

**CITY OF NEW BERN  
BOARD OF ALDERMEN MEETING  
SEPTEMBER 26, 2017 – 7:00 P.M.  
CITY HALL COURTROOM  
300 POLLOCK STREET**

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

Consent Agenda

3. Consider Approving a Proclamation for the 2017 Banquet of the Craven County Branch of the NAACP.
4. Approve Minutes.

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5. Presentation of Longevity Certificates.
6. Discussion of Potential Agreement with Martin Marietta.
7. Consider Adopting a Resolution Initiating the Upset Bid Process for 214 Lawson Street.
8. Conduct a Public Hearing and Consider Adopting a Resolution Approving a Development Agreement and Partial Reimbursement of Public Infrastructure Costs with NC New Bern, LLC.
9. Consider Adopting a Resolution Authorizing the City Manager to Enter Into and Execute Agreements and Contracts with NCDOT for 5303 Federal Transit Administration Planning Funds.
10. Consider Adopting a Resolution Approving a Covenant of Use, Purpose and Ownership Document for the Property at 205 First Street.
11. Consider Adopting a Resolution Accepting for Maintenance the Streets and Storm Drainage Infrastructure within Arcadia Village Subdivision.
12. Consider Adopting a Resolution Accepting for Maintenance the Streets and Storm Drainage Infrastructure within in Pinecrest Estates.
13. Consider Adopting a Resolution Authorizing the Installation of Street Lights on Taylor Street and Near the Intersection of Highway 55 and Highway 43.
14. Consider Adopting a Budget Ordinance Amendment for FY2017-18 Operating Budgets.

15. Consider Adopting a Budget Ordinance Amendment for the 2017 Roadway Improvements Project Fund.
16. Consider Adopting a Resolution Approving a Declaration of Intent to Reimburse for the 2017 Roadway Improvements Project.
17. Appointment(s).
18. Attorney's Report.
19. City Manager's Report.
20. New Business.
21. Closed Session.
22. Adjourn.

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