

**Town of Boone  
Town Council  
Regular Meeting  
5:30 PM, Apr. 20, 2017  
Council Chambers, 1500 Blowing Rock Road**

- 1. (5:30 PM) Call to Order**
- 2. (5:30 PM) Announcements**
  - A. Presentation of Award to Detective Katrina Eller
  - B. Recognition of Detective Kevin Wilson
  - C. Proclamation Celebrating Greening My Plate Month
  - D. Proclamation Celebrating National Public Safety Telecommunicators Week
  - E. Spring Litter Sweep and Boone Clean-Up Day
- 3. (5:40 PM) Tentative Agenda Adoption (For Action)**
- 4. (5:40 PM) Public Comment**
- 5. (5:55 PM) Consent Agenda Adoption**
  - A. Town Council - Regular Meeting - Mar 16, 2017 5:30 PM
  - B. Adoption of Ordinance - Kellwood Drive
  - C. Approval of Resolution Directing the Clerk to Investigate an Annexation Petition (Mansa Hospitality)
  - D. Consideration of Resolution of Support - Abandonment of Landfill Road and Addition of Innovation Drive to NCDOT State-Maintained System
  - E. Consideration of Easement Agreement with Frontier Natural Gas Company
  - F. Request for Approval for the 2017 Boone Cyclo.Via! Festival and Accompanying Budget Amendment
  - G. Request for Approval of Special Event Permit High Country Spring Procession Event and Accompanying Budget Amendment
  - H. Approval of Encroachment Agreement - Carolina Pizza Co.
  - I. Award of Bid for Replacement/Upgrade to Sanitary Sewer on Pinnacle Drive - Iron Mountain Construction

- J. Approval of Change Order No. 2 for Whitener Drive Sewer Improvements Project
  - K. Authorization to Contract with NCDOT - Pedestrian Signals and Crosswalks
  - L. Transportation Committee Recommendation - Request Removal of Homespun Hills Connection as Option from the NC 105/Bodenheimer Drive Connector Road Project
  - M. Approval of Budget Amendments
- 6. (6:00 PM) Council Matters**
- A. (6:00 PM) Consideration of Items Heard at March Public Hearing
  - B. (6:05 PM) Case PL00320-030917 ASU (State of NC) General Use Zoning Map Amendment
  - C. (6:15 PM) Case PL00258-020917 Article 24 Parking Revisions - UDO Text Amendment
  - D. (6:25 PM) Consideration of Proposal by UNC School of Government Development Finance Initiative and Accompanying Budget Amendment
  - E. (6:30 PM) Town Manager Update
  - F. (6:35 PM) Announcement of Board Vacancies
  - G. (6:40 PM) Appointment to Board of Adjustment
- 7. (6:45 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.
- 8. Possible Action Following Closed Session**
- 9. Adjournment**