

**CITY OF NEW BERN
BOARD OF ALDERMEN MEETING
DECEMBER 13, 2022 – 6:00 P.M.
CITY HALL COURTROOM
300 POLLOCK STREET**

1. Meeting opened by Mayor Odham. Prayer Coordinated by Alderman Kinsey. Pledge of Allegiance.
2. Roll Call.
3. Approve Agenda.
4. Request and Petition of Citizens.

Consent Agenda

5. Consider Adopting a Resolution Initiating the Upset Bid Process for 304 and 308 S. Front Street.
6. Consider Adopting a Resolution Authorizing the Submission of a BRIC Grant Application.
7. Consider Adopting a Resolution Calling for a Public Hearing to Rezone 910 and 914 Bloomfield Street.
8. Approve Minutes.

9. Presentation by Governing Board.
10. Presentation of City Employees of the Year.
11. Recognition of 2022 Citizens Police Academy.
12. Presentation by Craven County Alcoholic Beverage Control Board.
13. Presentation of the Annual Comprehensive Financial Report and Audit for Fiscal Year Ending June 30, 2022.
14. Conduct a Public Hearing and Consider Adopting Revisions to the Land Use Ordinance.
15. Appointment of Mayor Pro Tempore and Administration of Oath.
16. Consider Adopting a Resolution to Amend the Classification Pay Plan for Fiscal Year 2022-23 as Part of the Market Analysis Pay Study.

17. Consider Adopting a Budget Ordinance Amendment for FY2022-23 to Provide for Amendment to Classification Pay Plan.
18. Consider Adopting a Resolution Authorizing the City Manager to Execute a Change Order for the City Hall Elevator Project to Include a Fire Alarm System.
19. Consider Adopting an Ordinance Amendment to the City Hall Elevator Project Fund.
20. Consider Adopting a Budget Ordinance Amendment for FY2022-23.
21. Consider Adopting a Resolution Awarding Contract-I for the Township No. 7 Sewer Improvements Phase-III Project.
22. Consider Adopting a Resolution Awarding Contract-II for the Township No. 7 Sewer Improvements Phase-III Project.
23. Consider Adopting an Ordinance to Amend the Township 7 Sewer Improvements Project Fund.
24. Consider Adopting a Resolution Approving a Declaration of Intent to Reimburse the Township 7 Sewer Improvements Project.
25. Consider Adopting a Resolution in Support of NC Department of Transportation Reducing the Speed Limit on NC 43 Between SR 1483 (Briarwood Lane) and the 0.101 Mile Mark North of SR 1481 (Gracie Farms Road).
26. Consider Adopting a Resolution Approving a Bill of Sale for the Tisdale House and Special Warranty Deed for Tax Parcel ID 8-011-27000 (1311 Rhem Avenue).
27. Consider Adopting a Resolution Approving a General Warranty Deed Between Habitat for Humanity of Craven County NC, Marie Brown, and the City of New Bern for 2007 Pearson Street.
28. Appointment(s).
29. Attorney's Report.
30. City Manager's Report.
31. New Business.
32. Closed Session.
33. Adjourn.

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