

**Town of Boone  
Town Council  
Regular Meeting  
5:30 PM, May. 18, 2017  
Council Chambers, 1500 Blowing Rock Road**

- 1. (5:30 PM) Call to Order**
- 2. (5:30 PM) Announcements**
  - A. 2017 "Every Drop Counts" Poster Contest Winners
- 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) Kathryn Cahow - Presenting a Resolution for Independent Redistricting Reform (For Information)
- 6. (5:55 PM) Consent Agenda Adoption**
  - A. Town Council - Regular Meeting - Apr 20, 2017 5:30 PM
  - B. Rescheduling of Special Meeting - Annual Budget Retreat
  - C. Approval of FY 2017/18 Contract with Downtown Boone Development Association
  - D. Approval of Special Event Permit Application for the Grandfather Mountain Marathon
  - E. Approval of Resolution Fixing Date of Public Hearing on Annexation - Mansa Hospitality, LLC
  - F. Approval of Deed of Easement and Encroachment Agreement - Mansa Hospitality, LLC
  - G. Approval of Agreement for Utility Easements for Raw Water Intake
  - H. Approval of Temporary Construction Easement Agreements - Shadowline
  - I. Approval of Whitener Drive Sewer Improvements Change Order
  - J. Approval of Tax Releases and Refunds
  - K. Approval of Budget Amendments

**7. (6:05 PM) Council Matters**

- A. (6:05 PM) Discussion and Direction Regarding the Wellness District and Downtown Design Standards
- B. (6:10 PM) Consideration of Item Heard at April Public Hearing - Article 9 UDO Text Amendments
- C. (6:15 PM) Consideration of Code Amendment - Single Metering Points for Multi-Family Structures
- D. (6:20 PM) Discussion of Water Use Committee
- E. (6:25 PM) Town Manager Update
- F. (6:30 PM) Announcement of Board Vacancies
- G. (6:35 PM) Appointment to Board of Adjustment
- H. (6:40 PM) Appointment to Cultural Resources Advisory Board
- I. (6:45 PM) Appointment to Historic Preservation Commission
- J. (6:50 PM) Appointment to Outside Agency Funding Review Committee
- K. (6:55 PM) Appointment to Planning Commission

**8. (7:00 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 the claim involving the Town of Boone and Zhiyuan Chen.

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