

**Town of Boone
Regular Meeting
6:00 PM, Apr. 15, 2021
WebEx, WebEx**

Public Participation:

Watch the Meeting: Anyone can view the Council meeting live at: <https://townofboone.viebit.com/?folder=ALL>
Public Participation: Individuals who wish to address Council during remote public participation can do so through WebEx either online or by phone. If you wish to provide public comment, please email Town Manager, John A. Ward III at john.ward@townofboone.net or call in at 828-268-6205 and you will be provided with an invite to the meeting. All registrations must be completed by 5:45PM on the day of the meeting. Participants should complete the registration form provided in the meeting invite to be included in public participation and view further instructions. Staff will moderate the WebEx session to ensure all participants have an opportunity to address Council. Note: To preserve bandwidth and ensure an orderly meeting, only individuals who wish to address Council should use the WebEx link. Anyone who wants to watch the meeting, but not address Council, should view the livestream at the link above.

- I. (6:00 PM) Call to Order**
- II. (6:00 PM) Announcements**
 - 1. Announcement of Board Applications
- III. (6:05 PM) Tentative Agenda Adoptions**
- IV. (6:10 PM) Public Comment**
- V. (6:30 PM) Requested Appearances**
- VI. (6:30 PM) Adoption of Items on Consent Agenda**
- VII. (6:30 PM) Council Matters**
 - 1. (6:30 PM) Town Manager Update
 - 2. (7:10 PM) Town Attorney Update
 - 3. (7:30 PM) Board Liaison Report
 - 4. (7:40 PM) Appointment to Cultural Resources Advisory Board
 - 5. (7:50 PM) Consideration of Case Heard at the March 22, 2021 Public Hearing
 - 6. (8:20 PM) HPC Recommendations Regarding Boone Cemetery
 - 7. (8:40 PM) Consideration of Funding for Digital Watauga in the Amount of \$5,000
 - 8. (9:10 PM) Covid-19 Operations/Programming/Events
 - 9. (8:55 PM) Discussion of Possibility of Removing the "Unrelated Persons" Restrictions in All Zoning Districts

10. Consideration of Town Code Amendments to Modify and Correct the Traffic Code

VIII. (9:30 PM) Closed Session

1. Pursuant to N.C. Gen. Stat. 143-31.11 (2)(1), to 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 or other legal matters.
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 one or more of the lawsuits in which the Town of Boone is currently a party (i.e., involving as counter-parties: (i) Watauga County (Watauga County Superior Court), (ii) Traveler's Insurance (W.D.N.C. 5:20-cv-189), and/or (iii) Barry Mallatere (W.D.N.C. 5:18-cv00006)).
4. - Pursuant to N.C. Gen. Stat. § 143-318.11 (a)(5), to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (I) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease (PIN 2911-50-4269-000 and 2911-50-2341-000)

IX. Possible Action Following Closed Session

X. Adjournment