

**CITY OF NEW BERN
BOARD OF ALDERMEN MEETING
JULY 24, 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.

Consent Agenda

3. Consider Adopting a Proclamation Recognizing Tabari Wallace.
4. Consider Adopting a Proclamation for Prostate Cancer Awareness.
5. Approve Minutes.

6. Presentation on the North Carolina Global TransPark.
7. Presentation by the Housing Authority of the City of New Bern on a Proposed Offer to Purchase 703 Carolina Avenue.
8. Conduct a Public Hearing and Consider Adopting an Amendment to Article II “Definitions” and Article XIV “Streets and Sidewalks” of Appendix A “Land Use” of the Code of Ordinances.
9. Conduct a Public Hearing and Consider Adopting an Amendment to Section 15-15 “Basic Definitions and Interpretations” of Article II of Appendix A “Land Use” of the Code of Ordinances.
10. Submission of Tax Collector’s Annual Settlement for Tax Year 2017.
11. Consider Adopting a Resolution Approving a Conservation Easement at Martin Marietta Park.
12. Consider Adopting a Resolution Accepting Ownership and Maintenance of Certain Streets within Hardee Farms Subdivision.
13. Consider Adopting a Resolution Accepting Ownership and Maintenance of Certain Sections of Old Airport Road (SR 1111 and SR 1997).
14. Consider Adopting an Ordinance Amending Chapter 70 “Traffic and Vehicles” of the Code of Ordinances.

15. Consider Adopting a Resolution to Adopt a Schedule of Stop Intersections as Defined in Section 70-99 of the Code of Ordinances.
16. Consider Adopting a Resolution to Adopt a Schedule of Maximum Speed Limits as Defined in Sections 70-132 through 70-135 of the Code of Ordinances.
17. Consider Adopting a Budget Ordinance Amendment for the FY2018-19 Grants Fund Operating Budget.
18. Appointment(s).
19. Attorney's Report.
20. City Manager's Report.
21. New Business.
22. Closed Session.
23. Adjourn.