

**CITY OF NEW BERN
BOARD OF ALDERMEN MEETING
JANUARY 12, 2021 – 6:00 P.M.
CITY HALL COURTROOM
300 POLLOCK STREET**

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

Consent Agenda

4. Approve Minutes.

5. Conduct a Public Hearing on the Rezoning of 3498 Martin Drive from I-2 Industrial District to I-1 Industrial District; and
 - a) Consider Adopting a Statement of Zoning Consistency or Inconsistency; and
 - b) Consider Adopting an Ordinance to Rezone 3498 Martin Drive.
6. Discuss Submitting a Letter to the North Carolina Attorney General Regarding Suddenlink/Altice USA Issues.
7. Consider Adopting a Resolution to Request Local Legislation to Authorize the City of New Bern to Regulate Navigable Waters Within its Corporate Limits.
8. Consider Adopting a Resolution to Request Local Legislation to Authorize the City of New Bern to Charge a “Fee in Lieu of Construction” for Sidewalks Required for New Developments Requiring Site Plan Review.
9. Consider Adopting a Resolution Authorizing the Use of Electronic Signatures in Transactions with the City of New Bern.
10. Consider Adopting a Resolution Approving a Contract with Fund Development, LLC for Grant-Writing Services.
11. Consider Adopting a Resolution Approving an Automatic Aid Agreement for Fire Protection.
12. Consider Adopting a Resolution Approving the 2020 Community Development Block Grant Subrecipient Monitoring Plan for the Community Development Block Grant Entitlement Program.
13. Consider Adopting a Resolution Approving a Grant Agreement with the North Carolina Land and Water Fund.

14. Consider Adopting an Amendment to the Drainage Improvements Project Fund.
15. Consider Adopting a Resolution Approving a Grant Agreement with the National Fish and Wildlife Foundation.
16. Consider Adopting an Amendment to the Resiliency and Hazard Mitigation Plan Grant Project Fund.
17. Consider Adopting a Resolution Authorizing the Addition of a Streetlight on Lucerne Way.
18. Consider Adopting a Resolution Authorizing the Addition of a Streetlight on Cherry Tree Drive.
19. Consider Adopting an Ordinance for the Demolition of 1117 H Street.
20. Appointment(s).
21. Attorney's Report.
22. City Manager's Report.
23. New Business.
24. Closed Session.
25. Adjourn.