

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

- 1. (5:30 PM) Call to Order**
- 2. (5:30 PM) Announcements**
 1. Presentation of Service Award to J. Teague
 2. Presentation of Volunteer Appreciation Resolution to J. Prickett
 3. Presentation of Volunteer Appreciation Resolution to K. Cockerill
 4. Presentation of Volunteer Appreciation Resolution to J. Milner
- 3. (5:40 PM) Tentative Agenda Adoption (For Action)**
- 4. (5:40 PM) Public Comment**
- 5. (5:55 PM) Requested Appearances**
 1. (5:55 PM) Boone by the Numbers Presentation
- 6. (6:00 PM) Consent Agenda Adoption**
 1. Town Council - Workshop/Retreat - Jun 5, 2017 8:30 AM
 2. Town Council - Regular Meeting - Jun 15, 2017 5:30 PM
 3. Approval of Service Award to J. Teague
 4. Approval of Volunteer Appreciation Resolution to J. Prickett
 5. Approval of Volunteer Appreciation Resolution to K. Cockerill
 6. Approval of Volunteer Appretiation Resolution to J. Milner
 7. Appointment of Planning Commission Representative on the Affordable Housing Task Force
 8. Approval of Conversion of Howard Street/Depot Street Intersection
 9. Approval of Tax Releases and Refunds
 10. Approval of Temporary Construction Easement for Construction of Sidewalk on West King Street at Carolina Shoppes, LLC (Boone Saloon)

11. Approval of Daniel Boone Parking Lot Agreement
 12. Adoption of Ordinance - Street Closure for Boone BOO! 2017
 13. Request for Approval of ASU Homecoming Street Festival and Accompanying Budget Amendment
- 7. (6:10 PM) Council Matters**
1. (6:10 PM) Consideration of Approval of Brunch Bill Ordinance
 2. (6:15 PM) Consideration of Cases Heard at the May and June Public Hearings
 3. (6:20 PM) Case PL00479-050817 Educational Districts and Uses UDO Text Amendment
 4. (6:25 PM) Case PL00558-061217 Use 1401 Microbrewery UDO Text Amendment
 5. (6:30 PM) Scheduling of Bike and Pedestrian Plan Annual Stakeholders Meeting
 6. (6:35 PM) Request for Direction regarding Appointment of Council Member
 7. (6:40 PM) Town Manager Update
 8. (6:45 PM) Announcement of Board Vacancies
 9. (6:50 PM) Appointment to Downtown Boone Development Association
 10. (6:55 PM) Appointment to Cultural Resources Advisory Board
 11. (7:00 PM) Appointment to Tourism Development Authority
- 8. Adjournment**