

**Town of Boone
Town Council Regular Meeting
6:00 PM, February 26, 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. Lobbyist Update

IV. Tentative Agenda Adoption

V. Approval of Proclamations and Resolutions

1. Approval of Proclamation - Herbert Cleveland Moretz, Jr. Day
For Action

Requested Appearances

Requested Appearance - Daniel Boone Native Gardens
For Action and Information

Requested Appearance - Michelle Dineen - Watauga County Farmers Market

VI. Public Comment

VII. Approval of Items on Consent Agenda

1. Approval of Budget Amendments
2. Approval of Contract Amendment - SDR

VIII. Planning Matters

1. Consideration of Annexation Petition - Estep/Rivers
For Action
2. Consideration of Case Heard at January 27, 2025 Public Hearing
For Action

3. Consideration of Case heard at the February 24, 2025 Special Public Hearing

IX. Council Matters

1. Request for Discussion and Potential Action Regarding Local Housing Bill
2. Request for Discussion and Potential Action Regarding Ways to Better Utilize Evening Town Council Meetings
3. Further Discussion of Possible Local Act Relating to System Development Fees
4. Discussion and Potential Action Regarding WYN Property

X. 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.

XI. Potential Action Following Closed Session

XII. Adjournment