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

I. Call to Order

II. Matt Dull, Associate Vice Chancellor for Finance and Operations - University Updates

III. Moment of Silence

IV. Announcements

1. Announcement of Board Vacancies
   For Information

V. Tentative Agenda Adoption

VI. Approval of Proclamations and Resolutions

1. Resolution of Support - Intersection Improvements at US 421 and SR 1655 (Landfill Road), including Innovation Drive
   For Approval

2. Consideration of Proclamation - Week of the Young Child
   For Action

3. Consideration of Proclamation - Child Abuse Prevention Month
   For Action

4. Consideration of Proclamation - Sexual Assault Awareness Month
   For Action

VII. Work Session

1. Boone Next Discussion
   For Information and Potential Action

2. Discussion Regarding Various Items - Town Attorney
   For Information and Potential Action

3. Discussion of Blowing Rock Road MSD
   For Discussion and Potential Action

VIII. Public Comment

IX. Listening Session for Constituent Concerns Regarding the Current Federal Administration

The Boone Town Council invites its constituents who would like to share concerns

about the current federal administration and how it is directly affecting them and/or the community.

X. Approval of Items on Consent Agenda

1. Consideration of Budget Amendments
   For Action

2. Consideration of Lease Agreement - Bonnie Brown (Public Works Parking)
   For Action

3. Consideration of Lease Agreement - Kingswood Condominium Association, Inc.
   For Action

4. Consideration of Minutes
   For Action

5. Consideration of Proclamation - Two Lights for Tomorrow
   For Action

XI. Planning Matters

1. Request for Scheduling an Unveiling Ceremony for the Boone Cemetery Interpretative Panels

   For Action

XII. Council Matters

1. Consideration of License Agreement - Watauga County Farmer's Market
   For Action

2. Downtown Boone Development Association Annual Report
   For Information and Potential Action

3. Request for Direction - Rivers House Trail Plans
   For Action

4. Consideration of Letter of Support for S. Fox
   For Action

5. Request to Schedule Budget Retreat
   For Action

6. Appointment to ABC Board
   For Action

7. Appointment to Human Relations Commission
   For Action

8. Appointment to Planning Commission - Student Seat
   For Action

XIII. Mayor Report

XIV. Town Manager Report

XV. Town Attorney Report

XVI. Board Liaison Report

XVII. Closed Session

1. Closed Session
   1. 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.

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XVIII. Potential Action Following Closed Session

XIX. Adjournment