

**POQUOSON CITY COUNCIL
REGULAR SESSION MEETING
MONDAY, JANUARY 28, 2019, 7:00 P.M.**

A. MEETING CALLED TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. SPECIAL PRESENTATIONS

**The Government Finance Officers Association (GFOA) Distinguished Budget
Presentation Award**

D. AUDIENCE FOR VISITORS

E. APPROVAL OF THE MINUTES

1. **Regular Session January 14, 2019**

F. PUBLIC HEARING

1. **Pre-budget for FY20**

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

G. NEW BUSINESS

1. **Ordinance Making Additional Appropriations for Fiscal Year 2019**
2. **Resolution Making Appointments to the Library Advisory Board and the Architectural Review Board**
3. **Resolution Making Nominations for Appointment to the Board of Equalization**
4. **Ordinance Regarding Applications To The Board Of Equalization And The Disposition Of Such Applications**
5. **Resolution Making Appointments to the Eastern Virginia Regional Industrial Facility Authority (EVRIFA) Board**

H. COMMENTS OF THE CITY MANAGER

I. COUNCIL DIRECTIVES

J. CLOSED SESSION

Closed Session 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.

K. RECONVENMENT – Certification

L. ADJOURNMENT