



AGENDA
Regular Town Council
Tuesday, August 10, 2021
Council Chambers 4:00 PM

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MINUTES

Town Council FY: 2021-2022 Budget Retreat Meeting

2:00 PM - Wednesday, May 19, 2021
Council Chambers

The Town Council FY: 2021-2022 Budget Retreat of the Town of Beech Mountain was called to order on Wednesday, May 19, 2021, at 2:00 PM, in the Council Chambers, with the following members present:

**COUNCIL
PRESENT:** Mayor Barry Kaufman
Vice Mayor Jimmie Accardi
Councilmember Weidner Abernethy
Councilmember Kelly Melang
Councilmember Erin Gonyea

**COUNCIL
EXCUSED:**

**STAFF
PRESENT:** Town Manager Bob Pudney
Town Clerk Tamara Mercer
Director of Special Projects Riley Hatch
Finance Officer Steve Smith
Public Utilities Superintendent Daniel Davis

1. CALL TO ORDER

2. ADOPTION OF AGENDA

- 2.1. Mayor Kaufman requested a motion to adopt the agenda.

Motion

Kelly Melang made a motion to adopt the agenda and Erin Gonyea seconded the motion. CARRIED. unanimously.

3. PLEDGE OF ALLEGIANCE

4. FY: 2021-2022 ANNUAL BUDGET DRAFT

- 4.1. FY:2021-2022 proposed Annual Budget Retreat

Mr. Pudney stated that staff had been preparing the draft budget as per direction from Council's April 21st work session. Preparations continue for the June meeting and upcoming Public Hearing where the public can address the

upcoming budget are scheduled. This retreat will allow Council to discuss further projects, infrastructure projects, and to give further direction to staff. Staff has relied on all departments to submit their budget requests for the Tourism Development Authority, Public Works, Police and Fire Departments, Administration such as Planning and Inspections, and Mr. Pudney will address these in-depth. He thanked Staff and specifically Steve for the work thus far.

There was a review of the department revenues and capital projects. Mr. Pudney stated that we will work with the new financial model software. We will plug in the data in real-time as per councils' input and direction. There was a question-and-answer period by Council regarding the revenues. After the review, Mr. Pudney noted that the General Fund was fiscally conservative, and we appropriated 1.7 million, but we did not use the full fund balance as some departments came in under budget. Also, revenues for some line items such as taxes increased and offset to balance the budget. We are looking at the actual budget as opposed to what was the proposed budget at the beginning of the previous fiscal year.

The general fund and other revenues contributed to the overall budget such as the additional sales tax revenues, all these go into the general fund. Also, we had lower revenue projections, so some revenue streams became 105% so we had more money this year. We are however, in the same position, we are asking for approximately 1.8 million for projects to be funded in the budget.

Mr. Pudney added that we think our revenues will again be a substantial increase, as homes sales and premium prices continue to climb in the real estate market. We won't know until September or October, so we do not calculate that increase into budget even though everyone is aware of the record property sales.

Mr. Pudney said for every additional dollar we get from our revenue stream; we are confident we may exceed what we are going to budget. Financially we have this opportunity wherein we have the funds now. We may not have the funds in the future.

In response to Councilmember Abernethy's question, Mr. Smith said that 84% is what Council has usually operated with, but no actual policy has been set by council. The Local Government Commission allows for towns to operate at lower percent's he added.

The fiscal year ad valorem tax distribution will stay as-is. We won that distribution challenge from Boone in court this year, said Mr. Pudney but politically that issue could change and that could mean the distribution of the tax monies can change as well in a different political climate.

The sales tax has increased, the methodology can change but as the state collects the monies, they return those funds to towns. We are at a 99.6% tax collection rate for ad valorem taxes which goes towards fund balance and that tax base increases over time. We are looking at a 2.5 -3% growth rate in ad valorem taxes. There has been record property sales this year and those

sales could be a 30% increase in our property tax base this year. Mr. Pudney added that we will work with the financial model, which will allow us to project out: 3 / 5/ 10/ and 20 years forecasting budgets and Capital Improvement Projects.

