

**POQUOSON CITY COUNCIL
REGULAR SESSION MEETING
MONDAY, MARCH 25, 2019, 7:00 P.M.**

A. MEETING CALLED TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. SPECIAL PRESENTATIONS

**Proclamation Recognizing Child Abuse Prevention Month
Economic Development Authority – Walter Apelt**

D. AUDIENCE FOR VISITORS

E. APPROVAL OF THE MINUTES

(a) Regular Session March 11, 2019

F. PUBLIC HEARINGS

1. Proposed Constrained Capital Improvements Plan FY2020 and Beyond FY2024

(a) Public Hearing

(b) Consideration by Council

2. Proposed Amendment to Zoning Ordinance Section 1-8 to Clarify Requirements for Applications for Uses Not Specifically Permitted

(a) Public Hearing

(b) Consideration by Council

3. Proposed Amendment to Zoning and Site Plan Ordinances to Accommodate “Brew Pubs” and “Craft/Microbreweries”

(a) Public Hearing

(b) Consideration by Council

G. NEW BUSINESS

1. Ordinance Making Additional Appropriation for Fiscal Year 2019 – Wythe Creek Road Milling and Repaving, Wythe Creek Road Signal Upgrade and Poquoson Avenue Sidewalk

2. Resolution To Authorize The City Manager To Enter Into Contracts With Virginia Public Works Equipment and Houston Freightliner for the Purchase of a Dump Truck and a Debris Truck

3. Resolution Authorizing The City Manager To Enter Into Contract With T. J. Crooks, Inc. for the Breakwater at Messick Point

4. Resolution Authorizing The City Manager To Enter Into A Contract For Professional Auditing Services With Cherry Bekaert, LLP

5. Resolution Making Appointments to the Economic Development Authority and the Parks and Recreation Advisory Board

H. COMMENTS OF THE CITY MANAGER

I. COUNCIL DIRECTIVES

J. ADJOURNMENT