

**CITY OF NEW BERN
BOARD OF ALDERMEN MEETING
JULY 10, 2018 – 6:00 P.M.
CITY HALL COURTROOM
300 POLLOCK STREET**

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

Consent Agenda

4. Consider Adopting a Resolution to Call for a Public Hearing to Amend Article II “Definitions”, Section 15-15 “Basic Definitions and Interpretations” and sections of Article XIV “Streets and Sidewalks” of the “Land Use” Ordinance.
5. Consider Adopting a Resolution to Call for a Public Hearing to Amend Article II, Section 15-15 “Basic Definitions and Interpretations” of the Code of Ordinances.
6. Consider Approving a Proclamation Recognizing Homecoming – Family & Friends Day at Ebenezer Presbyterian Church.
7. Consider Approving a Proclamation Recognizing Laurie Collier of Reviving Lives Ministries of New Bern, Inc.
8. Approve Minutes.

9. Consider Adopting a Resolution Approving a Declaration of Intent to Reimburse for FY2018-19 Capital Equipment Purchases.
10. Consider Adopting a Resolution Authorizing the City Manager to Execute a Change Order for the 2018 Street Resurfacing Contract.
11. Consider Adopting a Resolution Approving a Lease Agreement with Craven County for a Portion of Parcel ID 8-006-384 for use by the George Street Senior Center.
12. Consider Adopting a Resolution Approving a Lease Agreement with the Area Day Reporting Center for Youth for Property Located at 500 Fort Totten Drive.
13. Consider Adopting an Ordinance to Amend Chapter 30 “Fire Prevention and Protection” of the Code of Ordinances.
14. Appointment(s).

15. Attorney's Report.
16. City Manager's Report.
17. New Business.
18. Closed Session.
19. Adjourn.