Mr. Pudney reviewed the new Convenience Center procedures, stating we are asking for additional fulltime employees to work at the compactors and recycle center. He suggested we can change the hours of operation. Reducing the hours and days to 6 days per week to 8 hours day would also save personnel time. To remain as is for operation hours and days, then we will need an additional \$88,000 in the budget to maintain hours.

Councilmember Abernethy was in favor of the suggested changes to reducing the Convenience Center operating hours. There was a lengthy discussion as to the operating procedures and the curb-side pickup schedule to go to two-times a week for residential pick-up routes, the winter and summer peak seasons, the off season, renters who use the center and all the problems with people leaving trash for bears to hit. The sanitation curb-side crews' procedures for clean-up and fining homeowners who are not compliant with the Ordinance. There was a unanimous consensus for Mr. Pudney to move forward with the new sanitation operation hours, routes, and procedures to save \$88,000 in that sanitation budget.

Next the sled hills were addressed, and Mr. Pudney asked if Council wished to:

- continue operating two hills- Sled Hill #1 & Sled Hill #2
- closing one hill- Sled Hill # 1
- or only maintaining the sledding at the old Hill #1

He recommends and proposes that we close Sled Hill #1 permanently for various reasons, number one reason is due to safety. Sled Hill # 2 is safer. The capacity congestions and accidents on Sled Hill #1 warrants the removal of the surrounding infrastructure on the site and expanding the Visitor Center and parking area. Preliminary plans have been submitted by Staff as to the highest best use of the open space and event space. Added parking is also suggested.

At Sled Hill #2, we already approved infrastructure improvements for bathrooms and a booth. The snow making equipment can double the snow there. Safety improvements include barricade padding and fencing. In response to an inquiry by the Mayor, Mr. Pudney replied there would be benches. The new bathroom has a ticket type booth, and an attendant would be housed in the facility controlling the snow making equipment.

There was a question-and-answer period on the town's land lease, the portion owned by the town, the surrounding properties, the overflow parking, the TDA costs and funding, the Town's land purchase, traffic and safety, and the ski resort General Manager, Ryan Costin who was not in favor of the new sled hill.

Vice Mayor Accardi agreed that for safety reasons, Sled Hill #1 should be closed, to which Councilmember Gonyea agreed that the town should only use Sled Hill #2. We need to grow and with the pedestrian dangers with the vehicle traffic, it makes more sense. Councilmember Melang agreed and said it is a one-stop sledding area for the community. Councilmember Abernethy had mixed feelings about the sled hills but for safety reasons he supports closing Sled Hill #1 and only operating Sled Hill #2. Mayor Kaufman agreed and added that the \$40,000 sound/music system will be relocated as well. Mr. Pudney said that Parks and Recreation will use the Bark Park and the new playground for summer outdoor activities. A trail expansion is planned.

Mr. Pudney reviewed the Lake Coffey reservoir project. The added water resource could off-set the construction costs to the town. We are working on a cooperative agreement with the Ski Resort's General Manager, Ryan Costin to combine Lake Santis with Lake Coffey water capacity. Combining the surface area makes the project feasible. The draught of 2010 presented the town with the real need for additional water sources. We are working with the State. The preliminary engineering plan can be permitted by the NC State Water and Resource Division and the Fish and Wildlife Commission. We have preliminary approval from those agencies, so if we elect to go forward with designing, engineering, including a minimal investment now, the funding to engineer the project would come out of our surface water surcharge, as an intake water charge. An RFQ and request for engineering firm qualifications and permits could go out to bid. This will allow us to review the actual costs and plug that into the financial model stated Mr. Pudney.

Mr. Pudney said his best guess on a project for this size is a 10-million-dollar project, but we don't know actual costs until there is an RFQ bid requested. The RFQ would be the next process. The Army Corps of Engineers will be consulted as to building a dam. Mr. Pudney explained scenarios for engineering and construction of the project. He discussed funding and budgeting such a project. Currently \$85,000 is earmarked for a water project as budgeted from the previous year's surcharge.

