



NOTICE OF SPECIAL MEETING

Pursuant to authority granted under North Carolina General Statute 160A-71(b)(1), the Boone Town Council hereby gives notice to those concerned that a **Special Meeting** will be held **Monday, December 4, 2023, at 9:00 a.m. at the Town Council Chambers located at 1500 Blowing Rock Road, Boone, NC 28607.**

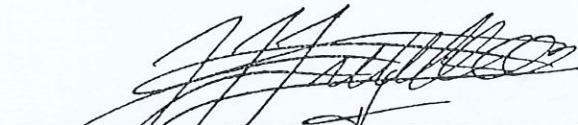
The purpose of the meeting will be to discuss and potentially take action on these and potentially other items as needed:

1. Voluntary Annexation Public Hearings
 - CasaRock LLC,
 - Catherine Folk, and
 - Warren and Ruby Boyette
2. Consideration of November 27, 2023 Public Hearing Cases
3. Consideration of Voluntary Annexation Cases
4. Consideration of Case PL05640-040822 Lighting Standards
5. Consideration of the Boone Cemetery Interpretative Panels
6. Consideration of HPC's Resolution Honoring Dr. Rennie Brantz
7. Consideration of Planning Commission Chair and Vice-Chair
8. Consideration of Branding Package/Naming of Comprehensive Plan Process
9. Schedule Date of Comprehensive Plan Kick-Off Meeting
10. Schedule Date of Annual Planning Retreat
11. Schedule Date of Annual Budget Retreat
12. Consideration of Annual Meeting Notice
13. Consideration of Minutes
 - October 25, 2023 Regular Town Council Meeting
 - November 8, 2023 Regular Town Council Meeting
14. Request by ASU to Discharge Water into Town of Boone Collection System
15. Authorization to Apply for Grant for Culvert Replacement Under Daniel Boone Dr.
16. Budget Amendment
17. David Jackson Requested Appearance

18. Closed Session 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).
19. Closed Session 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.
20. Public Comment

This is the 28th day of November 2023.

BY ORDER OF THE MAYOR



Tim Futrelle, Mayor

