

**Town of Boone
Town Council
Regular Meeting
5:30 PM, Aug. 17, 2017
Council Chambers, 1500 Blowing Rock Road**

I. (5:30 PM) Call to Order

II. (5:30 PM) Announcements

1. Presentation of Volunteer Appreciation Resolution to C. Grasinger

III. (5:40 PM) Tentative Agenda Adoption (For Action)

IV. (5:40 PM) Public Hearing on CDBG Funding

V. (5:50 PM) Public Comment

VI. (6:05 PM) Requested Appearances

1. 2017 Appalcart Update

VII. (6:10 PM) Consent Agenda Adoption

1. Town Council - Regular Meeting - Jul 20, 2017 5:30 PM
2. Approval of Volunteer Appreciation Resolution to Chris Grasinger
3. Adoption of Resolution in Support of Requesting State Grant Assistance - Deck Hill Water Tank Replacement
4. Sustainability, Economics and Environment Committee Request to Approve 2017 Sustainability Goals
5. Approval of ATT&T Proposal - Cable and Pole Relocation
6. Approval of Contract - NCSOG Development Finance Initiative
7. Approval of Budget Amendments
8. Request for Approval of Shadowline Drive Culver Replacement Project Bid to Boyd Utility Boring, Inc.
- 9.(6:40 PM) Case PL00479-050817 Educational Districts and Uses UDO Text Amendment

VIII. (6:10 PM) Quasi-Judicial Hearing

1. Request for Service - Steve West

IX. (6:20 PM) Council Matters

1. (6:25 PM) Rescheduling of September Regular Town Council Meeting
2. (6:30 PM) Consideration to Reschedule December Public Hearing/Planning Commission Meeting
3. (6:35 PM) Request for Direction Involving Additional Safety Measures on New Market Boulevard
4. (6:45 PM) Town Manager Update
5. (6:50 PM) Announcement of Board Vacancies
6. (6:55 PM) Appointment to Community Appearance Commission
7. (7:00 PM) Appointment to Planning Commission
8. (7:05 PM) Appointment to Sustainability, Economics and Environment Committee
9. (7:10 PM) Consideration of Appointment of Town Council Member Representative for the Affordable Housing Task Force
10. (7:15 PM) Appointment of Council Member to Fill Vacancy

X. (7:20 PM) Swearing in Ceremony**XI. (7:25 PM) Seating of New Council Member****XII. (7:30 PM) Appointment of AHTF Member****XIII. (7:35 PM) Closed Session**

1. Pursuant to N.C. Gen. Stat. § 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 obtain legal advice with respect to a matter.
2. Pursuant to N.C. Gen. Stat. § 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/or give instructions to the attorney concerning the condemnation cases involving the Town of Boone and Jerry Brown et al, 15 CVS 473-475 (Watauga County).
3. Pursuant to N.C. Gen. Stat. § 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 obtain legal advice and/or consider and give instructions to the attorney concerning certain potential claims.

XIV. Possible Action Following Closed Session

XV. Adjournment