

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

- 1. (5:30 PM) Call to Order**
- 2. (5:30 PM) Announcements**
 - A. Volunteer Appreciation and Recognition - Jeff Templeton
 - B. Volunteer Appreciation and Recognition - Jerry Butler
 - C. Proclamation for National Service Recognition Day
 - D. Proclamation for Mayor's Challenge for Water Conservation
- 3. (5:35 PM) Tentative Agenda Adoption (For Action)**
- 4. (5:35 PM) Public Comment**
- 5. (5:50 PM) Requested Appearances (five minutes each)**
 - A. (5:50 PM) Charlene Grasinger - Update from Western Youth Network (For Information)
 - B. (5:55 PM) Jason Berry - 2017 Boone Film Festival (For Information)
- 6. (6:00 PM) Consent Agenda Adoption**
 - A. Town Council - Workshop/Retreat - Feb 10, 2017 8:30 AM
 - B. Town Council - Regular Meeting - Feb 16, 2017 5:30 PM
 - C. Scheduling of Budget Retreat and Public Hearing
 - D. Rescheduling of Special Meeting - Wellness District Forum
 - E. Approval of Volunteer Appreciation and Recognition Resolution - Jeff Templeton
 - F. Approval of Volunteer Appreciation and Recognition Resolution - Jerry Butler
 - G. Adoption of Ordinance - Street Closure for 4th of July Parade

- H. Consideration of Approval of Special Event Permit Application and Accompanying Budget Amendment for the 2017 Hunter's Heroes Memorial Run
 - I. Consideration of Approval of the 2017 High Country Local First Boone Block Party Special Event Permit Application and Accompanying Budget Amendment
 - J. Request for Approval of Special Event Permit for the High Country Half Marathon Application and Accompanying Budget Amendment
 - K. Approval to Send Items to March Public Hearing
 - L. Approval to Send Items to April Public Hearing
 - M. Approval of Revisions to Town Code Chapter 74, Schedule IX: Speed Limits
 - N. Approval of Budget Amendments
 - O. Affordable Housing Task Force - Recommendation for Planning Commission Representative
 - P. Approval of Encroachment Agreement - Black Cat Restaurant
- 7. (6:10 PM) Quasi-Judicial Hearing**
- 1. (6:10 PM) Request for Sewer Service - Cliff Baldwin
- 8. (6:20 PM) Council Matters**
- A. (6:20 PM) Appointment of Chair for ABC Board
 - B. (6:25 PM) Consideration of Items Heard at February Public Hearing
 - C. (6:30 PM) Case 20160751 Article 15 District Uses and Article 16 District Standards - UDO Text Amendment
 - D. (6:40 PM) Case 20160438 Community Appearance Commission - UDO Text Amendment
 - E. (6:50 PM) Case PL00264-021317 Shopping Center Modifications - UDO Text Amendment
 - F. (7:00 PM) Town Manager Update
 - G. (7:05 PM) Announcement of Board Vacancies
 - H. (7:10 PM) Appointment to Planning Commission

9. (7:15 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)(1)(6), to prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes, and to consider the qualifications, competence, performance, character, fitness or conditions of appointment of a public employee.
- C. Pursuant to N.C.G.S. 143-318.11(a)(6), to consider the qualifications, competence, performance, character, fitness or conditions of appointment of a public employee.

10. Possible Action Following Closed Session**11. Adjournment**