

**Town of Boone  
Town Council Regular Meeting  
6:00 PM, October 22, 2025  
Jones House Cultural and Community Center  
604 W. King Street**

**I. Call to Order**

**II. Moment of Silence**

**III. Announcements**

**IV. Tentative Agenda Adoption**

**V. Approval of Proclamations and Resolutions**

1. Approval of Proclamation - Breast Cancer Awareness Month  
For Action
2. Approval of Proclamation - Hate Crimes Prevention  
For Action

**VI. Public Comment**

**VII. Requested Appearances**

1. Rachel Meadows - Request for Discussion Regarding Sexual Assault Cases  
For Information/Action
2. Consideration of Updated Bylaws - Boone Tourism Development Authority  
For Action

**VIII. Work Session**

**IX. Approval of Items on Consent Agenda**

1. Resolution Approving the Donation of Surplus Property  
For Action
2. Consideration of CDBG-I Deck Hill Water Replacement - Recommendation of  
Award  
For Action
3. Approval of Budget for HRC Event - "How Local Government Works"  
For Action
4. Request to Donate Personal Property to Watauga County Heritage Museum  
For Action
5. Request to Cancel Second November Council Meeting and Second December  
Council Meeting

For Action

**X. Planning Matters**

1. Consideration of Cases heard at the September 22, 2025, Public Hearing
2. Consideration of Planning Commission Chair and Vice-Chair.
3. Consideration of Scheduling Special Town Council Meeting

**XI. Council Matters**

**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**