Vice Mayor Accardi requested a Council workshop for the surface water project be conducted for vetting the process and to receive more education. Councilmember Abernethy agreed and said the operational costs for the Watauga River Intake project would be in excess of 1 million a year so it is not a doable project, but Lake Coffey/Lake Santis could be feasible. He recalled the previous draught and said its benefits out way the costs at this time. If we have draught or fire, we need to move forward with Lake Coffey project.

In response to Vice Mayor Accardi's inquiry, Mr. Pudney said the water wells are considered a second source of water, whereas Lake Coffey and Lake Santis water project is not a secondary source, but surface water. As a bucket of surface water that is used during draught conditions, previously the analysis was that Lake Coffey, by itself was not big enough, but now we are adding Lake Santis, as per the new agreement with Ryan Costin, so the capacity is there. The costs for the Watauga River Intake of water per gallon to bring it up here, far surpasses the Lake Coffey costs to operate. Processing and treating water from a new reservoir are approximately the same as processes water at

Buckeye Lake water treatment plant. To process waters from a plant, we can open a valve to choose which bucket to process from.

There was a lengthy conversation regarding operating costs of Watauga River Intake versus the Lake Coffey/Lake Santis costs. If we get 30 million gallons out of the surface water to the treatment plants, it is feasible. The water wells are producing and starting in the next week can be added to the capacity of the town stated Mr. Pudney. Combining all sources together, it the Staff and engineers' opinion, that Lake Coffey/ Lake Santis is a viable water source for years to come. The State has approved, and the Army Corps of Engineers is ready to review documents. As an off-stream reservoir, there are no release requirement. No downstream release requirements make this project desirable compared to Buckeye Lake.

In response to Vice Mayor Accardi's question, Mr. Davis said that permit as issued by the State would not change as to added release requirements. He added the proposed project allows us to supplement Buckeye Lake and when it is time to dredge Buckeye Lake, which eventually we must do, this allows for that maintenance to occur.

Councilmember Melang and Councilmember Gonyea were in favor of the project. Mayor Kaufman acknowledged that Watauga Water Intake is a pipe dream that may take 10 years. As well as a regional fight with the river people protesting and the State will not intervene with the county. We now have a solution and in the Mayor's opinion it is a no brainer to which Councilmember Abernethy agreed. It was a unanimous consensus to move forward with the surface water project.

Mr. Pudney said we would enter into a 99-year lease with Ryan Costin for Lake Santis and the surrounding area to develop the water source reservoir project. The resort will continue to use it to make snow for the winter and through the partnership, we get additional drinking water as long as the resort retains rights for it in the winter, the town gets water usage year-round. He will work on the agreement contract with the Resort and Beech Club. Beech Club has usage of water for the golf course. He noted the logistics of the pump station locations, the recreation area, and improving the infrastructure. Mr. Pudney noted that \$167,500 in reserves were spend on surface water engineering for water wells.

- 4.2.** Mr. Pudney reviewed his research for adding an Emergency Medical Services (EMS) Station. He suggested the location could be at Fire Station 2 on St. Andrews. We could contract with Watauga or Avery County. Watauga County representatives said they could build a station. Working with either Watauga or Avery County, the employees would be managed by the county and we would pay an annual fee. Terms as stipulated in the contract meeting a measurable standards. The would be a dedicated unit spending time on Beech Mountain. The discussion of how to pay for the EMS Station ensued. Mr. Pudney estimated costs at \$425,000 to fund the construction not including

operating costs. He said we can build the funding mechanism into the budget as well as look to donors should we pursue the proposal.

There was a question-and-answer period as to the feasibility of the project and Mr. Pudney stated we would schedule a public hearing on the matter, conduct more research, consult with the attorney regarding assessments to fund it, and look to budgeting the project in the model. Mayor talked to resort or club to see if contribute to the station. There was general consensus to move forward with the project.

