

A M E N D E D

**AGENDA
POQUOSON CITY COUNCIL
MEETING OF
TUESDAY, MAY 29, 2007
7:00 P.M.
COUNCIL CHAMBERS**

6:00 p.m. Work Session

A. MEETING CALLED TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. SPECIAL PRESENTATIONS – Mayor Helsel

1. Poquoson High School Band

D. AUDIENCE FOR VISITORS

E. APPROVAL OF THE MINUTES

- 1. Regular Session – May 14, 2007**
- 2. Work Session – May 14, 2007**

F. PUBLIC HEARINGS

1. Conditional Use Permit for the Expansion and Renovation of the Existing Fuel Station/Car Wash/Convenience Store Facility Located on the Southeast Corner of the Little Florida Road and Wythe Creek Road Intersection

- (a) Public Hearing**
- (b) Consideration by Council**

2. Ordinance Amending the Zoning Ordinance to Allow the Establishment of Marinas as a Permitted and Conditional Use in the B-2 Zoning District

- (a) Public Hearing**
- (b) Consideration by Council**

3. Ordinance Amending the Zoning ordinance to Add the Definition of “Marina”

- (a) Public Hearing**
- (b) Consideration by Council**

G. UNFINISHED BUSINESS

- 1. Resolution Making Appointments to the School Board**
- 2. Ordinance Approving the Rezoning of Approximately 14 Acres of Land Located on the Northern End of Rens Road From R-1 (Single-Family Residential) and B-2 (General Commercial) to R-3 (Multi-Family Residential) and B-2 (General Commercial) (1st Reading)**

H. NEW BUSINESS

- 1. Resolution Approving the Regional Sanitary Sewer Program**
- 2. Resolution Disapproving the Powers Granted by the General Assembly to the Hampton Roads Transportation Authority**
- 3. Resolution Authorizing Competitive Negotiation for Improvements to Public Properties i.e. Athletic Facilities**
- 4. Resolution Cancelling the First Meeting of the Months of June, July and August, 2007**

I. COMMENTS OF THE CITY MANAGER

J. COUNCIL DIRECTIVES

K. CLOSED SESSION

Closed session pursuant to Sections 2.2-3711(A)(3) and 2.2-3711(A)(5) of the Code of Virginia (1950), as amended to discuss the acquisition of real property for a public purpose, i.e. property adjacent to the Elementary School and to discuss a prospective business.

L. RECONVENEMENT – Certification

M. ADJOURNMENT