

**Town of Boone
Town Council Regular Meeting
9:00 AM, May 14, 2025
Town Council Chambers
1500 Blowing Rock Road**

I. Call to Order

II. Moment of Silence

III. Announcements

1. Announcement of Board Vacancies
For Information

IV. 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.

V. Tentative Agenda Adoption

VI. Approval of Proclamations and Resolutions

1. Approval of Proclamation - Mental Health Awareness Month
For Action
2. Approval of Proclamation - Asian American, Native Hawaiian, and Pacific Islander Month
For Action
3. Approval of Resolution - Endangered Species Day
For Action

VII. Work Session

1. Discussion and Potential Action Regarding Ice House Alley
For Action
2. Town Attorney Work Session Discussion
For Information/Action

VIII. Public Comment

IX. Approval of Items on Consent Agenda

1. Letter of Support for Town Staff's Application for the NCDOT Toll Credit Pilot Program
Approval of the attached letter of support for the NCDOT Toll Credit Pilot Program for Federal-aid Projects with Local Match to offset the increased local

match requirements for the Grove Street Connector Project.

2. Ordinance Establishing Bird Sanctuary Within the Town's Corporate Limits
For Action
3. Approval of Agreement - Downtown Boone Development Association, Inc.
For Action
4. Approval of Budget Amendments
For Action
5. Approval of Minutes
For Action

X. Planning Matters

1. Public Hearing on Case A24-0940 Estep/Rivers Satellite Annexation
For Action
2. Consideration of Case A25-0164 Estep/Rivers - General Use Zoning Map
Amendment
For Action
3. Consideration of Ordinance to Extend Corporate Limits - Case A24-0940
Estep/Rivers Satellite Annexation
For Action
4. Consideration of Draft Conditional District Zoning Map Amendment UDO Text
Changes.
For Action

XI. Council Matters

1. Consideration and Approval of Amendments to Chapter 50 Regarding Water
Meters
For Action
2. Minor Amendments to Chapter 70 (General Provisions Governing Traffic Title
VII) and Chapter 72 (Parking) of Town Code
For Action
3. Request for Direction Regarding License Agreement - DRABA Vintage Market
For Action
4. Request to Direct Historic Preservation Commission to Prepare Markers for
Clawson-Burnley Park
For Action
5. Appointment to Cultural Resources Advisory Board
For Action
6. Appointment to Human Relations 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