

**AGENDA  
POQUOSON CITY COUNCIL  
MEETING OF  
MONDAY, April 13, 2009  
7:00 P.M.  
COUNCIL CHAMBERS**

**A. MEETING CALLED TO ORDER**

**B. INVOCATION AND PLEDGE OF ALLEGIANCE**

**C. SPECIAL PRESENTATION– Buddy Faison, Assessor**

**D. AUDIENCE FOR VISITORS**

**E. APPROVAL OF THE MINUTES**

1. Regular Session – March 23, 2009
2. Work Session – March 23, 2009
3. Special Session – March 24, 2009
4. Special Session – April 1, 2009
5. Special Session – April 8, 2009

**F. PUBLIC HEARING**

1. Ordinance Authorizing the Issuance of Up to \$8,000,000 Principal Amount of General Obligation and Refunding Bonds
  - (a) Public Hearing
  - (b) Consideration by Council

**G. NEW BUSINESS**

1. Resolution Authorizing the Execution of a Contract for Auditing Services for Fiscal Years 2009, 2010 and 2011
2. Resolution Making Nominations to Various VML Policy Committees
3. Resolution Adopting the Fair and Accurate Credit Transactions Act of 2003 “Red Flag Rules”

**H. COMMENTS OF THE ACTING CITY MANAGER**

**I. COUNCIL DIRECTIVES**

**J. CLOSED SESSION**

**Closed session pursuant to Section 2.2-3711(A)(1) of the Code of Virginia (1950), as amended to discuss personnel matters**

**K. RECONVENEMENT – Certification**

**L. ADJOURNMENT**