

**Town of Boone
Town Council Regular Meeting
9:00 AM, August 13, 2025
Jones House Cultural Center
604 W. King Street
Boone, NC 28607**

I. Call to Order

II. Moment of Silence

III. Announcements

1. Announcement of Board Vacancies
For Information

IV. Tentative Agenda Adoption

V. Public Comment

VI. Requested Appearances

1. Mollie Shanly - Daniel Boone Native Gardens
For Action

VII. Work Session

VIII. Approval of Items on Consent Agenda

1. Approval of Minutes
For Action
2. Consideration of WWTP Sludge Dryer Rebuild Materials
For Action
3. Consideration of Amendment to Agreement Between Town of Boone and Davis
Martin Powell Engineers (Howard Street Improvement Project)
For Action

IX. Planning Matters

1. Discussion of Pre-Application/Application Communications
For Action

X. Council Matters

1. Consideration of Special Event Permit - Mountaineer Road Race 10k
For Action
2. Discussion and Potential Action Regarding Parking on ASU Football Game Days
For Action

3. Discussion of Possible Regulation Relating to Restaurant Drive-thru Traffic Stacking out into Public Roadways
For Action
4. Follow-up Discussion of Overdose Awareness Proposals

For Action
5. Discussion of Possible New Regulations Limiting the Extent to Which Sidewalks can be Closed to Pedestrians During Construction Projects
For Action
6. Discussion of Recent Discharge of Untreated Wastewater
For Information/Action
7. Appointment to Downtown Boone Development Association
For Action
8. Appointment to Sustainability Committee
For Action

XI. Town Manager Report

XII. Town Attorney Report

XIII. Board Liaison Report

XIV. 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.

3. N.C. Gen. Stat. § 143-318.11(a)(6), to consider the qualifications, competence, 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.

XV. Potential Action Following Closed Session

XVI. Adjournment