

**POQUOSON CITY COUNCIL
REGULAR SESSION MEETING
MONDAY, JANUARY 23, 2023, 5:30 P.M.**

A. MEETING CALLED TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE – Mayor Helsel

C. CLOSED SESSION

Closed Session pursuant to Section 2.2-3711(A)(1) of the Code of Virginia (1950), as amended to discuss personnel matters; ie; interviews for School Board appointment.

D. RECONVENMENT

E. AUDIENCE FOR VISITORS

F. APPROVAL OF THE MINUTES

(a) Regular Session January 9, 2023

G. PUBLIC HEARING

1. Pre-budget for Fiscal Year 2024

(a) Public Hearing – no action required by City Council

2. A request for a Conditional Use Permit by Matt Booth and Lynn Howard, Overflow LLC, for the operation of a tourist home to be located at 430 Wythe Creek Rd, Tax Map Parcel 27-1-114, zoned B-2 Business/Commercial.

H. NEW BUSINESS

1. Ordinance Proposing the City Code Chapter 74, Article XII, Division 1, Section 471-485 - Transient Occupancy Tax

2. Ordinance Making Additional Appropriations for Fiscal Year 2023 for General Fund

3. Resolution Making Appointments to the Eastern Virginia Regional Industrial Facility Authority (EVRIFA) Board

4. Resolution Making Appointments to the Library Advisory Board

I. COMMENTS OF THE CITY MANAGER

J. COUNCIL DIRECTIVES

K. ADJOURNMENT