



**Town of Boone
Town Council
Regular Meeting
5:00 PM, August 26, 2026
Town Council Chambers
1500 Blowing Rock Road**

- 1. Call to Order**
- 2. Moment of Silence**
- 3. Work Session**
 - A. Discussion on Annexation Policy.
- 4. Announcements**
- 5. Requested Appearances**
 - A. Informal Discussion of Proposed Re-Zoning at 433 Fairway Drive (Boone Golf Club).
- 6. Tentative Agenda Adoption**
- 7. Public Comment**
- 8. Approval of Items on Consent Agenda**
 - A. Consideration of Engineering Services Agreement for South Fork Raw Water Intake - Hazard Mitigation Project
 - B. Consideration of Winkler's Creek Raw Water Intake - Dredging Project
 - C. Consideration and Approval of Resolution - ABC Permitting Official
 - D. Approval of HRC Budget Expense Proposals
 - E. Consideration and Approval of Minutes
- 9. Planning Matters**
 - A. Consideration of July 27, 2026, Public Hearing Cases
 - B. Conditional District Process Update & Discussion
 - C. Consideration of the Jones House Local Historic Landmark Designation Report
- 10. Council Matters**
 - A. Appointment to Human Relations Commission
- 11. 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. 3. 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.

12. Potential Action Following Closed Session

13. Adjournment