

**Town of Boone
Regular Meeting
6:00 PM, Jan. 15, 2019
Council Chambers, 1500 Blowing Rock Road**

The appearance times contained within this agenda are approximate and are subject to change at any time. No agenda item will be started after 10:30 p.m. Remaining items will be addressed at a continuation meeting or will be tabled until the next available meeting.

I. (6:00 PM) Call to Order

II. (6:00 PM) Announcements

1. Presentation of Resolution Honoring the Life of Daniel Mitchell

III. (6:10 PM) Tentative Agenda Adoption

IV. (6:15 PM) Public Comment

V. (6:30 PM) Public Hearing

1. Public Hearing - Public Finance Authority Student Housing Revenue Bonds.....Packet Page 3

VI. (6:45 PM) Requested Appearances

1. (6:45 PM) Monica Caruso - Watauga County Public Library.....Packet Page 4
2. (6:55 PM) George Santucci - New River Conservancy.....Packet Page 5

VII. (7:10 PM) Approval of Items on Consent Agenda

1. Resolution Honoring the Life of Daniel Mitchell.....Packet Page 34
2. Consideration of Encroachment Agreement - BOP King Street, LLC.....Packet Page 36

VIII. (7:15 PM) Council Matters

1. (7:15 PM) Consideration of Approval of Resolution - Public Finance Authority Student Housing Revenue Bonds.....Packet Page 49
2. (7:30 PM) Report on Mount Lawn Memorial Park and Gardens of Boone.....Packet Page 54
3. (8:00 PM) Discussion Regarding Sidewalk Construction to Hardin Park School and Fieldstream Drive

4. (8:30 PM) Request for Direction - Barn Quilt at Water Intake Structure
5. (8:45 PM) Consideration of Approval for "Earth First" Friday Sustainability Forum Event
6. (8:55 PM) Consideration of Revised Town Code Chapter 50 Concerning Service Extensions and Connections

IX. (9:10 PM) Closed Session

1. Pursuant to N.C. Gen. Stat. § 143-318.11 (a)(1), to review, approve and seal closed session minutes from Council's prior closed session(s).
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 obtain legal advice, consider and/or give instructions to the attorney concerning one or more potential legal claims.
3. Pursuant to N.C. Gen. Stat. § 143-318.11 (a) (5) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property on W. King St. known as Watauga County Parcel ID# 2900-98-0786-000.

X. Possible Action Following Closed Session

XI. Adjournment