

**CITY OF NEW BERN
BOARD OF ALDERMEN MEETING
APRIL 10, 2018 – 6:00 P.M.
CITY HALL COURTROOM
300 POLLOCK STREET**

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

Consent Agenda.

4. Consider Approving a Proclamation for National Day of Prayer 2018.
5. Consider Approving a Proclamation for National Minority Health Month.
6. Consider Approving a Proclamation for Boys & Girls Club Week 2018.
7. Submission of Annual Written Report from Appearance Commission.
8. Approve Minutes.

9. Presentation on Little Free Library Expansion Project.
10. Conduct a Public Hearing, Consider Adopting a Statement of Zoning Consistency, and Consider Adopting an Ordinance to Rezone 107 and 109 Beech Street from R-6S Residential and I-1 Industrial Districts to C-3 Commercial District.
11. Conduct a Public Hearing, Consider Adopting a Statement of Zoning Consistency, and Consider Adopting an Ordinance to Rezone 1225 S. Glenburnie Road from R-6 Residential and C-4 Neighborhood Business District to C-3 Commercial District.
12. Conduct a Public Hearing and Consider Adopting an Amendment to Article XXI, Section 15-463 “Design Guidelines and Performance Standards – Trent Road Corridor” of the Land Use Ordinance.
13. Conduct a Public Hearing on the System Development Fee Analysis and Consider Adopting a Resolution Approving the Analysis.
14. Consider Adopting a Resolution Approving the Conceptual Master Plan for Martin Marietta Park.

15. Consider Adopting a Resolution Authorizing the City Manager to Execute a Contract with Morton Trucking, Inc. for the 2018 Street Resurfacing Project and Any Changes Within the Budgeted Amount.
16. Consider Adopting an Ordinance for the Demolition of the Dwelling Located at 1607-1609 Dillahunt Street.
17. Consider Adopting an Ordinance Amending the 2017 Water Improvements Project Fund.
18. Consider Adopting an Ordinance Amending the 2017 Sewer Improvements Project Fund.
19. Consider Adopting a Budget Ordinance Amendment for the FY2017-18 Operating Budget.
20. Appointment(s).
21. Attorney's Report.
22. City Manager's Report.
23. New Business.
24. Closed Session.
25. Adjourn.