MINUTES – REGULAR MEETING
BOONE TOWN COUNCIL
August 14, 2018

CALL TO ORDER

A regular meeting of the Boone Town Council was called to order on Tuesday, August 14, 2018 at 6:00 p.m. in the Council Chambers located at 1500 Blowing Rock Road in Boone. Mayor Rennie Brantz presided. Council Members present were Mayor Pro-Tem Loretta Clawson, Lynne Mason, Sam Furgiuele, Connie Ulmer and Marshall Ashcraft. Staff present included Town Manager John Ward, Town Clerk Nicole Worley, Public Works Director Rick Miller, Police Chief Dana Crawford, Cultural Resources Director Pilar Fotta, Planning Director Jane Shook and Human Resources Director Dale Presnell. Town Attorney Allison Meade was also present.

ANNOUNCEMENTS

Mayor Brantz announced that the Town of Boone had recently acquired its Bee City USA certification.

TENTATIVE AGENDA ADOPTION

Town Manager John Ward announced that there were no additions or deletions to the agenda.

PUBLIC COMMENT

Jeannine Underdown-Collins and John Paul-Pardy, both members of the Cruzin' Committee, announced that Chandler Concrete planned to donate concrete to be used in constructing the skatepark. Council Member Furgiuele suggested that Council consider recognizing Chandler Concrete in the form of a permanent feature of the park in appreciation of this donation.

David Bryan introduced himself as a local builder and aspiring developer, adding that he would like to establish a cottage development on Chestnut Drive for single family houses in the $350,000 and under range. He noted that system development fees imposed by the Town would increase the cost of each home approximately $7,000 and that the sidewalk requirements the Town currently has in place are, in his opinion, ridiculous.

REQUESTED APPEARANCES

HIGH COUNTRY CHAPTER-MILITARY OFFICERS ASSOCIATION OF AMERICA

Colonel Ben Covington of the High Country Chapter of Military Officers Association of America thanked Council for their support on the newly constructed Veterans Memorial. Captain Fred Schmitt of the HCCMOAA presented certificates of appreciation to staff. Lieutenant Colonel George Brudzinski of HCCMOAA presented Council with a check in the amount of $15,000 to be placed in an account to be used for future upkeep and maintenance of the memorial.

APPROVAL OF ITEMS ON CONSENT AGENDA

Upon a motion by Council Member Furgiuele, seconded by Council Member Ulmer, Council voted to approve the following items on the Consent Agenda:

-Minutes of Regular Town Council Meeting - June 19, 2018 6:00 p.m.
-Minutes of Regular Town Council Meeting - June 21, 2018 6:00 p.m.
-Minutes of Regular Town Council Meeting - July 17, 2018 6:00 p.m.
-Minutes of Regular Town Council Meeting - July 19, 2018 6:00 p.m.

VOTE: Aye: All
Nay: None

COUNCIL MATTERS

CONSIDERATION OF CASE PL01607-062918 COOPER-GENERAL USE ZONING MAP AMENDMENT

Planning Director Shook noted that Case PL01607-062918 Cooper - General Use Zoning Map Amendment was heard at the July 23, 2018 Public Hearing and that the Planning Commission recommended approval. Council