

**Town of Boone
Town Council Regular Meeting
6:00 PM, April 23, 2025
Town Council Chambers
1500 Blowing Rock Road**

I. Call to Order

II. Moment of Silence

III. Approval of Proclamations and Resolutions

1. Consideration of Proclamation - Resilient and Thriving Communities Week
For Action
2. Consideration of Resolution - T. D'Agostino
For Action

IV. 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.

V. Public Comment

VI. Announcements

VII. Tentative Agenda Adoption

VIII. Requested Appearances

1. Monica Caruso and John Arnaud - Watauga County Public Library
For Information and Action

IX. Work Session

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

X. Approval of Items on Consent Agenda

1. Approval of Grant Items - Boone Jaycee Park
For Action
2. Consideration of Resolution - Howard Street Grant
For Action
3. Award of Bid - Greene's Construction (Hickory Ridge Accessible Sidewalk Project)
For Action

4. Approval of Minutes
For Action
5. Consideration of Restaurant Week Mailer
For Action

XI. Planning Matters

1. Reconsideration of Case A24-0940 Estep-Rivers Annexation Resolution Fixing Date of Annexation Public Hearing
For Action
2. Consideration of Cases from the March 24, 2024, Public Hearing.

XII. Council Matters

1. Request to Direct HPC to Prepare Boone/Kraut Creek Historical Marker
For Action

XIII. 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.
3. N.C. Gen. Stat. § 143-318.11(a)(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

XIV. Potential Action Following Closed Session

XV. Adjournment