CITY OF NEW BERN
BOARD OF ALDERMEN MEETING
JANUARY 9, 2018 – 6:00 P.M.
CITY HALL COURTROOM
300 POLLOCK STREET

1. Meeting opened by Mayor Dana E. Outlaw. Prayer Coordinated by Alderman Bengel. Pledge of Allegiance.

2. Roll Call.

3. Request and Petition of Citizens.

Consent Agenda

4. Approve Minutes.

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5. Recognition of Graduates from Citizens Police Academy.

6. Recognition of 2017 Badge, Faith and Fun Day Coordinators.

7. Presentation of and Conduct Public Hearing on Recommendations from Master Parking Plan Advisory Committee.

8. Presentation of Comprehensive Annual Financial Report and Fiscal Year 2016-17 Audit.

9. Discussion of Potential Lease of 408 Hancock Street.

10. Discussion of Possible Ordinance Amendment for Cul-de-sac Radius Requirements.

11. Consider Adopting a Resolution Approving a Policy for Naming of Fire Apparatus.

12. Consider Adopting a Resolution Approving an Agreement with East Carolina University for an Internship Training Program.

13. Consider Adopting a Resolution Approving a Transportation Improvement Project - Municipal Agreement with NC Department of Transportation Under Project 47112.3.1.

14. Consider Adopting a Resolution to Initiate the Upset Bid Process for 1111 Williams Street.

15. Consider Adopting a Resolution to Initiate the Upset Bid Process for 1112 Grace Street.

16. Consider Adopting a Resolution Approving a Code of Ethics for the Board of Aldermen.

17. Consider Adopting a Resolution Approving Rules of Procedure for the Board of Aldermen.

18. Consider Adopting an Ordinance Amending Section 2-41 of Chapter 2, Article II, Division 2 Regarding the Board of Aldermen's Regular Meetings.

19. Consider Adopting an Amendment to Part IV "Appearance Commission" of Article III, Appendix A of the "Land Use" Ordinance.

20. Appointment(s).

21. Attorney's Report.

22. City Manager's Report.

23. New Business.

24. Closed Session.

25. Adjourn.