

**CITY OF NEW BERN  
BOARD OF ALDERMEN MEETING  
JUNE 09, 2020 – 6:00 P.M.  
CITY HALL COURTROOM  
300 POLLOCK STREET**

**This meeting will be conducted consistent with the social distancing requirements and guidelines as recommended by the NC Department of Health and Human Services.**

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

Consent Agenda

4. Consider Adopting a Resolution to Call for a Public Hearing on the Rezoning of 1001 and 1003 S. Glenburnie Road.
5. Consider Adopting a Resolution to Call for a Public Hearing on the Rezoning of 4416 S. US 17 Hwy.
6. Approve Minutes.

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7. Presentation of Comprehensive Annual Finance Report and Audit for Fiscal Year Ending June 30, 2019.
8. Conduct a Public Hearing and Consider Adopting an Ordinance to Annex 203 Riverside Drive.
9. Conduct a Public Hearing on the Rezoning of 2409 Oaks Road; and
  - a) Consider Adopting a Statement of Zoning Consistency or Inconsistency; and
  - b) Consider Adopting an Ordinance Rezoning 2409 Oaks Road.
10. Conduct a Public Hearing and Consider Adopting a Resolution Approving the Pamlico Sound Regional Hazard Mitigation Plan.
11. Consider Adopting a Resolution Approving the Classification Pay Plan for Fiscal Year 2020-21.
12. Consider Adopting an Ordinance Amending the Schedule of Fees and Charges.
13. Consider Adopting the Budget Ordinance for Fiscal Year 2020-21.
14. Consider Adopting a Resolution Establishing Repayment Terms for Non-Residential Electric Customers for the Period of March 16, 2020 through May 31, 2020.

15. Consider Adopting a Resolution Approving a Lease with Craven Community College for 106 and 114-120 Rhem Street.
16. Consider Adopting a Resolution Approving a Special Warranty Deed Conveying a Portion of 703 Carolina Avenue to the Housing Authority of the City of New Bern.
17. Consider Adopting a Resolution Approving the NC Statewide Emergency Management Mutual Aid and Assistance Agreement – Revision 2020.
18. Consider Adopting a Resolution to Request an Amendment to the Historic District Guidelines.
19. Consider Adopting a Budget Ordinance Amendment for FY2019-20 General Fund and Grants Fund Budget.
20. Discuss Widening of Racetrack Road and Consider Adopting an Ordinance to Amend the Roadway Improvements Project Fund.
21. Consider Adopting an Amendment to the Budget Ordinance for the Drainage Improvements Project Fund.
22. Consider Adopting a Resolution Approving a Contract for Phase I of the Duffyfield Wetlands Project.
23. Consider Adopting a Resolution Approving the Partial Release of an Easement with Weyerhaeuser NR Company.
24. Consider Adopting a Resolution Authorizing the Submission of a Grant Application for the Federal Clean Water Act Amendments of 1987 and the NC Water Infrastructure Act of 2005.
25. Consider Adopting a Resolution Authorizing the Submission of a Grant Application for the National Fish and Wildlife Foundation's 2020 National Coastal Resilience Fund.
26. Appointment(s).
27. Attorney's Report.
28. City Manager's Report.
29. New Business.
30. Closed Session.
31. Adjourn.