



**Town of Beech Mountain
Council Meeting
August 14, 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. Adoption of Agenda
- III. Closed Session – Pursuant to NC GS 143-318.11(a)(3) Attorney Client Matters
- IV. Invocation
- V. Pledge of Allegiance
- VI. Other Business
- VII. Consent Agenda
 - a. July 10, 2018 – Regular Meeting
 - b. July 10, 2018 – Closed Session
 - c. July 23, 2018 – Special Meeting
 - d. Deed Transfer from Beech Mountain Sanitary District
 - e. Annual Tax Settlement- Current Year & Prior Years
 - f. Order to Collect 2018 Taxes
- VIII. Public Comment
- IX. Public Hearing
 - a. Public Hearing on Ordinance Section 154.071 ‘Watershed Protection Ordinance’
- X. New Business
 - a. Discussion and action upon Ordinance Section 154.071
 - b. Discussion and action upon the request for approval to have West Consultants finalize and closeout the contract for the construction for the Water Treatment Plant upgrade project
 - c. Bear Resistant Trash Cans for Town Properties and Trails
 - d. Discussion of Curbside and alternate trash collections methods
 - e. Discussion of Golf Carts



XI. Town Manager and Staff Reports

XII. Town Council Comments

XIII. Adjourn