

**Town of Boone
Town Council Regular Meeting
9:00 AM, March 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

1. Announcement of Board Vacancies
For Information

IV. Tentative Agenda Adoption

V. Approval of Proclamations and Resolutions

1. Approval of Resolution - Rename Leola Community Garden
For Action
2. Approval of Resolution - Small Business Week
For Action
3. Approval of Proclamation - Earth Day
For Action

Requested Appearances

Requested Appearance - Joe Johnson - New River Conservancy
For Information

Requested Appearance - Monica Caruso, Watauga County Public Library
For Information

VI. Work Session

1. Discussion Regarding Social District on Howard Street
For Information/Discussion

VII. Public Comment

VIII. Approval of Items on Consent Agenda

1. Consideration of Agreement Amendment Approval
2. Consideration of Agreement Approval Approval
3. Consideration of Town of Boone Public Art Gifts and Loans Policy For Action
4. Approval of Street Closures and Open-Container Zones for Boonerang Music & Arts Festival For Action
5. Minor amendments to Chapter 70 (General Provisions governing Traffic Title VII) and Chapter 72 (Parking) of Town Code For Action
6. Approval of Ordinance - Boone Pride March For Action
7. Approval of Resolution - Howard Street Improvement Project Interim Financing For Approval
8. Approval of Budget Amendments For Action
9. Approval of Ordinance - Howard Street Capital Project For Action

IX. Planning Matters

X. Council Matters

1. Approval of Resolution - County-Town Bridge For Action
2. Request for Discussion and Potential Action Regarding Ways to Better Utilize Evening Town Council Meetings For Information/Action

XI. Mayor Report

XII. Town Manager Report

XIII. Town Attorney Report

XIV. Board Liaison Report

XV. Closed Session

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

2. 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 claims.

XVI. Potential Action Following Closed Session

XVII. Adjournment