Town of Beech Mountain
Council Meeting
February 13, 2018

3:00 PM – Closed Session
4:00 PM – Remaining Business

Town Hall 403 Beech Mountain Parkway Beech Mountain, NC 28604

I. Call to Order

II. Invocation

III. Pledge of Allegiance

IV. Adoption of Agenda

V. Closed Session – Pursuant to NC GS 143-318.11(a)(3) Attorney Client Matters

VI. Other Business

VII. Consent Agenda
   a. December 12, 2017 – Regular Meeting
   b. January 9, 2018 – Regular Meeting
   c. January 9, 2018 – Closed Session
   d. January 25, 2018 – Special Meeting
   e. January 31, 2018 – Special Meeting
   f. Tax Refund

VIII. Public Comment

IX. Public Hearing
   a. Public Hearing on *Ordinance Amendment to Allow Members of Certain Subordinate Boards to Attend Meetings by Telephonic or Video-Telephonic Conference*

X. New Business
   a. Audit Presentation – Misty Watson, CPA, PA
   b. ½ Ton Pickup for Public Works and Public Utilities Department – Director of Infrastructure Robert Heaton
   c. Schedule Town Hall Meeting Dates – Mayor Renee Castiglione
   d. Offer to Purchase 209 Jackpine Road (AA-635) – Town Manager Tim Holloman

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XI. Old Business
   a. Vote on Ordinance No. 2018-03: *An Ordinance Amendment to Allow Members of Certain Subordinate Boards to Attend Meetings by Telephonic or Video-Telephonic Conference* – Mayor Renee Castiglione

XII. Town Manager and Staff Reports

XIII. Town Council Comments

XIV. Adjourn