

**CITY OF NEW BERN  
BOARD OF ALDERMEN MEETING  
DECEMBER 12, 2023 – 6:00 P.M.  
CITY HALL COURTROOM  
300 POLLOCK STREET**

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

Consent Agenda

5. Consider Adopting a Resolution Calling for a Public Hearing to Annex 1955 Old Airport Road.
6. Consider Adopting a Resolution Calling for a Public Hearing to Annex 684 West Thurman Road.
7. Consider Adopting a Resolution Calling for a Public Hearing on the Initial Zoning of 3277 Old Airport Road.
8. Consider Adopting a Resolution Encouraging the NC Department of Transportation to Improve a Portion of Old Airport Road.
9. Approve Minutes.

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10. Presentation of City Employees of the Year.
11. Presentation by Craven County Alcoholic Beverage Control Board.
12. Presentation of Annual Comprehensive Financial Report and Audit for Fiscal Year Ending June 30, 2023.
13. Presentation on Long-Range Plan Funding Strategy for Metropolitan Planning Organization.
14. Conduct a Public Hearing and Consider Adopting an Ordinance to Annex a Portion of Tax Parcel ID 8-209-13001.
15. Appointment of Mayor Pro Tempore and Administration of Oath.
16. Discussion of BP Building Change in Scope of Work.

17. Consider Adopting a Resolution Approving a Sewer Use Agreement for 684 West Thurman Road.
18. Consider Adopting a Resolution Authorizing the City Manager and Mayor to Execute a Memorandum of Agreement with the NC Department of Public Safety - Emergency Management to Accept Grant Funds for the Purchase of an Underwater Remote Operated Vehicle.
19. Consider Adopting a Resolution Authorizing the City Manager to Execute a Contract with SoundThinking, Inc. for ShotSpotter.
20. Consider Adopting a Resolution Amending the FY2020 Annual Action Plan for the Community Development Block Grant Program.
21. Consider Adopting a Resolution Amending the FY2021 Annual Action Plan for the Community Development Block Grant Program.
22. Consider Adopting a Resolution Authorizing the Execution of an Updated Memorandum of Understanding with RHA Health Services for the Co-Responder Program.
23. Consider Adopting a Resolution Approving Amendment Three of the Pamlico Sound Regional Hazard Mitigation Plan.
24. Consider Adopting a Budget Ordinance Amendment for FY2023-24.
25. Appointment(s).
26. Attorney's Report.
27. City Manager's Report.
28. New Business.
29. Closed Session.
30. Adjourn.