

**BOONE TOWN COUNCIL**  
**AUGUST 21, 2008**  
**AGENDA & MEETING NOTICE**

1. Call to Order.
2. Announcements - Public Comment.
  - a. Public Comment.
3. Tentative Agenda Adoption.
4. Consent Agenda Adoption:
  - a. Minutes: July 17, 2008 – Regular Meeting.  
July 24, 2008 – Special Meeting.  
July 31, 2008 – Special Meeting.
  - b. Tax Releases & Refunds – June 2008.
  - c. Grant Project Ordinance – ASU Interconnect.
  - d. Grant Project Ordinance – Boone/Blowing Rock Interconnect.
  - e. Ordinance prescribing procedures for disposal of personal property valued at less than \$30,000.00.
5. Public Hearing – Adoption of Bond Order.
6. Council Matters:
  - a. Adoption of Resolution – Bond Order Authorizing \$25 million in G.O. Bonds
  - b. Adoption of Resolution – Setting Special Bond Referendum and Publication of Notice.
  - c. Adoption of Resolution – Declaring Intent of the Town for Reimbursement for Capital Expenditures Related to the Raw Water Project.
  - d. Adoption of Resolution – Sufficiency of Petition for Annexation.
  - e. Permission to apply for a C.D.B.G. Grant.
  - f. Greenway Committee Recommendations – Committee Size & Terms.
  - g. Greenway Committee Recommendations – Phase 1 & 2 Daniel Boone Hill.

- h. TDA Appointments.
- i. Announcement of Cable TV Appointment.
- j. Outside Agency Funding Committee – Recommendations.
- k. Scheduling of Special Meeting – Intergovernmental Retreat.
- l. Rescheduling of October Council Meeting.
- m. Award of Bid – Rainbow Trail Tank.
- n. Award of Bid – Financing of Rainbow Trail Tank.
- o. Monthly Water Use Status Report.
- p. Approval of Engineering Contract – Raw Water Project.
- 6. Requested Appearances (5 min. each):
  - a. Fay Binning – Howard’s Knob Run Special Event Permit.
  - b. Nan Chase – Renewal of Daniel Boone Native Gardens Lease.
  - c. First Presbyterian Church – Request for Sewer Service at Deerfield Meadows Business Park.
  - d. Philip Starke LLC – Request for Water & Sewer Service – University Hall Road.
  - e. Two Rivers Community School – Request for Water & Sewer – Archie Carroll Road.
  - f. Madge Anagnos – Request for Water & Sewer – 1778 Blowing Rock Road.
  - g. Becky Fowler – Fourth Annual High Country Toy Run.
- 7. Public Comment.
- 8. Closed Session (NCGS 143-318-11a)3)5):
  - Howard Street Project.
  - Legal Advice Regarding Disconnection of Sewer Service.
- 9. Possible Action Following Closed Session.
- 10. Adjournment.