

**CITY OF NEW BERN  
BOARD OF ALDERMEN MEETING  
DECEMBER 11, 2018 – 6:00 P.M.  
CITY HALL COURTROOM  
300 POLLOCK STREET**

1. Meeting opened by Mayor Dana E. Outlaw. Prayer Coordinated by Alderman Best. Pledge of Allegiance.
2. Roll Call.
3. Request and Petition of Citizens.

Consent Agenda

4. Consider Adopting a Resolution Closing Specific Streets for Christ Episcopal Church Community Christmas Caroling.
5. Consider Adopting a Revised Resolution Closing Specific Streets for the Beary Merry Christmas Sledding Shopping Event.
6. Approve Minutes.

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7. Presentation of School Essay Contest Winners.
8. Appointment of Mayor Pro Tempore for 2019 and Administration of Oath.
9. Conduct a Public Hearing, Consider Adopting a Statement of Zoning Consistency, and Consider Adopting an Ordinance to Rezone Three Tracts of Land Identified as Tax Parcels 7-105-17001, 7-105-15000 and 7-105-15001 from A-5 Agricultural District to R-8 Residential.
10. Consider Adopting a Resolution Approving a Lease Agreement with NC Coastal Land Trust for Veterans Employment Base Camp and Organic Garden.
11. Consider Adopting a Resolution Approving the Sale of 570 NC Hwy. 55W.
12. Consider Adopting a Resolution Approving a Supplemental Agreement with NC Department of Transportation Regarding Improvements on Trent Road.
13. Consider Adopting a Resolution Approving an Audit Contract Amendment for Fiscal Year Ending June 30, 2018.

14. Consider Adopting a Budget Ordinance Amendment for the FY2018-19 Operating Budget.
15. Consider Adopting a Resolution Approving a Declaration of Intent to Reimburse for FY2018-19 Capital Purchases.
16. Consider Adopting an Amendment to the Grant Project Ordinance for the Hurricane Florence Fund.
17. Appointment(s).
18. Attorney's Report.
19. City Manager's Report.
20. New Business.
21. Closed Session.
22. Adjourn.

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