

**POQUOSON CITY COUNCIL
MEETING OF
MONDAY, JANUARY 23, 2017
7:00 P.M.
REGULAR SESSION**

6:00 P.M. WORK SESSION

- A. MEETING CALLED TO ORDER**
- B. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 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; i.e. City Manager's Contract

- D. RECONVENEMENT – Certification**
- E. SPECIAL PRESENTATION – City Manager – New Employee**
- F. AUDIENCE FOR VISITORS**
- G. APPROVAL OF THE MINUTES**

1. Regular Meeting – January 9, 2017

- H. PUBLIC HEARING**

- 1. Pre-Budget**
 - (a) Public Hearing**

- I. NEW BUSINESS**

- 1. Resolution Making Nominations to the Board of Equalization**
- 2. Ordinance Regarding Applications to the Board of Equalization and the Disposition of Such Applications**
- 3. Resolution Making Appointments to the Social Services Board of Directors, Library Advisory Board and Hampton Roads Planning District Commission**

- J. COMMENTS OF THE CITY MANAGER**
- K. COUNCIL DIRECTIVES**
- L. ADJOURNMENT**