

**CITY OF NEW BERN
BOARD OF ALDERMEN MEETING
MAY 28, 2024 – 6:00 P.M.
CITY HALL COURTROOM
300 POLLOCK STREET**

1. Meeting opened by Mayor Odham. Prayer Coordinated by Mayor Odham. Pledge of Allegiance.
2. Roll Call.
3. Approve Agenda.

Consent Agenda

4. Consider Adopting a Resolution Closing a Portion of South Front Street by Palace Point Commons for the Annual July 4th Fireworks.
5. Consider Adopting a Resolution Closing Specific Streets for the Tryon Palace Glorious Fourth of July Celebration.
6. Consider Adopting a Resolution Closing Specific Streets for Tryon Palace's Revolutionary War Day.
7. Consider Adopting a Resolution Calling for a Public Hearing to Amend Article XXVI. "Stormwater Quality Management and Discharge Control" of Appendix A "Land Use" of the Code of Ordinances.
8. Approve Minutes.

9. Introduction of Swiss Bear's New Executive Director.
10. Conduct a Public Hearing on the Proposed Budget for FY 2024-2025.
11. Update on NC43 Connector Project and Consider Adopting a Resolution in Support of Naming the Highway 43 Connector for Marvin L. Raines, Jr.
12. Consider Adopting a Resolution Authorizing the Execution of an Installment Financing Agreement, Deed of Trust, and Related Documents Related to Financing the Acquisition of 212 Kale Road.
13. Consider Adopting a Resolution Authorizing the Execution of All Agreement Documents Related to the NC Railroad and Norfolk Southern Railroad Supplemental Line Agreement for Installation of Stormwater Force Main and Drainage Structures for the Duffyfield Community Stormwater Enhancements Project Phase I.

14. Consider Adopting a Budget Ordinance Amendment for FY24.
15. Appointment(s).
16. Attorney's Report.
17. City Manager's Report.
18. New Business.
19. Closed Session.
20. Adjourn.

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