

**AMENDED
CITY OF NEW BERN
BOARD OF ALDERMEN MEETING
MAY 25, 2021 – 6:00 P.M.
WEST NEW BERN RECREATION CENTER
1225 PINETREE DRIVE**

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

Consent Agenda

3. Consider Adopting a Resolution to Close Streets for the Juneteenth Celebration.
4. Consider Adopting a Resolution to Close Streets for the Merci on Middle Event.
5. Consider Adopting a Resolution to Call for a Public Hearing to Amend Article XXI – New Bern Historic District of the City Code of Ordinances.
6. Consider Adopting a Resolution to Call for a Public Hearing to Amend the Land Use Ordinance.
7. Approve Minutes.

8. Conduct a Public Hearing and Consider Adopting an Ordinance Amending the Table of Permissible Uses Under Appendix A, Article X, Section 15-146 of the Land Use Ordinance.
9. Conduct a Public Hearing and Consider Adopting an Ordinance to Annex a Portion of Tax Parcel ID 8-209-13001.
10. Discussion of Juneteenth Celebration Request for Services.
11. Discussion of Elections.
12. Consider Adopting a Resolution Approving the Classification Pay Plan for Fiscal Year 2021-22.
13. Consider Adopting an Ordinance Amending the Schedule of Fees and Charges.
14. Consider Adopting the Budget Ordinance for Fiscal Year 2021-22.
15. Consider Adopting a Resolution Approving a Consulting Agreement with Old North Strategies.

16. Consider Adopting an Ordinance Amendment for Chapter 54 - Personnel.
17. Consider Adopting a Resolution Approving a Change in the Police Department's Standard Operating Procedures.
18. Consider Adopting an Ordinance to Establish the Other Post-Employment Benefits Fund.
19. Consider Adopting a Resolution Accepting the American Rescue Plan Funding.
20. Consider Adopting an Ordinance to Establish the American Rescue Plan Fund.
21. Consider Adopting an Ordinance to Establish the 2021 Electric System Capacity Improvement Project Fund.
22. Consider Adopting a Resolution Approving a Declaration of Intent to Reimburse for the 2021 Electric System Capacity Improvement Project.
23. Appointment(s).
24. Attorney's Report.
25. City Manager's Report.
26. New Business.
27. Closed Session.
28. Adjourn.

INDIVIDUALS WITH DISABILITIES REQUIRING SPECIAL ASSISTANCE SHOULD CALL
639-7501 NO LATER THAN 3 P.M. THE DATE OF THE MEETING