

**CITY OF NEW BERN
BOARD OF ALDERMEN MEETING
AUGUST 08, 2023 – 6:00 P.M.
CITY HALL COURTROOM
300 POLLOCK STREET**

1. Meeting opened by Mayor Odham. Prayer Coordinated by Alderman Best. Pledge of Allegiance.
2. Roll Call.
3. Approve Agenda.
4. Request and Petition of Citizens.

Consent Agenda

5. Consider Adopting a Resolution Calling for a Public Hearing to Annex 201 Riverside Drive.
6. Consider Adopting a Resolution Authorizing the Publication of Notice of Intent to Exchange Real Property Owned by the City Identified as a Portion of Tax Parcel ID 8-209-12006 for a Portion of Real Property Identified as Tax Parcel ID 8-209-1300 Owned by Weyerhaeuser Company.
7. Consider Adopting a Resolution to Approve a Memorandum of Understanding with the Eastern Carolina Council Area Agency on Aging for Project Lifesaver.
8. Consider Adopting a Resolution Approving an Interagency Fire and Rescue Mutual Aid Agreement with the City of Greenville.
9. Approve Minutes.

10. Conduct a Public Hearing and Consider Adopting an Ordinance Amending Sections 15-416, 15-417, and 15-423(d) of the Land Use Ordinance.
11. Conduct a Public Hearing on Financing of the Construction of the Stanley White Recreation Center.
12. Consider Adopting a Resolution Approving the Preliminary Findings for the Financing of the Stanley White Recreation Center and Authorizing the Filing of an Application with the Local Government Commission.
13. Consider Adopting a Resolution Approving the Preliminary Findings for Financing of Sewer Improvements and Authorizing the Filing of an Application with the Local Government Commission.

14. Consider Adopting a Resolution Approving a Letter of Engagement for Bond Counsel Services with Womble Bond Dickinson LLP.
15. Presentation on New Utility Billing Format.
16. Consider Adopting a Resolution Authorizing the City Manager to Execute a Contract with Barnhill Construction for the Racetrack Road Project.
17. Consider Adopting a Resolution Authorizing the City Manager to Negotiate and Execute a Contract with Urban Design Ventures, LLC for CDBG Consulting Services.
18. Consider Adopting a Resolution Accepting the Transfer of 908, 910, and 914 Bloomfield Street from the Redevelopment Commission to the City of New Bern and Reallocating Funding to the City for a Health and Wellness Center.
19. Consider Adopting a Resolution Authorizing the Execution of an Offer to Purchase and Contract with Sanderson Holdings, LLC for the Purchase of 5 Murray Street (Tax Parcel ID 8-006-178).
20. Acceptance of Tax Collector's Annual Settlements for Tax Years 2020, 2021 and 2022.
21. Consider Adopting an Ordinance Amending the Schedule of Fees and Charges.
22. Consider Adopting an Ordinance Amending the 2019 Electric Improvements Project Fund.
23. Consider Adopting an Ordinance Amending the 2021 Electric System Capacity Improvement Project Fund.
24. Consider Adopting an Ordinance Amending the 2021 Make Ready Public Infrastructure for Broadband Service Providers Project Fund.
25. Appointment(s).
26. Attorney's Report.
27. City Manager's Report.
28. New Business.
29. Closed Session.
30. Adjourn.

INDIVIDUALS WITH DISABILITIES REQUIRING SPECIAL ASSISTANCE SHOULD CALL
639-2931 NO LATER THAN 3 P.M. THE DATE OF THE MEETING