

**CITY OF NEW BERN
BOARD OF ALDERMEN MEETING
NOVEMBER 14, 2017 – 7:00 P.M.
CITY HALL COURTROOM
300 POLLOCK STREET**

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

Consent Agenda

4. Consider Approving a Proclamation for Red Ribbon Week.
5. Consider Approving a Proclamation for Hospice Palliative Care Month.
6. Consider Approving a Proclamation for Justice Michael Morgan Day.
7. Consider Approving a Proclamation for National American Indian Heritage Month.
8. Consider Approving a Proclamation for Reentry Week.
9. Consider Adopting a Resolution to Close Specific Streets on January 27, 2018 for the Sudan Shriners Winter Ceremonial Parade.
10. Consider Adopting a Resolution to Close the 300 Block of Pollock Street on December 21, 2017 for the Christ Episcopal Church Community Christmas Caroling Event.
11. Consider Adopting a Resolution to Close Specific Streets on December 9th and 16th, 2017 for the Tryon Palace Candlelight Christmas Celebration.
12. Consider Adopting a Resolution to Close the 300 Block of Princess Street on November 18, 2017 for the Grand Opening of the Habitat for Humanity ReStore.
13. Approve Minutes.

14. Presentation on Wreaths Across America at the New Bern National Cemetery.
15. Presentation on Emergency Medical Dispatch.
16. Consider Adopting a Resolution Approving an Agreement with NC Railroad Company Extending the License Agreement for the Union Station Train Depot.

17. Consider Adopting a Resolution Authorizing the City Manager to Execute Contracts for Work on Union Station Train Depot.
18. Consider Adopting a Resolution Approving an Agreement for Donation of Real Property from Martin Marietta.
19. Consider Adopting a Budget Ordinance to Establish the Martin Marietta Park Project Fund.
20. Consider Adopting a Budget Ordinance Amendment for the FY2017-18 General Fund and Grants Fund Operating Budget.
21. Consider Adopting a Resolution Approving the Sale of 214 Lawson Street.
22. Consider Adopting an Ordinance for the Demolition of 1212 Mechanic Street.
23. Consider Adopting an Ordinance to Amend the Definitions of Section 66-85 of Chapter 66 "Streets, Sidewalks and Other Public Places" Regarding City-Sponsored Events.
24. Appointment(s).
25. Attorney's Report.
26. City Manager's Report.
27. New Business.
28. Closed Session.
29. Adjourn.

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