

**Town of Boone
Town Council Regular Meeting
11:30 AM, January 9, 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. Announcements

III. Public Comment

Please limit your time to 3 minutes or less.

1. Public Speaker Request - Jane Smith
2. Public Speaker - Laney Wise

IV. Tentative Agenda Adoption

V. Approval of Proclamations and Resolutions

1. Approval of Resolution - Retirement of K-9 Maddox

VI. Work Session

VII. Approval of Items on Consent Agenda

This is standard text

1. Approval for Valentine's Day Party for Town Staff
2. Announcement of Grant Award - COPS Hiring Program
Approve
3. Approval of Annual Meeting Notice
4. Approval of Policy Prohibiting Viewing or Saving Pornography on Town Networks & Devices

VIII. Planning Matters

1. Consideration of Planning Retreat Date
Approve

IX. Council Matters

1. Appointment to Downtown Boone Development Association
Approve with conditions

X. Mayor Report

XI. Town Manager Report

XII. Town Attorney Report

XIII. Board Liaison Report

XIV. 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).

XV. Potential Action Following Closed Session

XVI. Adjournment