

**Town of Boone
Town Council
Regular Meeting
5:30 PM, Feb. 16, 2017
Council Chambers, 1500 Blowing Rock Road**

- 1. (5:30 PM) Call to Order**
- 2. (5:30 PM) Announcements**
 - A. Retirement Recognition - Judy Ferguson
 - B. Volunteer Recognition - Ron Holste
 - C. Presentation of Black History Month Proclamation
- 3. (5:40 PM) Tentative Agenda Adoption (For Action)**
- 4. (5:40 PM) Public Comment**
- 5. (5:55 PM) Requested Appearances (five minutes each)**
 - A. (5:55 PM) UNC School of Government Development Finance Initiative Presentation (For Information)
 - B. (6:00 PM) Melissa Selby - Community Care Clinic Presentation (For Information)
 - C. (6:05 PM) Danny Wilcox - Presentation of Rail Jam Event Proceeds (For Information)
- 6. (6:10 PM) Consent Agenda Adoption**
 - A. Town Council - Regular Meeting - Jan 19, 2017 5:30 PM
 - B. Approval of Volunteer Appreciation and Recognition Resolution - Ronald Holste
 - C. Approval of Budget Amendments
 - D. Approval of Resolution of Appreciation - Judy Ferguson
 - E. Request to Schedule Special Meetings
- 7. (6:20 PM) Quasi-Judicial Hearing**
 1. Sewer Service Request - W. Brett Scantlin
- 8. (6:30 PM) Council Matters**

- A. (6:30 PM) Consideration of Items Heard at January Public Hearing
 - B. (6:30 PM) Case 20160796 King and College Mixed-Use Planned Development
 - C. (6:40 PM) Case PL 00145-010417 Brown of Boone III, LLC
 - D. (6:50 PM) Case PL 00147-010417 Administrative Mechanisms/ETJ Modifications UDO Text Amendment
 - E. (7:00 PM) Transportation Committee Request - New Market Boulevard Improvements
 - F. (7:10 PM) Transportation Committee Request - Eastbrook/Westbrook Improvements
 - G. (7:20 PM) Town Manager Update
 - H. (7:25 PM) Announcement of Board Vacancies
 - I. (7:30 PM) Appointment to ABC Board
- 9. (7:35 PM) Closed Session**
- A. Pursuant to N.C.G.S. 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 consider and give instructions to the attorney concerning various potential claims involving the Town of Boone.
 - B. Pursuant to N.C.G.S. 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 consider and give instructions to the attorney concerning the case involving LMSP, LLC and the Town of Boone.
 - C. Pursuant to N.C.G.S. 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 consider and give instructions to the attorney concerning the claim involving the Town of Boone and Jerry Brown, et al.
- 10. Possible Action Following Closed Session**
- 11. Adjournment**