

**CITY OF NEW BERN
BOARD OF ALDERMEN MEETING
AUGUST 25, 2020 – 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 on the 2020-2021 CDBG Draft Annual Action Plan.
4. Approve Minutes.

5. Conduct a Public Hearing and Consider Adopting an Ordinance for Overlay Language for the Redevelopment Area.
6. Submission of Tax Collector's Annual Settlement for Tax Year 2019.
7. Consider Adopting a Resolution Approving a Declaration of Intent to Reimburse.
8. Consider Adopting an Ordinance Amending the Schedule of Fees and Charges.
9. Consider Adopting a Resolution Approving a Lease Agreement with Craven Community College for 128 Rhem Street.
10. Consider Adopting a Budget Ordinance Amendment for FY20-21.
11. Consider Adopting a Resolution Approving a Mutual Aid Agreement for 911 Communications and Dispatch Backup PSAPs with Craven County.
12. Consider Adopting a Resolution Approving a Grant from the NC Governor's Highway Safety Program.
13. Consider Adopting a Resolution Approving Engineering Amendment No. 3 for the Township 7 Sewer Improvements Phase III Project.
14. Consider Adopting a Resolution Approving a Utility Preliminary Engineering Agreement with NCDOT for the Area of US 70/Neuse River Bridge.

15. Consider Adopting a Resolution Approving a Utility Relocation Agreement with NCDOT for the Dr. Martin Luther King, Jr. Boulevard – Neuse Boulevard Roundabout.
16. Consider Adopting a Resolution Approving the Addition of Street Lights on Phillips Avenue.
17. Appointment(s).
18. Attorney's Report.
19. City Manager's Report.
20. New Business.
21. Closed Session.
22. Adjourn.