

**POQUOSON CITY COUNCIL
REGULAR SESSION MEETING
MONDAY, JANUARY 14, 2019, 7:00 P.M.**

A. MEETING CALLED TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. SPECIAL PRESENTATIONS

Bay Star Homes – Josh Jordan

Introduction of New and Newly Promoted Employees:

Public Works – David Thomas, Jerome Dailey and Curtis Rowe; and newly promoted Mark Boesen

Utilities – Richard Smith and Joshua Tall

Police – Brandi Gills; and newly promoted Kelly Waddell and Ty Farrington Jr.

D. CLOSED SESSION

Closed Session pursuant to Section 2.2-3711(A)(1) of the Code of Virginia (1950), as amended to discuss personnel matters; i.e. City Manager's Contract; and pursuant to Section 2.2-3711(A)(7) of the Code of Virginia (1950), as amended to discuss a specific legal matter requiring the advice of legal counsel.

E. RECONVENMENT – Certification

F. ELECTION OF THE VICE MAYOR AND APPOINTMENT OF THE CITY MANAGER, CITY CLERK, CITY ATTORNEY AND DEPUTY CITY CLERK

G. AUDIENCE FOR VISITORS

H. APPROVAL OF THE MINUTES

- 1. Regular Session December 10, 2018**

I. NEW BUSINESS

- 1. Resolution Authorizing The City Manager To Enter Into Contract With The Virginia Peninsulas Public Service Authority (Special Project Agreement - Curbside Recycling Project) For The Curbside Collection of Recyclables**
- 2. Resolution Authorizing The City Manager To Enter Into Contract With Vision Government Solutions for Statement of Work, Phase II Providing New Real Estate Assessment Software**

**3. Resolution in Support of Legislation Proposed by Delegate Helsel in Regard to
Workers' Compensation; Presumption of Compensability for Certain Diseases**

J. COMMENTS OF THE CITY MANAGER

K. COUNCIL DIRECTIVES

L. ADJOURNMENT