

**Town of Boone  
Regular Meeting  
5:30 PM, Oct. 15, 2015  
Council Chambers, 1500 Blowing Rock Road**

1. **(5:30 PM) Call to Order**
2. **(5:30 PM) Announcements**
  - A. Public Comment
3. **(5:35 PM) Tentative Agenda Adoption**
4. **(5:35 PM) Public Comment**
5. **(5:50 PM) Requested Appearances (five minutes each)**
  1. (5:50 PM) PowerPoint Presentation on Appalachian Theatre
6. **(5:55 PM) Consent Agenda Adoption**
  - A. Town Council - Regular Meeting - Sep 17, 2015 5:30 PM
  - B. Consideration of Revisions to Town's Personnel Policy
  - C. Adoption of Ordinance - Downtown BOO Street Closure
  - D. Request for Nominee for County's Recreation Commission
  - E. Greenway, Parks and Gardens Committee Recommendation - Council Approval of the Placement of a "Little Free Library" at Jaycee Park
  - F. Approval of Resolution - Private Sale of Service Canine
  - G. Request to Send Cases to Nov. 2, 2015, Quarterly Public Hearing
  - H. Community Appearance Commission Request - Send UDO Modification to November Quarterly Public Hearing
  - I. Approval of Unveiling Ceremony for NCDOT Ginseng Marker
  - J. Approval of Encroachment Agreement - Omega Tees Projecting Sign
  - K. Approval of Encroachment Agreement - VPC Builders Projecting Sign
  - L. Approval of Encroachment Agreement - Greenway Baptist Church
  - M. Approval of Bid from White's International Trucks - Purchase of Dump Truck with Snowplow and Spreader

- N. Approval of Budget Amendment - Police Department Vehicle Emergency Equipment and Specialized Training
  - O. Approval of Budget Amendment - Repairs following a Vehicle Accident
- 7. (6:05 PM) Council Matters**
- A. (6:05 PM) Community Appearance Commission Request - Scheduling of Workshop
  - B. (6:10 PM) Request for Direction Regarding a Requirement for Warning Signs in Flood Prone Areas
  - C. (6:15 PM) Consideration of Appalachian Ski Mountain Tent Sale Categorization as Commercial Community Event
  - D. (6:20 PM) Consideration of Revisions to Ordinance #11-01
  - E. (6:30 PM) Approval of Howard Street Scope of Services and Engineering Design Fees
  - F. (6:40 PM) Adoption of Resolutions - Water Intake Project
  - G. (6:50 PM) Town Manager Update
  - H. (6:55 PM) Announcement of Board Vacancies
  - I. (7:00 PM) Appointment of Member to Planning Commission
  - J. (7:05 PM) Appointment of Member to Sustainability, Economics and Environment Committee
- 8. (7:10 PM) Closed Session**
- A. Pursuant to N.C.G.S. 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 consider and give instructions to the attorney concerning a potential claim involving the Town of Boone.
  - B. Pursuant to N.C.G.S. 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 consider and give instructions to the attorney concerning a claim involving the Town of Boone and Ronald S. Cooper, et al.
  - C. Pursuant to N.C.G.S. 143-318.11(a)(3), to consult with the Town Attorney in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged, for legal advise concerning the unsealing of closed session minutes of the Boone Town Council.

- D. Pursuant to N.C.G.S. 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 consider and give instructions to the attorney concerning the claim involving the Town of Boone and the State of North Carolina.
- E. Pursuant to N.C.G.S. 143-318.11(a)(3) and (a)(5), to consult with the Town Attorney in order to preserve the attorney-client privilege between the attorney and the Town Council and consider and give instructions to the attorney concerning the terms of possible acquisition of property.
- F. Pursuant to N.C.G.S. 143-318.11(a)(3), to discuss with the Town Attorney the condemnation actions filed as 15 CVS 462 through 476, Watauga County Superior Court.

**9. Possible Action Following Closed Session**

**10. Adjournment**