

**CITY OF NEW BERN
BOARD OF ALDERMEN MEETING
SEPTEMBER 10, 2019 – 6:00 P.M.
CITY HALL COURTROOM
300 POLLOCK STREET**

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

Consent Agenda

4. Consider Adopting a Resolution to Close the 3600 Block of Cranberry Lane and the Cul-de-sac of Sienna Woods for a Sienna Woods Neighborhood Picnic in Carolina Colours on September 21, 2019.
5. Consider Adopting a Resolution to Close Specific Streets for the Tryon Palace Candlelight Christmas Event on December 14, 2019 and December 21, 2019.
6. Consider Adopting a Resolution to Close the 200-300 Blocks of Middle Street and 300-400 Blocks of Pollock Street for MERCI on Middle Fundraiser on November 3, 2019.
7. Consider Adopting a Resolution to Close the 200 Block of King Street for a Block Party on September 14, 2019.
8. Approve Minutes.

9. Presentation by Craven County Alcoholic Beverage Control Board.
10. Presentation of 2019 National Night Out Event.
11. Conduct a Public Hearing and Consider Adopting an Ordinance to Annex Contiguous Property Owned by Weyerhaeuser NR Company in Craven 30 West (Also Known as Craven 30 and West New Bern) Identified as Tax Parcel ID 8-209-13001.
12. Conduct a Public Hearing on Rezoning a Part of 1701 Simmons Street (Tax Parcel ID 8-240-105); and
 - a) Consider Adopting a Statement of Zoning Consistency or Inconsistency; and
 - b) Consider Adopting an Ordinance Rezoning Part of 1701 Simmons Street (Tax Parcel ID 8-240-105) from C-4 Neighborhood Business District and C-5 Office and Institutional District to C-3 Commercial District.

13. Consider Adopting a Resolution in Support of an EDA Resiliency Grant Application for an Electric Substation.
14. Consider Adopting a Resolution Approving the Installation of an Additional Street Light Near 1901 Garden Street.
15. Consider Adopting a Budget Ordinance Amendment for the FY2019-20 Annual Operating Budget.
16. Consider Adopting a Resolution to Request Amendment to Land Use Ordinance Regarding Bed and Breakfast Establishments.
17. Discussion of Options for Board of Adjustment.
18. Appointment(s).
19. Attorney's Report.
20. City Manager's Report.
21. New Business.
22. Closed Session.
23. Adjourn.