- B. INVOCATION AND PLEDGE OF ALLEGIANCE**
- C. OATH OF OFFICE – Newly Elected Council Members**
- D. ELECTION OF THE VICE MAYOR AND APPOINTMENT OF THE CITY MANAGER, CITY CLERK, CITY ATTORNEY AND DEPUTY CITY CLERK**
- E. AUDIENCE FOR VISITORS**
- F. APPROVAL OF THE MINUTES**
 - 1. Regular Session – December 8, 2008**
 - 2. Special Session – December 11, 2008**
- G. NEW BUSINESS**
 - 1. Ordinance Conveying Utility and Construction Easements to Hampton Roads Sanitation District for the Installation of a Sanitary Force Main**
 - 2. Ordinance Amending Sections 78-1 and 78-172 of the City Code Pertaining to Fines for Traffic Violations (1st Reading)**
 - 3. Ordinance Adopting the 2006 International Building Codes and Revising the Inspections Fee Schedules (1st Reading)**
 - 4. Ordinance Making Additional Appropriations for FY 2009**
 - 5. Ordinance Appropriating Unspent FY 2007-2008 Funds to the Poquoson City Schools In FY 2008-2009**
 - 6. Resolution in Recognition and Honor of Jackie I. Holloway**
- H. COMMENTS OF THE CITY MANAGER**
- I. COUNCIL DIRECTIVES**
- J. ADJOURNMENT**

