

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

A. MEETING CALLED TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. AUDIENCE FOR VISITORS

D. APPROVAL OF THE MINUTES

- 1. Regular Session – May 11, 2009**
- 2. Work Session- May 11, 2009**

E. PUBLIC HEARING

- 1. Capital Improvements Plan for FY 2010 Through 2014**
 - (a) Public Hearing**
 - (b) Consideration by Council**

F. UNFINISHED BUSINESS

- 1. Resolution Making Appointments to the School Board**

G. NEW BUSINESS

- 1. Resolution Designating Signatories on City Checks and Warrants**
- 2. Resolution Authorizing Execution of a Commercial Credit Card Account Agreement with SunTrust Bank**
- 3. Resolution Canceling the First Meeting of the Months of June, July and August 2009**
- 4. Resolution Making Appointments to the Hampton Roads Planning District Commission and the Virginia Peninsula Regional Jail Authority**
- 5. Resolution Requesting that the Virginia Department of Transportation Establish an Urban System Highway Project for the City of Poquoson**

H. COMMENTS OF THE ACTING CITY MANAGER

I. COUNCIL DIRECTIVES

J. ADJOURNMENT