

**CITY OF NEW BERN
BOARD OF ALDERMEN MEETING
APRIL 26, 2022 – 6:00 P.M.
CITY HALL COURTROOM
300 POLLOCK STREET**

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

Consent Agenda

3. Consider Approving a Proclamation for National Drinking Water Week.
4. Consider Adopting a Resolution Calling for a Public Hearing to Rezone 1301 S. Glenburnie Road.
5. Approve Minutes.

6. Consider Adopting a Resolution Authorizing the City Manager to Execute an Agreement with Draper Aden and Associates for Engineering Services for Phase 3 of the Category D Hurricane Florence Drainage System Project.
7. Consider Adopting a Resolution Authorizing the Execution of a Conservation Easement with the State of North Carolina Land and Water Fund for Tax Parcel ID 8-244-021 Adjacent to Martin Marietta Park.
8. Consider Adopting an Ordinance to Amend Article III “Noise” of Chapter 26 “Environment”.
9. Consider Adopting a Budget Ordinance Amendment for FY21-22.
10. Consider Adopting an Ordinance to Establish the Northwest Interceptor Rehabilitation Phase II Project Fund.
11. Appointment(s).
12. Attorney’s Report.
13. City Manager’s Report.
14. New Business.
15. Closed Session.
16. Adjourn.