

**Town of Boone
Town Council Regular Meeting
6:00 PM, May 28, 2025
Town Council Chambers
1500 Blowing Rock Road**

I. Call to Order

II. Moment of Silence

III. Announcements

1. Announcement of Every Drop Counts Contest Winners
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. Approval of Proclamations and Resolutions

1. Approval of Proclamation - Pride Month
For Action
2. Approval of Resolution - Boonesborough
For Action

VIII. Approval of Items on Consent Agenda

1. Approval of the Grant Contract between the Town of Boone and the North Carolina Department of Natural and Cultural Resources for the Recreational Trails Program Grant
For Action
2. Approval of the Contract Between the Town of Boone and Nature Trails, LLC for the Construction of the Southern Terminus of the Northern Peaks Trail/Rivers House Park Trail
For Action
3. Consideration of Equipment Trade-In and Purchase
For Action
4. Approval of Budget Amendments
For Action

5. Consideration of Audit Proposal from Martin Starnes & Associates, CPAs, P.A.
For Action

IX. Requested Appearances

1. Bill Dixon - Appalachian Architecture, PA
For Action

X. Council Matters

1. Consideration of Draft Plans for the Rivers House Restroom Project
 1. Discussion and approval of attached plans and scope of work for the Rivers House Restroom Project.
 2. Discussion and proposed modifications of attached plans and scope of work for the Rivers House Restroom Project.
2. Consideration of Amendment to Town Code Chapter 50 to Allow Master Meters for Multifamily
For Action
3. Wildfire Risk Presentation
For Action
4. Announcement of Ribbon Cutting Ceremony - Hardin Creek Stream Restoration and Greenway Bridge Replacement Project
For Action
5. Request to Schedule Additional Budget Meeting
For Action

XI. Planning Matters

1. Consideration of Modification to Planning Public Hearing Schedule
For Action
2. Consideration of UDO Text Changes
For Action
3. Consideration of Draft Conditional District Zoning Map Amendment UDO Text Changes.
For Action

XII. 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.

XIII. Potential Action Following Closed Session

XIV. Adjournment