

**CITY OF NEW BERN
BOARD OF ALDERMEN MEETING
JANUARY 22, 2019 – 6:00 P.M.
CITY HALL COURTROOM
300 POLLOCK STREET**

1. Meeting opened by Mayor Dana E. Outlaw. Prayer Coordinated by Alderman Odham. Pledge of Allegiance.
2. Roll Call.

Consent Agenda

3. Consider Approving a Proclamation for Human Trafficking Awareness Month.
4. Consider Approving a Proclamation for International Civitan Clergy Appreciation Week.
5. Consider Adopting a Resolution Approving the Closure of Specific Streets for Vision Forward's Annual Black History Month Parade on February 16, 2019.
6. Consider Adopting a Resolution Approving the Closure of Specific Streets for the Antique Automobile Club of America Car Show on May 11, 2019.
7. Approve Minutes.

8. Consider Adopting a Resolution Authorizing the Installation of Additional Street Lights.
9. Consider Approving a Lease with the Veterans Employment Base Camp and Organic Garden.
10. Consider Adopting a Resolution Approving the Acceptance of a Public Beach and Waterfront Access Grant and Authorizing the City Manager to Execute a Grant Agreement.
11. Consider Adopting a Resolution to Decrease the Membership of the Housing Authority of the City of New Bern.
12. Consider Adopting a Resolution Approving a Revised Schedule of Maximum Speed Limits as Defined in Section 70-132 through 70-135 of the New Bern Code of Ordinances.
13. Consider Adopting a Budget Ordinance Amendment for the Martin Marietta Park Project Fund.

14. Consider Adopting an Ordinance Amendment for the Schedule of Fees and Charges.
15. Discussion of Substantially Damaged City-owned Assets.
16. Appointment(s).
17. Attorney's Report.
18. City Manager's Report.
19. New Business.
20. Closed Session.
21. Adjourn.