

**Town of Boone  
Regular Meeting  
6:00 PM, Apr. 18, 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) Announcement**

1. (6:00 PM) Recognition of Officers D. Duckworth and J. Reid.....Packet Page 3
2. (6:10 PM) Announcement of Board Vacancies.....Packet Page 4

**III. (6:20 PM) Tentative Agenda Adoption**

**IV. (6:25 PM) Public Comment**

**V. (6:40 PM) Requested Appearances**

**VI. (6:40 PM) Approval of Items on Consent Agenda**

1. Consideration of Approval of Minutes - Town Council Budget Workshop/Retreat 1-23-19.....Packet Page 6
2. Consideration of Approval of Minutes - Town Council Budget Workshop/Retreat 1-31-19.....Packet Page 14
3. Consideration of Approval of Minutes - Town Council Regular Meeting 2-19-19.....Packet Page 22
4. Consideration of Approval of Minutes - Town Council Regular Meeting 2-21-19.....Packet Page 74
5. Consideration of Approval of Minutes - Town Council Special Meeting 3-7-19.....Packet Page 119
6. Consideration of Approval of Budget Amendments.....Packet Page 122

**VII. (6:45 PM) Council Matters**

1. (6:45 PM) Town Manager Update
2. (7:15 PM) Town Attorney Update

3. (7:45 PM) Board Liaison Report
4. (8:00 PM) UDO Amendment: Expansion of Temporary Use 9.01 Public Colleges and Universities to B3.....Packet Page 124
5. (8:15 PM) Consideration of Approval for Funding for the Linville River Railway Anniversary Event.....Packet Page 130
6. (8:30 PM) Request for Authorization to Work with Eggers Law Firm to Remove the Arcade in Front of Building.....Packet Page 132
7. (8:45 PM) Request to Clarify Town Goals - Climate Neutrality and Renewable Energy.....Packet Page 134
8. (9:15 PM) Request for Update From Town Attorney on NC Senate Bill Eliminating Tree Preservation.....Packet Page 136
9. (9:30 PM) Request for Discussion Regarding Airbnb

**VIII. (10:00 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 or other legal matter(s).
3. Pursuant to N.C. Gen. Stat. §143-318.11 (a)(6), To consider the qualifications, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge or grievance by or against an individual public officer or employee.

**IX. Possible Action Following Closed Session**

**X. Adjournment**