

**CITY OF NEW BERN
BOARD OF ALDERMEN MEETING
FEBRUARY 26, 2019 – 6:00 P.M.
CITY HALL COURTROOM
300 POLLOCK STREET**

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

Consent Agenda

3. Consider adopting a Resolution Calling for a Public Hearing to Rezone 4526 US Highway 17 South.
4. Approve Minutes.

5. Presentation of the Comprehensive Annual Financial Report.
6. Update on Resiliency Plan.
7. Consider Adopting a Resolution to Initiate the Upset Bid Process for 1620 National Avenue.
8. Consider Adopting a Resolution Approving a Contract with James L. Cayton Utilities, Inc. of New Bern, NC for Infrastructure Improvements.
9. Consider Adopting an Ordinance Amendment to Division 2 (Police Civil Service Board) of Article IV of Chapter 2 of the Code of Ordinances.
10. Appointment(s).
11. Attorney's Report.
12. City Manager's Report.
13. New Business.
14. Closed Session.
15. Adjourn.