

**CITY OF NEW BERN
BOARD OF ALDERMEN MEETING
JULY 25, 2023 – 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.

Consent Agenda

4. Consider Adopting a Resolution Calling for a Public Hearing on an Amendment to Sections 15-416, 15-417, and 15-423(d) of the Land Use Ordinance.
5. Consider Approving a Proclamation for Celebrate Shelter Pet Day.
6. Approve Minutes.

7. Presentation by Old North State League to Use Kafer Park for Summer College Baseball.
8. Consider Adopting a Resolution Approving the 2023 Water Shortage Response Plan.
9. Consider Adopting a Resolution Authorizing the Mayor to Execute a Real Estate Purchase and Sale Agreement with Weyerhaeuser Company for Land for New Electric Substation.
10. Consider Adopting a Resolution Authorizing the Mayor to Execute a Letter of Agreement with Weyerhaeuser for Easement Rights.
11. Consider Adopting an Ordinance Amending the 2019 Electric Improvements Fund.
12. Appointment(s).
13. Attorney's Report.
14. City Manager's Report.
15. New Business.
16. Closed Session.
17. Adjourn.