

**AGENDA
POQUOSON CITY COUNCIL
MEETING OF
MONDAY, JULY 23, 2007
7:00 P.M.
COUNCIL CHAMBERS**

5:30 p.m. Work Session

A. MEETING CALLED TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. SPECIAL PRESENTATION – Mayor Helsel – Regina Wightman

D. AUDIENCE FOR VISITORS

E. APPROVAL OF THE MINUTES

- 1. Regular Session – June 25, 2007**
- 2. Work Session – June 25, 2007**

F. UNFINISHED BUSINESS

- 1. Conditional Use Permit for the Establishment and Operation of a Small Engine Repair Business with Outdoor Storage at 306A Wythe Creek Road**
- 2. Resolution Making An Appointment to the School Board**
- 3. Ordinance Amending Ordinance No. 1275 Pertaining to the Rezoning of Properties at the End of Rens Road re: Poquoson Marina Development**

G. NEW BUSINESS

- 1. Resolution Approving the FY 2008 Performance Contract for the Colonial Services Board**
- 2. Resolution Approving Contract Addenda for Maintenance and Support of the GIS System**
- 3. Resolution Authorizing a “No Wake” Sign in Wythe Creek**
- 4. Resolution Accepting the Street and Subdivision Improvements in the Hollys Subdivision Into the City’s Transportation System**
- 5. Resolution Authorizing Improvements to Public Facilities Under the Public-Private Education Facilities and Infrastructure Act**

H. COMMENTS OF THE CITY MANAGER

I. COUNCIL DIRECTIVES

J. CLOSED SESSION

Closed Session pursuant to Sections 2.2-3711(A)(3), (A)(4) and (A)(5) of the Code of Virginia (1950), as amended to discuss acquisition of real property for a public purpose; i.e. properties adjacent to the Elementary School and S. Lawson Park, to discuss personal matters not related to public business, i.e. sewer waiver and to discuss a prospective business at Messick Point i.e. water-related activity.

K. RECONVENEMENT – Certification

L. ADJOURNMENT