

**Minutes - Special Meeting
Boone Town Council June
8, 2011**

A special meeting of the Boone Town Council was called to order at 12:38 p.m. on Wednesday, June 8, 2011 in the Council Chambers, 1500 Blowing Rock Road. Mayor Loretta Clawson presided. Council members present were Mayor Pro-Tem Lynne Mason, Andy Ball, Rennie Brantz, Jamie Leigh and Stephen Phillips. Town Attorney Sam Furguele was also present. Staff members present were Town Manager Greg Young, Town Clerk Freida Van Allen, Deputy Town Clerk Kim Brown, Finance Director Amy Davis, Fire Chief Jimmy Isaacs, Police Chief Dana Crawford, Planning & Inspections Director Bill Bailey, Planner Jane Shook, Public Utilities Director Rick Miller, Public Works Director Blake Brown and Human Resources Director Peri Moretz.

PRESENTATION OF ZONING TEXT AMENDMENT

Case 20110229 - Temporary Uses. - This text amendment request is to modify language the in Unified Development Ordinance (UDO) regarding temporary uses. Planner Shook said the public hearing will be on June 23, 2011 at 5:30 p.m. Planner Jane Shook said this text amendment will combine sections 187 and 188 into one section 180 and will add a temporary mobile medical unit as a temporary use. Council member Brantz asked about a temporary mobile medical unit. Planner Shook responded that the unit is typically a tractor trailer or a recreational vehicle. On a motion by Council member Brantz, seconded by Council member Ball, Council moved to hear this text amendment at a special public hearing scheduled for June 23, 2011 at 5:30 p.m.

VOTE:Aye-All
Nay-None

On a motion by Council member Phillips, seconded by Council member Mason, Council moved to add a Closed Session in order to discuss property acquisition to the agenda.

VOTE:Aye-All
Nay-None

CLOSED SESSION

On a motion by Council member Brantz, seconded by Council member Ball, Council moved to enter Closed Session at 12:45 p.m. pursuant to NCGS 143-318.11a)5) in order to discuss property acquisition.

VOTE:Aye-All
Nay-None

On a motion by Council member Ball, seconded by Council member Brantz, Council moved to exit Closed Session at 2:28 p.m.

VOTE:Aye-All
Nay-None

FISCAL YEAR 2011-2012 BUDGET WORKSHOP

Town Manager Greg Young reviewed a powerpoint presentation outlining the Fiscal Year 2011/2012 proposed budget (**permanently on file**). Council then proceeded to review the budget page by page. Council member Leigh recommended that Council agree to the 3% cost of living raise since Town employees are the Town's greatest asset. Council agreed. Council reviewed the budget page by page and with no changes finished the review by 5:00 p.m.

Mayor Clawson declared a break at 5:01 p.m. Council reconvened at 6:01 p.m.

CLOSED SESSION

On a motion by Council member Brantz, seconded by Council member Ball, Council moved to enter Closed Session at 6:02 p.m. pursuant to NCGS 143-318.11a)5) in order to discuss property acquisition.

VOTE:Aye-All
Nay-None

On a motion by Council member Brantz, seconded by Council member Mason, Council moved to exit Closed Session at 6:33 p.m.

VOTE:Aye-All
Nay-None

ADJOURNMENT

On a motion by Council member Brantz, seconded by Council member Ball, Council moved to adjourn at 6:34 p.m.

VOTE:Aye-All
Nay-None

Town Clerk

Mayor