

**POQUOSON CITY COUNCIL
MEETING OF
MONDAY, SEPTEMBER 12, 2016
7:00 P.M.
REGULAR SESSION**

A. MEETING CALLED TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. SPECIAL PRESENTATIONS

- **Mayor Hunt – Presentation of Proclamation to DAR/CAR Representatives
Certificate of Appreciation – Craig Moore**

D. AUDIENCE FOR VISITORS

E. APPROVAL OF THE MINUTES

1. **Regular Session – August 22, 2016**
2. **Work Session – August 22, 2016**

F. PUBLIC HEARING

1. **Request of Robert Moses, Developer and John B. Graham, Property Owner, for Land Use Map Amendment, Rezoning and Conditional Use Permit for Tax Map Parcel Nos. 27-9-2 and 27-18-2 and a Conditional Use Permit for Tax Map Parcel No. 27-1-87**
 - (a) **Public Hearing**
 - (b) **Consideration by Council**

G. NEW BUSINESS

1. **Resolution Establishing Guidelines for Development of the EDA-Owned Properties in the Big Woods**
2. **Resolution Approving an Amendment to the City's Personnel Policy Manual Pertaining to Retiree Health Insurance**
3. **Resolution Authorizing the City Manager to Enter Into Contracts With C.P.G., Inc. For Elevation of 10 Homes and an Ordinance Appropriating the Funding**

- 4. Resolution Authorizing the City Manager to Enter into a Contract with Gaston Brothers Utilities, LLC for Construction of a Storm Drainage Pipe System Located on the Northerly Side of Little Florida Road**
- 5. Resolution Amending Sections 3.7 and 4.1 of the 1994 Service Agreement of the Member Jurisdictions of the Middle Peninsula Juvenile Detention Commission**

H. COMMENTS OF THE CITY MANAGER

I. COUNCIL DIRECTIVES

J. CLOSED SESSION

Closed session pursuant to Section 2.2-3711(A)(3) of the Code of Virginia (1950), as amended to discuss the acquisition of real property for a public purpose; i.e. Kirby Park

K. RECONVENEMENT – Certification

L. ADJOURNMENT