

**Town of Boone
Regular Meeting
9:00 AM, Apr. 13, 2022
Town Council Chambers
1500 Blowing Rock Road**

Public Comment: (Remote): Individuals who wish to address Council remotely can do so through WebEx either online or by phone. If you wish to provide public comment remotely, please email Interim Town Manager, Amy Davis at meetings@townofboone.net or call in at 828-268-6200 and you will be provided with an invite to the meeting. All registrations must be completed by 12:30 PM the day prior to the meeting. Staff will moderate the WebEx session to ensure all participants have an opportunity to address Council.

I. (9:00 AM) Call to Order

II. (9:00 AM) Moment of Silence

III. (9:00 AM) Announcements

1. Announcement of Board Vacancies

IV. (9:05 AM) Tentative Agenda Adoption

V. (9:10 AM) Public Hearing - A&R Mountain Properties, LLC Annexation

VI. (9:20 AM) Public Comment

VII. (9:30 AM) Requested Appearances

1. (9:30 AM) Rebecca Kaenzig - Daniel Boone Native Gardens
2. (9:45 AM) James Wheeler - Community Based Jobs Accelerator Project
3. (10:00 AM) Matt Cooper - Watauga County Farmer's Market
4. (10:15 AM) Grace Wagner - Accessibility Concerns Within the Town of Boone

VIII. (10:30 AM) Adoption of Items on Consent Agenda

1. Consideration of Approval of Minutes
2. Consideration of Fair Housing Resolution
3. Consideration of Resolution - Burn a Blue Bulb Campaign

4. Consideration of A&R Mountain Properties, LLC Voluntary Annexation Petition (243/245 Bamboo Rd)
5. Consideration of Design Services Proposal - McGill Associates, P.A.
6. Consideration of Commercial Electrical Services Proposal - Smart Electric Co., Inc.
7. Consideration of License Agreement - Zeta Tau Alpha-Lambda Kappa Bid Day
8. Consideration of Climate Change Survey

IX. (10:40 AM) Council Matters

1. (10:40 AM) Town Manager Update
2. (10:55 AM) Town Attorney Update
3. (11:10 AM) Board Liaison Report
4. (11:20 AM) Appointment to ABC Board
5. (11:35 AM) Consideration of Application to CRAB
6. (11:45 AM) Recognition of David Jackson - Main Street Award
7. (12:00 PM) Request for Direction Regarding Possible Reduction in List Price of 1500 Blowing Rock Rd.
8. (12:20 PM) Police Department Application for a No-match Grant
9. (12:30 PM) Consideration of Modern Real Estate Investors, LLC Voluntary Annexation Petition (151 Modern Drive)
10. (12:45 PM) Consideration of the Hayes-Bryan-Greene Cemetery Historical Marker
11. (1:00 PM) Presentation by P&I of Information Generated for the Watauga Housing Forum
12. (1:15 PM) Presentation of Information Regarding Potential 150th Anniversary Commemorative Monument
13. (1:30 PM) Street Closure Request - Boonerang Music & Arts Festival
14. (1:45 PM) Consideration of Issues Related to Murals & Sign Regulations
15. (2:00 PM) Request for Inventory and Map of Edible Plants

16. (2:15 PM) Discussion and Request for Direction Regarding Single-use Plastics
17. (2:40 PM) Update & Possible Discussion and/or Action Regarding Town Manager Hiring Process

X. Closed Session

1. Pursuant to 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. Pursuant to 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. Pursuant to 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 the lawsuit involving Watauga County relating to the local sales tax.

XI. Potential Action Following Closed Session

XII. Adjournment