

**POQUOSON CITY COUNCIL  
MEETING OF  
MONDAY, NOVEMBER 14, 2016  
7:00 P.M.  
REGULAR SESSION**

**A. MEETING CALLED TO ORDER**

**B. INVOCATION AND PLEDGE OF ALLEGIANCE – Brownie Girl Scouts**

**C. SPECIAL PRESENTATIONS – City Manager – Introduction of New Employees  
Fire Chief - Fire Department and Volunteer Association**

**D. AUDIENCE FOR VISITORS**

**E. APPROVAL OF THE MINUTES**

**1. Regular Session – October 24, 2016**

**F. NEW BUSINESS**

- 1. Resolution In Support of House Bill 350 and the Expansion of Charitable Care for Citizens Not Eligible for Medicare or Medicaid**
- 2. Resolution Redesignating One Federally Funded Fire Fighter Approved in the FY 2017 Budget to a Locally Funded Position and Authorizing The Hiring and Funding of this Position**
- 3. Resolution Authorizing the Submission of a Grant Application for the Purchase Of a Stryker Power Stretcher**
- 4. Ordinance Establishing a Trust for Other Post-Employment Benefits By Participating in the Virginia Pooled OPEB Trust Fund, Establishing a Local Finance Board, Appointing the Members to the Local Finance Board and Directing the Local Finance Board to Execute and Deliver the Trust Joinder Agreement And an Ordinance Establishing a Special Revenue Fund and Appropriating the Funds Necessary For the OPEB Costs for FY 2018 and Beyond**
- 5. Ordinance Making Additional Appropriations and Transfers for FY 2017**
- 6. Resolution Authorizing the School Division to Enter Into Contracts for Appropriated FY 2017 Capital Improvements Program Projects**
- 7. Resolution Making Appointments to the Board of Zoning Appeals and the Planning Commission**

**G. COMMENTS OF THE CITY MANAGER**

**H. COUNCIL DIRECTIVES**

**I. CLOSED SESSION**

**Closed session pursuant to Section 2.2-3711(A)(7) of the Code of Virginia (1950), as amended to Consult with Legal Counsel Regarding Actual Litigation; i.e. Moore v. City of Poquoson**

**J. RECONVENEMENT – Certification**

**K. ADJOURNMENT**