

**Town of Boone
Regular Meeting
6:00 PM, Jan. 17, 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.(6:05 PM) Announcement of Board Vacancies.....Packet Page 3

III. (6:10 PM) Tentative Agenda Adoption

IV. (6:15 PM) Public Comment

V. (6:30 PM) Public Hearing

1. (6:30 PM) Public Hearing - Charles W. Perry, Jr. Annexation.....Packet Page 5
2. (6:45 PM) Public Hearing - Plaag Properties, LLC & Tait Annexation.....Packet Page 6

VI. (7:00 PM) Requested Appearances

1. (7:00 PM) Brett Scantlin - ASU Planning Design and Construction.....Packet Page 7

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

1. Consideration of Approval of Minutes - November 13, 2018 Regular Meeting.....Packet Page 12
2. Consideration of Approval of Minutes - November 15, 2018 Regular Meeting.....Packet Page 41
3. Consideration of Approval of Minutes - December 18, 2018 Regular Meeting.....Packet Page 51
4. Consideration of Approval of Minutes - December 20, 2018 Regular Meeting.....Packet Page 73
5. Consideration of Budget Amendments.....Packet Page 79

6. Request for Approval of License Agreement - 2019 Rail Jam.....Packet Page 82

VIII. (7:15 PM) Council Matters

1. (7:15 PM) Town Manager Update
2. (7:35 AM) Town Attorney Update.....Packet Page 91
3. (7:55 PM) Consideration of Charles W. Perry Jr. Annexation Petition - Step 3.....Packet Page 93
4. (8:15 PM) Consideration of Plaag Properties, LLC & Tait Annexation Petition - Step 3.....Packet Page 111
5. (8:35 PM) Consideration of Approval for Linville River Railway 100th Anniversary Event.....Packet Page 129
6. (8:45 PM) Consideration of Sustainability Committee Term Limit Extensions

IX. (8:35 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