

**CITY OF NEW BERN
BOARD OF ALDERMEN MEETING
JUNE 25, 2019 – 6:00 P.M.
CITY HALL COURTROOM
300 POLLOCK STREET**

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

Consent Agenda

3. Consider Adopting a Resolution Calling for a Public Hearing to Rezone Properties in Martin Marietta Park Identified as Tax Parcel Numbers 8-244-033, 8-242-096, 8-244-4000, 8-242-9000, 8-244-2000 and 8-244-021 from I-1 and I-2 Industrial Districts to R-10 Residential District.
4. Approve Minutes.

5. Discussion of Dangerous Animals.
6. Consider Adopting a Resolution Approving an Audit Contract with Thompson, Price, Scott & Adams for Fiscal Year Ending June 30, 2019.
7. Consider Adopting a Resolution Approving a Lease Agreement with State Employees Credit Union for ATM Located in the Parking Lot at the Corner of Pollock and Craven Streets.
8. Consider Adopting a Resolution Approving a Lease Agreement with the Area Day Reporting Program for Youth for Property Located at 500 Fort Totten Drive.
9. Consider Adopting a Resolution Approving a Lease Agreement with Habitat for Humanity of Greater New Bern NC for Property Located at 920 George Street.
10. Consider Adopting a Resolution Authorizing the City of New Bern Parks and Recreation Department to Solicit Fund Donations for Kidsville 2.0.
11. Consider Adopting an Ordinance Amending the Schedule of Fees and Charges.
12. Consider Adopting an Ordinance to Amend Chapter 74 "Utilities" of the Code of Ordinances.
13. Consider Adopting an Ordinance to Amend the Hurricane Florence Grant Project Fund.

14. Consider Adopting an Amendment to the FY2018-19 Budget Ordinance Amendment Dated April 23, 2019 and Identified as Ordinance #19-011.
15. Consider Adopting a Budget Ordinance to Amend the FY2018-19 Operating Budget for Various Funds.
16. Appointment(s).
17. Attorney's Report.
18. City Manager's Report.
19. New Business.
20. Closed Session.
21. Adjourn.

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