

**Town of Boone  
Special Meeting  
9:00 AM, Dec. 4, 2023  
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 Town Manager, Amy Davis at [meetings@townofboone.net](mailto: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. Call to Order**

**II. Moment of Silence**

**III. Announcements**

1. Information Regarding Voluntary Annexation Public Hearings

**IV. Public Comment**

**V. Tentative Agenda Adoption**

**VI. Public Hearings**

1. CasaRock, LLC Voluntary Annexation
2. Catherine Folk Voluntary Annexation
3. Warren and Ruby Boyette Voluntary Annexation

**VII. Requested Appearances**

1. David Jackson - Boone Chamber of Commerce

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

1. Consideration of Minutes
2. Consideration of Budget Amendment
3. Request by ASU to Discharge Water into Town of Boone Collection System

4. Request for Authorization to Apply for Grant - Daniel Boone Dr. Culvert Replacement
5. Consideration of Resolution Honoring Dr. Rennie William Brantz to the Town of Boone HPC
6. Consideration of the Boone Cemetery Interpretative Panels Project for the Final Revised Panel Text

**IX. Council Matters**

1. Consideration of Voluntary Annexation Petitions - Step 2 (Final Vote)
2. Consideration of Cases Heard at the November 27, 2023 Public Hearing
3. Selection of Planning Commission Chair & Vice-Chair
4. Consideration of Comprehensive Plan Process Branding & Scheduling Date for Public Kick-off Event
5. Scheduling of 2024 Planning Retreat - Thursday, January 11, 2024; 9 a.m.
6. Request to Schedule Annual Budget Retreat

**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.

**XI. Adjournment**