

**Town of Boone
Town Council Regular Meeting
9:00 AM, June 11, 2025
Town Council Chambers
1500 Blowing Rock Road**

I. Call to Order

II. Moment of Silence

III. Announcements

1. List of Current Board Vacancies
For Information
2. Presentation of FY2023/2024 Audit Report
For Information

IV. Tentative Agenda Adoption

V. Listening Session for Constituent Concerns Regarding the Current Federal Administration

The Boone Town Council invites its constituents who would like to share concerns about the current federal administration and how it is directly affecting them and/or the community.

VI. Public Comment

VII. Public Hearing - FY2025/2026 Proposed Budget

VIII. Work Session

IX. Approval of Items on Consent Agenda

1. Approval of Agreement Between the Town of Boone and Gannett Fleming Inc.
For Action
2. Award of Bid - Hauling and Placement of Asphalt
For Action
3. Recommendation of Award of Construction Contract, B-5979 Hunting Hills Lane Bridge Replacement Project, and Approval of Resolution
For Action
4. Approval of FY2025/2026 Outside Agency Funding Allocations
For Action
5. Approval of Budget Amendments
For Action

X. Planning Matters

1. Scheduling of Housing Related Work Session
For Action
2. Consideration of scheduling Final Adoption of Boone Next
For Action

XI. Council Matters

1. Discussion Regarding Parking and Passes for Rivers Park Trail
For Action
2. Appointment to Board of Adjustment
For Action
3. Appointment to Historic Preservation Commission
For Action
4. Appointment to Planning Commission
For Action

XII. Mayor Report

XIII. Town Manager Report

XIV. Town Attorney Report

XV. Board Liaison Report

XVI. Closed Session

1. 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. 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.

XVII. Potential Action Following Closed Session

XVIII. Adjournment