

**CITY OF NEW BERN
BOARD OF ALDERMEN MEETING
JULY 14, 2020 – 6:00 P.M.
CITY HALL COURTROOM
300 POLLOCK STREET**

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

Consent Agenda

4. Consider Accepting a Petition to Annex Property Identified as Tax Parcel ID 8-209-13001 and Adopting a Resolution to Call for a Public Hearing on the Annexation.
5. Approve Minutes.

6. Conduct a Public Hearing on the Rezoning of 2409 Oaks Road; and
 - a) Consider Adopting a Statement of Zoning Consistency or Inconsistency; and
 - b) Consider Adopting an Ordinance Rezoning 2409 Oaks Road.
7. Conduct a Public Hearing and Consider Adopting an Amendment to the Historic District Guidelines.
8. Consider Adopting a Resolution Encouraging the NC Department of Transportation to Proceed with the NC Highway 43 Connector Project.
9. Consider Adopting a Resolution Approving the Sale of 2203 Chestnut Avenue.
10. Consider Adopting a Resolution Approving a Lease and License Agreement with the Friends of New Bern Fireman's Museum, Inc.
11. Consider Adopting a Resolution to Approve Amendments to the City of New Bern Water and Sewer Design Standards.
12. Consider Adopting a Resolution Approving a Memorandum of Agreement with the NC Office of Recovery and Resiliency for a Grant Award.
13. Consider Adopting an Amendment to the Capital Project Ordinance for the Resiliency and Hazard Mitigation Plan Grant Project Fund.
14. Consider Adopting a Resolution Authorizing the Implementation of Credit Card Services for Payment of Utility Bills and City Fees.

15. Consider Adopting an Amendment to the Capital Project Ordinance for the 2019 Electric Improvements Project Fund.
16. Consider Adopting a Resolution to Include the Redevelopment Commission in the City's Budgeting and Accounting System.
17. Consider Adopting a Budget Ordinance Amendment for the FY20-21 Annual Adopted Budget.
18. Appointment(s).
19. Attorney's Report.
20. City Manager's Report.
21. New Business.
22. Closed Session.
23. Adjourn.