

**CITY OF NEW BERN
BOARD OF ALDERMEN MEETING
AUGUST 8, 2017 – 7:00 P.M.
CITY HALL COURTROOM
300 POLLOCK STREET**

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

Consent Agenda

4. Consider Adopting a Resolution to Close Palace Point Commons, a Portion of South Front Street, and the 200 Block of Eden Street on September 2, 2017 for the Tryon Palace Piggin and Grinnin Bluegrass and BBQ Festival.
5. Consider Adopting a Resolution Approving a Name Correction on the Electric Service Agreement with Hatteras Yachts.
6. Approve Minutes.

7. Updated Presentation on Walt Bellamy, Jr. Park Project.
8. Conduct a Public Hearing and Consider Adopting a Resolution Approving the 2017/2018 CDBG Annual Action Plan.
9. Submission of Tax Collector's Annual Settlement for Tax Year 2016.
10. Consider Adopting a Resolution Awarding a Contract for the Water Resources Operations Facility Project.
11. Consider Adopting a Resolution Approving the Installation of an Additional Street Light on Cobb Street.
12. Consider Adopting a Resolution Approving an Encroachment Agreement with New Empire Bern, LLC for 309 Middle Street.
13. Consider Adopting a Resolution Approving the Sale of 836 Howard Street.
14. Consider Adopting an Ordinance to Amend Chapter 6 "Animals" of the Code of Ordinances.
15. Consider Adopting a Budget Ordinance Amendment for the FY2017-18 General Fund.

16. Appointment(s).
17. Attorney's Report.
18. City Manager's Report.
19. New Business.
20. Closed Session.
21. Adjourn.

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