Town of Boone
Town Council
Special Meeting
9:00 AM
November 18, 2026
Town Council Chambers
1500 Blowing Rock Road

1. **Call to Order**
2. **Moment of Silence**
3. **Announcements**
   A. Announcement of Board Vacancies
4. **Tentative Agenda Adoption**
5. **Approval of Proclamations and Resolutions**
   A. Approval of Resolution - M. Teague
   B. Approval of Resolution - S. Robbins
   C. Approval of Resolution - G. Hayes
6. **Public Hearing - Fee Schedules**
7. **Public Comment**
8. **Approval of Items on Consent Agenda**
   A. Resolution of Intent to Apply for Funding for Lead Service Line Inventory and/or Replacement Projects
   B. Approval of Application to NCOSBM's Helene Local Government Capital Grant Program for the Public Works Facility
   C. Approval of Budget Amendments
   D. Monthly Financial Report
   E. Approval of Minutes
9. **Planning Matters**
   A. Discussion of Planning & Inspections Fee Schedules
   B. Presentation of Results from the September 16, 2026, Walk Audit
   C. Watauga County Comprehensive Transportation Plan Steering Committee Update

10. **Council Matters**

    A. Consideration of Town of Boone Fee Schedules

    B. CDBG-DR Workforce Housing For Ownership Grant Update

    C. Discussion of SAHA License Agreement

    D. Consideration and Approval of Statement of Work - Cherry Bekaert Advisory, LLC

11. **Mayor Report**

12. **Town Manager Report**

13. **Town Attorney Report**

14. **Board Liaison Reports**

15. **Closed Session**

    A. N.C. Gen. Stat.§ 143-318.11(a)(1), to review, approve, and seal closed session minutes from Council's prior closed session(s).

    B. 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.

    C. N.C. Gen. Stat.§ 143-318.11(a)(6), to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.

16. **Potential Action Following Closed Session**

17. **Adjournment**