

**SPRING QUARTERLY PUBLIC HEARING  
MEETING MINUTES  
MONDAY, MAY 4, 2009  
7:00 P.M.**

---

**Boone Town Council:** Mayor Loretta Clawson, Janet Pepin, Stephen Phillips and Rennie Brantz

**Boone Area Planning Commission:** Chairperson Bunk Spann, Vice-Chairperson Mary Ruth McRae, Donald Dotson, Mary "Bo" Bolick, Caylen Beaty, Shawna Rhyne, Brett Scantlin and Chad Gryder

**Boone Town Staff:** Greg Young-Town Manager, Jim Byrne-Interim Director of Development Services, David Graham-Development Coordinator, Jane Shook – Planner, Sam Furguele-Town Attorney, Blake Brown-Director of Public Works, Rick Miller-Director of Public Utilities and Marlene Crosby-Board Secretary

---

Mayor Loretta Clawson opened the Spring Quarterly Public Hearing at 7:00 PM. Mr. Greg Young, Town Manager, requested to add a Closed Session item to the agenda.

Council Member Rennie Brantz made the first motion to add the requested agenda item, and Council Member Stephen Phillips seconded the motion.

**Vote: Aye – All  
Nay – None**

**CASE 20090089 BICYCLE & MOTORCYCLE PARKING**

Mayor Clawson asked Mr. David Graham, Development Coordinator to present this case as outlined in the meeting packet. Planning Commission Chairperson Bunk Spann began discussion by asking about Page Three, Section 355 [b] of the proposed text under residential and commercial land uses. Chairperson Spann asked Mr. Graham to review the categories of residential and commercial areas to determine if there are appropriate bicycle parking requirements. Discussion ensued regarding motorcycles and scooters being treated the same in regards to parking spaces. Mr. Sam Furguele suggested that the sign language may need to be changed regarding parking for bicycles, motorcycles and scooters. There was additional discussion about the security of both motorcycles and scooters. Discussion ensued regarding the ratios of the parking spaces in commercial areas. Mr. Graham said that research showed that the proposed text is accurate for commercial uses in regards to parking spaces. Attendees also discussed acceptable and unacceptable facilities. Mr. Graham noted the cost of installation for acceptable facilities is from \$150.00 to \$300.00 for two bicycles. Mr. Graham noted the cost of installation for unacceptable facilities is under \$150.00. Council Member Phillips spoke of his concerns for too many directional signs for bicycle parking at the entrance to commercial areas.

Mr. Graham was asked to evaluate acceptable outside parking facilities to determine if this proposed text will produce too many signs.  
There were no speakers for this case.

With no further comments by board members or staff, Mayor Clawson closed the public hearing for this case at 7:15 PM.

### **ENCROACHMENT AGREEMENT – APPALACHIAN STATE UNIVERSITY**

At 7:18 PM, Mayor Clawson introduced Mr. Sam Furgiuele, Town Attorney, to present the proposed Encroachment Agreement topic. Mr. Furgiuele said that the approval of this proposed Encroachment Agreement by the Town of Boone will allow for the construction of the roundabout which includes the maintenance responsibility by the university. Mr. Blake Brown, Director of Public Works, said that the Encroachment Agreement was modified for the university. Mr. Brown said that the proposed roundabout construction would begin this summer while the university is out of session. There will be green space in the middle of the roundabout-the first one for the Town of Boone. Mr. Brown noted that the sidewalks at the roundabout will not be raised. Mr. Furgiuele noted that the Encroachment Agreement is only in effect for one year after the date of approval.

Council Member Brantz made a motion to approve the Encroachment Agreement with Appalachian State University. Council Member Pepin seconded the motion.

**Vote: Aye – All**  
**Nay – None**

Council Member Phillips noted a grammatically error on Page One, the last paragraph and the fourth sentence.

### **CLOSED SESSION FOR BOONE TOWN COUNCIL**

Upon a motion by Council Member Brantz, seconded by Council Member Pepin, Council moved to enter Closed Session at 7:23 p.m. pursuant to N.C.G.S. 143-318-11a)3) in order to discuss the following matter: Attorney/Client – Raw Water Intake Property.

**Vote: Aye – All**  
**Nay – None**

Upon a motion by Council Member Brantz, seconded by Council Member Pepin, Council moved to exit Closed Session at 7:41 p.m.

**Vote: Aye – All**  
**Nay – None**

Upon a motion by Council Member Pepin, seconded by Council Member Brantz, Council moved to recess the meeting until Friday, May 8, 2009, at 11:00 a.m. in the Town Hall Conference

Room.

**Vote: Aye – All**  
**Nay – None**

The Boone Town Council met in Closed Session on May 8, 2009, beginning at 11:00 a.m. in the Town Hall Conference Room, 567 West King Street. Mayor Loretta Clawson presided. Council members present were Mayor Pro Tem Lynne Mason (arrived at 11:27 a.m.), Janet Pepin, Stephen Phillips, and Rennie Brantz. Town Manager Greg Young was in attendance. Town Attorney Sam Furgiuele was also present.

Mayor Clawson called the meeting to order. Upon a motion by Council Member Brantz, seconded by Council Member Phillips, Council moved to enter Closed Session pursuant to NCGS 143-318.11a)3) in order to discuss the following matters:

-Attorney/Client - Raw Water Intake Property.

VOTE: Aye - All  
Nay - None

Upon a motion by Council Member Brantz, seconded by Council Member Mason, Council moved to exit Closed Session at 12:22 p.m.

VOTE: Aye - All  
Nay - None

Upon a motion by Council Member Mason, seconded by Council Member Phillips, Council moved to adjourn the meeting at 12:23 p.m.

VOTE: Aye - All  
Nay - None

---

Loretta Clawson, Mayor

---

Kimberly S. Brown, Deputy Clerk

---

Marlene Crosby, Board Secretary