

**CITY OF NEW BERN
BOARD OF ALDERMEN MEETING
APRIL 23, 2019 – 6:00 P.M.
CITY HALL COURTROOM
300 POLLOCK STREET**

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

Consent Agenda

3. Consider Adopting a Resolution Calling for a Public Hearing on the Proposed Budget for Fiscal Year 2019-20.
4. Consider Approving a Proclamation for MumFest 2019.
5. Consider Approving a Proclamation for the 2019 National Day of Prayer.
6. Approve Minutes.

7. City Manager's Presentation of Fiscal Year 2019-20 Budget.
8. Conduct a Public Hearing and Consider Adopting an Ordinance to Annex Property at 846 Highway 55 West.
9. Discussion of Duffest 2019.
10. Consider Adopting a Resolution Approving a Substantial Amendment to the 2018 CDBG Program.
11. Consider Adopting a Resolution Indicating Intent to Consider an Ordinance Amending the Election Method from Nonpartisan with Runoff to a Nonpartisan Plurality Method and Calling for a Public Hearing on the Proposed Change.
12. Consider Adopting a Budget Ordinance Amendment for the FY2018-19 Operating Budget.
13. Discussion of Water Resources Capital Item.
14. Appointment(s).
15. Attorney's Report.

16. City Manager's Report.
17. New Business.
18. Closed Session.
19. Adjourn.

INDIVIDUALS WITH DISABILITIES REQUIRING SPECIAL ASSISTANCE SHOULD CALL
639-7501 NO LATER THAN 3 P.M. THE DATE OF THE MEETING