

**CITY OF NEW BERN
BOARD OF ALDERMEN MEETING
OCTOBER 22, 2019 – 6:00 P.M.
CITY HALL COURTROOM
300 POLLOCK STREET**

1. Meeting opened by Mayor Dana E. Outlaw. Prayer Coordinated by Alderman Bengel. Pledge of Allegiance.
2. Roll Call.

Consent Agenda

3. Consider Adopting a Resolution to Close Specific Streets for Beary Merry Light Up the Season Event.
4. Consider Adopting a Resolution to Close Specific Streets for the 2019 New Year's Eve Block Party.
5. Approve Minutes.

6. Presentation by Citizens Advocating Resiliency and Education ("CARE") Group.
7. Conduct a Public Hearing and Consider Adopting an Ordinance to Annex Two Well Sites Identified as Parcel ID Numbers 8-209-12004 and 8-209-12005.
8. Conduct a Public Hearing and Consider Adopting an Ordinance Amending Section 15-146 "Table of Permissible Uses" of the Land Use Ordinance Regarding Special Use Permits for Bed and Breakfast Establishments.
9. Consider Adopting a Resolution to Request an Amendment to the Land Use Ordinance Regarding Tobacco and Vape Shops in C-3/C-3H Zones.
10. Conduct a Public Hearing and Consider Adopting an Ordinance to Amend Appendix A of the Land Use Ordinance Regarding the Board of Adjustment.
11. Consider Adopting a Resolution Approving a Sewer-Use Agreement for 618 West Thurman Road.
12. Consider Adopting a Resolution Approving a Revised Lease Agreement with State Employees' Credit Union for the ATM Located in the Parking Lot at the Corner of Pollock and Craven Streets.
13. Consider Adopting a Budget Ordinance Amendment for FY2019-2020 Operating Budget.

14. Presentation on Old Airport Road Project and Consider Adopting a Budget Ordinance Amendment for the Project.
15. Consider Adopting a Resolution to Approve a Contract with S.T. Wooten Corp. to Widen Old Airport Road and Authorize the City Manager to Sign the Contract and Any Change Orders Within the Budgeted Amount
16. Consider Adopting a Resolution to Approve a Contract with Barnhill Contracting Company to Resurface Old Airport Road and Authorize the City Manager to Sign the Contract and Any Change Orders Within the Budgeted Amount.
17. Consider Adopting a Resolution Designating Agents for Hurricane Dorian Assistance.
18. Consider Adopting a Resolution to Approve Grant Agreement with Woda Cooper Equities.
19. Consider Approving the 2020 Holiday Calendar.
20. Consider Approving the 2020 Board of Aldermen Meeting Roster.
21. Appointment(s).
22. Attorney's Report.
23. City Manager's Report.
24. New Business.
25. Closed Session.
26. Adjourn.