

**CITY OF NEW BERN
BOARD OF ALDERMEN MEETING
FEBRUARY 11, 2020 – 6:00 P.M.
CITY HALL COURTROOM
300 POLLOCK STREET**

1. Meeting opened by Mayor Dana E. Outlaw. Prayer Coordinated by Alderman Best. Pledge of Allegiance.
2. Roll Call.
3. Request and Petition of Citizens.

Consent Agenda

4. Approve Minutes.

5. Presentation Opposing Medical Cannabis.
6. Presentation on Police Department's CALEA Reaccreditation.
7. Conduct a Public Hearing on Initial Zoning of 618 W. Thurman Road;
a) Consider Adopting a Statement of Zoning Consistency or Inconsistency; and
b) Consider Adopting an Ordinance for the Initial Zoning of 618 W. Thurman Road.
8. Conduct a Public Hearing on the Rezoning of 524 Roundtree Street;
a) Consider Adopting a Statement of Zoning Consistency or Inconsistency; and
b) Consider Adopting an Ordinance Rezoning 524 Roundtree Street.
9. Conduct a Public Hearing and Consider Adopting a Resolution Approving the Redevelopment Commission's Plan.
10. Consider Adopting a Resolution Supporting the Legalization of Medical Cannabis.
11. Consider Adopting a Resolution Authorizing the City Manager to Negotiate and Execute a Contract with Moffit & Nichol to Develop a Resiliency and Hazard Mitigation Plan.
12. Consider Adopting a Resolution Approving a Preliminary Engineering Contract with the NC Department of Transportation for Project R-4463A for NC 43 Improvements.
13. Consider Adopting a Resolution Approving a Utility Construction Agreement with the NC Department of Transportation for Project R-4463A for NC 43 Improvements.

14. Consider Adopting a Resolution Approving Amendment #2 to the Engineering Contract for the Township No. 7 Sewer Force Main Improvements – Phase III.
15. Consider Adopting a Resolution Approving Amendment #1 to the Engineering Contract for the West New Bern Water Project.
16. Appointment(s).
17. Attorney's Report.
18. City Manager's Report.
19. New Business.
20. Closed Session.
21. Adjourn.

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