

**AGENDA  
POQUOSON CITY COUNCIL  
MEETING OF  
MONDAY, AUGUST 27, 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 – Clifford Bowen**

**D. AUDIENCE FOR VISITORS**

**E. APPROVAL OF THE MINUTES**

- 1. Regular Session – July 23, 2007**
- 2. Work Session – July 23, 2007**

**F. UNFINISHED BUSINESS**

- 1. Resolution Ratifying the Contract for Development and Conveyance of City Property re: Poquoson Marina Development**
- 2. Resolution Authorizing a “No Wake” Sign in Wythe Creek**

**G. NEW BUSINESS**

- 1. Ordinance Amending the City Code Pertaining to Solid Waste Management**
- 2. Resolution Authorizing the Award of Contract for Residential Solid Waste Collection**
- 3. Resolution Authorizing the Award of Contract to Phoenix Corporation for the CDBG Elevation Project – Second Phase**
- 4. Resolution Approving Monetary Incentives for the Relocation of a Business to Poquoson**
- 5. Ordinance Ratifying the Acquisition of Property Located Adjacent to S. Lawson Park and Appropriating Funds for the Acquisition**
- 6. Resolution Recognizing the Accomplishments of the Poquoson Barracudas Swim Team**
- 7. Resolution Making Appointments to the Wetlands Board and the Library Advisory Board**

**8. Resolution Authorizing the Award of Contract for the Installation of Field Lighting at the Poquoson Middle School Football Field**

**9. Resolution Authorizing the Submission of a Safer Grant**

**H. COMMENTS OF THE CITY MANAGER**

**I. COUNCIL DIRECTIVES**

**J. CLOSED SESSION**

**Closed Session pursuant to Sections 2.2-3711(A)(1) and (A)(4) of the Code of Virginia (1950), as amended to discuss personnel matters re: performance reviews and personal matters not related to public business, i.e. sewer and garbage waivers.**

**K. RECONVENEMENT – Certification**

**L. ADJOURNMENT**