

**Town of Boone
Town Council Regular Meeting
9:00 AM, February 12, 2025
Town Council Chambers
1500 Blowing Rock Road**

Public Comment: (Remote): Individuals who wish to address Council remotely can do so through WebEx either online or by phone. If you wish to provide public comment remotely, please email Town Manager, Amy Davis at meetings@townofboone.net or call in at 828-268-6200 and you will be provided with an invite to the meeting. All registrations must be completed by 12:30 PM the day prior to the meeting. Staff will moderate the WebEx session to ensure all participants have an opportunity to address Council.

I. Call to Order

II. Moment of Silence

III. Announcements

III1.. Announcement of Board Vacancies

IV. Tentative Agenda Adoption

VIII. Public Comment

V. Approval of Proclamations and Resolutions

V1.. Approval of Proclamation - Black History Month

V2.. Approval of Resolution - Improved Boone Government & Investments in Community Meetings

V3.. Approval of Resolution - Rural Downtown Economic Development Grant Program (Howard Street)

V4.. Approval of Resolution - National Fair Housing Month

VI. Requested Appearances

Requested Appearance - Bill Dixon, Appalachian Architecture, PA

Requested Appearance - Marrena Greer - Southern Appalachian Historical Association

VII. Work Session

VII1.. Work Session Item - Executive Order 14168 "Defending Women"

VI2.. Work Session Item - Inclusionary Zoning

IX. Approval of Items on Consent Agenda

VIII1.Approval of Budget Amendments

VIII2.Approval of Re-Encumbrance of Funds

VIII3.Consideration of Contract - CivicBrand

VIII4.Consideration of Grant Application - Renovating Boone's Community Gathering Space

VIII5.Approval of Letter of Support - Municipal Infrastructure Fund Grant

VIII6.Notice of Settlement of Legal Claim

VIII7.Approval of Minutes

X. Planning Matters

XI. Council Matters

X1.. Consideration to Accept Street Infrastructure - Cheek Avenue

X2.. Consideration of Parking Committee Recommendations

X3.. Discussion and Potential Action Regarding the Establishment of a Bird Sanctuary

X4.. Discussion and Council Action Regarding Howard Street Interim Financing

X5.. Request for Direction Regarding the Bolick Property

X6.. Discussion and Direction Regarding Blowing Rock Road MSD

X7.. Follow-up Discussion of Proposal to Require Posting of Flood Hazard Warning Signs

X8.. Discussion of Possible Approaches to Aiding Small Businesses and/or Start-up Businesses

X9.. Proposed Policies Regarding Public Comment, Requested Appearances, and Email Communications

X10.. Consideration of Amendments to Town Code Related to Information of Board Subcommittees and Working Groups

X11.. Appointment to Human Relations Commission

XII. Mayor Report

XIII. Town Manager Report

XIV. Town Attorney Report

XV. Board Liaison Report

XVI. Closed Session

XV1..N.C. Gen. Stat.§ 143-318.11(a)(1), to review, approve and seal closed session minutes from Council's prior closed session(s).

XV2..N.C. Gen. Stat.§ 143-318.11(a)(3), to consult with the Town Attorney in order to preserve the attorney-client privilege between the attorney and the Town Council and obtain legal advice, consider and/or give instructions to the attorney concerning one or more potential legal matters.

XVII. Potential Action Following Closed Session

XVII. Adjournment