

**CITY OF NEW BERN  
BOARD OF ALDERMEN MEETING  
MARCH 22, 2022 – 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.

Consent Agenda

3. Consider Adopting a Resolution Closing Specific Streets for the Sudan Shriners' Parade.
4. Consider Adopting a Resolution Closing Specific Streets for the Operation of Downtown Street Cafes.
5. Consider Adopting a Resolution to Call for a Public Hearing on Financing the City Hall Elevator Project.
6. Approve Minutes.

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7. Presentation on Ethics.
8. Presentation on an Affirmative Action Plan by the New Bern People's Assembly.
9. Conduct a Public Hearing and Consider Adopting an Ordinance Amending Section 15-80 – Endorsements on Major Subdivision Plats of the Land Use Ordinance.
10. Conduct a Public Hearing and Consider Adopting a Resolution Approving the Resiliency Plan.
11. Consider Adopting a Resolution Approving a General Warranty Deed between Habitat for Humanity of Craven County NC, Christine Cox, and the City of New Bern for 1904 Wake Street.
12. Consider Adopting an Amendment to the Capital Project Ordinance to Rename the City Hall Annex Building Project Fund as the City Hall Elevator Project Fund.
13. Consider Adopting a Resolution Authorizing the Filing of an Application with the Local Government Commission for the City Hall Elevator Project.
14. Consider Adopting a Resolution Approving a Declaration of Intent to Reimburse the City Hall Elevator Project.

15. Consider Adopting a Resolution Authorizing the City Manager to Execute a Contract with Daniels & Daniels Construction Company, Inc. for the City Hall Elevator Project.
16. Consider Adopting a Resolution Approving a Grant Agreement with the NC Land and Water Fund for an Innovative Stormwater Project.
17. Consider Adopting a Resolution Approving a Grant Agreement with the NC Land and Water Fund for Restoration of Degraded Streams.
18. Consider Adopting an Ordinance to Amend the Drainage Improvements Project Fund.
19. Consider Adopting a Resolution Approving a Program Income Policy for Expenditures Related to the American Rescue Plan Act and Coronavirus State and Local Fiscal Recovery Funds.
20. Consider Adopting a Resolution Approving an Allowable Costs and Cost Principles Policy for Expenditures Related to the American Rescue Plan Act and Coronavirus State and Local Fiscal Recovery Funds.
21. Consider Adopting an Ordinance to Establish the Southeast Water System Improvements Project Fund.
22. Consider Adopting a Budget Ordinance Amendment for FY21-22.
23. Appointment(s).
24. Attorney's Report.
25. City Manager's Report.
26. New Business.
27. Closed Session.
28. Adjourn.

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