

**CITY OF NEW BERN
BOARD OF ALDERMEN MEETING
MAY 08, 2018 – 6:00 P.M.
CITY HALL COURTROOM
300 POLLOCK STREET**

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

Consent Agenda

4. Consider Approving a Proclamation in Support of House Bill 551 for Marsy's Law.
5. Consider Adopting a Resolution to Call for a Public Hearing on the 2018-2019 CDBG Annual Action Plan.
6. Consider Adopting a Resolution to Call for a Public Hearing on Financing the Drainage Improvements and Garage Relocation Projects.
7. Consider Adopting a Resolution to Close the 500 Block of Roundtree Street on July 13, 2018 from 11 a.m. to 7 p.m. for the Colorfest Community Art Event.
8. Consider Adopting a Resolution to Close the 500-600 Blocks of Roundtree Street on August 7, 2018 from 3:00 p.m. to 9:00 p.m. for the Craven Terrace Residents' National Night Out Celebration.
9. Approve Minutes.

10. Presentation on 2018 Veterans Standdown.
11. Presentation on Emergency Fire Dispatch.
12. Presentation on GIS Annual Update.
13. Conduct a Public Hearing on the Proposed Budget for Fiscal Year 2018-19.
14. Conduct a Public Hearing on the Rezoning of 900 Broad Street and:
 - a) Consider Adopting a Statement of Zoning Consistency; and
 - b) Consider Adopting an Ordinance Rezoning 900 Broad Street.

15. Conduct a Public Hearing and Consider Adopting an Ordinance to Create a Redevelopment Commission.
16. Consider Adopting a Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Kimley-Horn and Associates, Inc. for the Old Airport Road Project.
17. Consider Adopting a Resolution Approving a Greenway Trail Easement.
18. Consider Adopting a Resolution Authorizing the Filing of an Application with the Local Government Commission for Approval of the Drainage Improvements and Garage Relocation Projects.
19. Consider Adopting a Resolution Approving an Audit Contract for Fiscal Year Ending June 30, 2018.
20. Consider Adopting an Ordinance to Amend Section 66-85 of Chapter 66 for City-Sponsored Events.
21. Consider Adopting a Budget Ordinance Amendment for the FY2017-18 General Fund Operating Budget.
22. Appointment(s).
23. Attorney's Report.
24. City Manager's Report.
25. New Business.
26. Closed Session.
27. Adjourn.