

AMENDED
CITY OF NEW BERN
BOARD OF ALDERMEN MEETING
AUGUST 09, 2022 – 6:00 P.M.
CITY HALL COURTROOM
300 POLLOCK STREET

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

Consent Agenda

4. Consider Approving a Proclamation for New Bern High School's Class of 1972 50th Reunion.
5. Consider Approving a Proclamation for the Unlock Our Vote Freedom Summer Tour.
6. Consider Adopting a Resolution Amending the Street Closure for Religious Community Services' 40th Birthday Block Party.
7. Consider Adopting a Resolution Closing Roundtree Street for Unlock Our Vote Freedom Summer Tour Event.
8. Approve Minutes.

9. Conduct a Public Hearing and Consider Adopting an Ordinance to Annex 434 Riverside Drive.
10. Consider Adopting a Resolution Approving the CDBG Annual Action Plan.
11. Consider Adopting an Ordinance to Amend the Entitlement Cities Community Development Block Grant ("CDBG") Fund.
12. Consider Adopting a Resolution Initiating the Upset Bid Process for 612 Second Avenue.
13. Consider Adopting a Resolution Approving a General Warranty Deed Between Habitat for Humanity of Craven County NC, Amellia Jenkins, and the City of New Bern for 2803 Aycock Avenue.

14. Consider Adopting a Resolution Authorizing the City Manager to Execute a Memorandum of Agreement with the NC Department of Public Safety – Division of Emergency Management for HMGP Project 4393-0029.
15. Consider Adopting a Resolution Adding Taberna Way to the NC Department of Transportation's Secondary Road System.
16. Consider Adopting a Resolution Approving a Policy for Placing of Monuments, Memorials, Markers and Plaques.
17. Consider Adopting a Resolution to Award the Southeast Water System Improvements Project.
18. Consider Adopting an Ordinance to Amend the Southeast Water System Improvements Project Fund.
19. Consider Adopting a Resolution Approving a Utility Construction Agreement with the NC Department of Transportation for Project U-5713 / R-5777A&B.
20. Consider Adopting an Ordinance to Establish the NCDOT Water & Sewer Improvements Project Fund.
21. Consider Adopting a Resolution Approving a License Agreement with The New Bern Area Improvements Association for 800 Cedar Street.
22. Consider Adopting a Budget Ordinance Amendment for FY22-23.
23. Consider Adopting an Ordinance for the Demolition of 1116 Grace Street.
24. Appointment(s).
25. Attorney's Report.
26. City Manager's Report.
27. New Business.
28. Closed Session.
29. Adjourn.

INDIVIDUALS WITH DISABILITIES REQUIRING SPECIAL ASSISTANCE SHOULD CALL
639-2931 NO LATER THAN 3 P.M. THE DATE OF THE MEETING