

**Town of Boone  
Regular Meeting  
6:00 PM, Sep. 17, 2020  
WebEx, WebEx**

**Public Participation:**

**Watch the Meeting:** Anyone can view the Council meeting live at: <https://townofboone.viebit.com/?folder=ALL>

Public Participation: Individuals who wish to address Council during remote public participation can do so through WebEx either online or by phone. If you wish to provide public comment, please email Town Manager, John A. Ward III at [john.ward@townofboone.net](mailto:john.ward@townofboone.net) or call in at 828-268-6205 and you will be provided with an invite to the meeting. All registrations must be completed by 5:45PM on the day of the meeting. Participants should complete the registration form provided in the meeting invite to be included in public participation and view further instructions. Staff will moderate the WebEx session to ensure all participants have an opportunity to address Council. Note: To preserve bandwidth and ensure an orderly meeting, only individuals who wish to address Council should use the WebEx link. Anyone who wants to watch the meeting, but not address Council, should view the livestream at the link above.

- I. (6:00 PM) Call to Order**
- II. (6:00 PM) Announcements**
  - 1. Announcement of Board Vacancies
- III. (6:10 AM) Tentative Agenda Adoption**
- IV. (6:15 PM) Public Comment**
- V. (6:40 PM) Council Matters**
  - 1. (6:40 PM) Town Manager Update
  - 2. (7:20 PM) Town Attorney Update
  - 3. (7:40 PM) Board Liaison Report
  - 4. (7:55 PM) Appointment to Community Appearance Commission
  - 5. (8:05 PM) Appointment to Sustainability Committee
  - 6. (8:15 PM) Consideration of Cases Heard at the August 24, 2020 Public Hearing
  - 7. (8:45 PM) Consideration of Ordinance to Extend Corporate Limits - ASU Board of Trustees of the Endowment Fund
  - 8. (9:15 PM) Consideration of Updated Planning & Inspection Annual Work Plan
  - 9. (9:35 PM) Request for Town Council to Create a Sustainability Scholar Position
  - 10. (9:50 PM) Consideration of Sustainability Draft Toolkit

11. (10:10 PM) Request for Presentations by NRLP and BREMCO and Support for Resolution
12. (10:40 PM) Consideration of Changes to BOA Rules of Procedures
13. (11:00 PM) Consideration of Additional Changes to the Gift Policy Governing Council & Committee Members
14. (11:20 PM) Consideration of Proposed UDO Amendments Regarding Signs
15. (11:40 PM) Request That Each Town Department Make Recommendations to Help Support Small Businesses in MSD

**VI. (12:10 AM) 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)(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 the two lawsuits between the Town of Boone and Watauga County.
4. 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 the lawsuit brought against the Town by Barry Mallatere (W.D.N.C. 5:18-cv-00006).

**VII. Potential Action Following Closed Session**

**VIII. Adjournment**