

**CITY OF NEW BERN
BOARD OF ALDERMEN MEETING
MAY 22, 2018 – 6:00 P.M.
CITY HALL COURTROOM
300 POLLOCK STREET**

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

Consent Agenda.

3. Consider Approving a Proclamation for the Folds of Honor.
4. Consider Adopting a Resolution to Close the 200-300 Blocks of Middle Street and 300-400 Blocks of Pollock Street on November 4, 2018 for MERCI on Middle.
5. Approve Minutes.

6. Presentation by the Duffyfield Phoenix Project.
7. Conduct a Public Hearing on the Proposed Budget for Fiscal Year 2018-19
8. Conduct a Public Hearing on Financing the Drainage Improvements and Garage Relocation Projects and Consider Adopting a Resolution Authorizing the Financing.
9. Conduct a Public Hearing and Consider Adopting a Resolution Approving the 2018-2019 CDBG Annual Action Plan.
10. Consider Adopting a Resolution Awarding a Contract for Rehabilitation and Site Improvements for the VOLT Center Project.
11. Consider Adopting a Resolution Approving a Sewer-Use Agreement with Brice's Creek Bible Church.
12. Consider Adopting a Resolution Approving a Discretionary Fund Policy.
13. Consider Adopting an Amendment to Article III "Noise" of Chapter 26 "Environment" of the Code of Ordinances.
14. Consider Adopting an Ordinance Amending Chapter 70 "Traffic and Vehicles" of the Code of Ordinances.
15. Appointment(s).
16. Attorney's Report.

17. City Manager's Report.
18. New Business.
19. Closed Session.
20. Adjourn.