- 4.3.** Mr. Pudney introduced the representatives from First Tryon Securities, David Cheatwood and Charles Habliston. Mr. Cheatwood is our Project Director, and he was instrumental in designing the Town's financial model which projects our long-term capital planning goals and financial solutions. These tools are currently used for the annual budget for this year.

Mr. Cheatwood presented the model and highlighted that the team will focus on three main points. The operational assessment will provide specific insights to workflow on projects, internal controls, examining data, and various system walk-throughs and project scenarios, for the Town's administrative staff to measure our financial strengths, weaknesses, and opportunities for the future.

He reviewed the General Fund, Revenue and Sanitation funds, for fiscal year 2021- 2022 and said we will use those figures as jumping off point to analysis future expected growth in revenues and expenditures as they pertain to our capital projects and improvement plans. The model is an Excel based model. Mr. Cheatwood presented our current existing departments' budgets and line items, pointing out the services, where it is paid for, how the department is funded, the general setup of the model and the dollars built into it, allow for specific scenarios to be uploaded and the various outcomes to those scenarios were explained.

Each line-item details were discussed for 2021. The fund balances currently and the starting point for 2022 were noted. These details and the implementation of various model layers and projections were explained by Mr. Cheatwood and growth assumptions forecast for aggressive and/or conservative projection scenarios. The model provides full functionality for the water and sewer fund. He explained the different revenue streams and expenditures as this pertained to compliance with Commission audits. Consumption rates, customer base growth, the sanitation fund, which is an enterprise fund, and how it worked in the model was demonstrated.

Mr. Cheatwood continued to run various project scenarios and uploaded assumptions as requested by the Council members. Other scenario revenues were projected as per the Mayor's suggestion through the year 2026 anticipating additional revenues and rate increases. Projects were added and projects were removed including project goals for different departments, including equipment and vehicles financed and Capital Improvement Projects. Options were discussed for different scenarios, and it was agreed the tool was an excellent predictor for councils moving forward into the future. Mr. Pudney

has approval to proceed with Tryon as to the best financing steps for water source projects.

5. NEW BUSINESS- NONE

6. ADJOURNMENT

- 6.1. There being no further business, Mayor Kaufman requested a motion to adjourn at 4:25 p.m.

Note: the minutes are not a verbatim transcript of the work session.

Motion

Kelly Melang made a motion to adjourn the budget retreat and Erin Gonyea seconded the motion. CARRIED. unanimously.

Town Clerk

Mayor, Town of Beech Mountain



MINUTES

Regular Town Council Meeting

4:00 PM - Tuesday, July 13, 2021
Council Chambers

The Regular Town Council of the Town of Beech Mountain was called to order on Tuesday, July 13, 2021, at 4:00 PM, in the Council Chambers, with the following members present:

COUNCIL PRESENT: Mayor Barry Kaufman
Vice Mayor Jimmie Accardi
Councilmember Weidner Abernethy
Councilmember Kelly Melang
Councilmember Erin Gonyea

COUNCIL EXCUSED:

STAFF PRESENT: Attorney Stacy Eggers, IV
Town Manager Bob Pudney
Town Clerk Tamara Mercer
Director of Special Projects Riley Hatch
Chief of Police Tim Barnett
Captain Gary Miller

1. CALL TO ORDER MAYOR KAUFMAN

2. ADOPTION OF AGENDA

2.1. Mayor Kaufman requested a motion to adopt the agenda.

Motion

Jimmie Accardi made a motion to adopt the agenda and Erin Gonyea seconded the motion. CARRIED. unanimously.

3. INVOCATION- DEWEY 'CYCLONE' BRETT

4. PLEDGE OF ALLEGIANCE

5. PUBLIC COMMENT

5.1. Mayor Kaufman called for the Public Comment portion of the meeting and requested those wishing to speak to address Council.

Ms. Eva Jones of 100 Skiway units 5 -8, objected to the ordinance for requiring metal garbage bins which are rusting. The animals, bears racoons etc. all destroyed the garbage containers. She stated she brings roadway trash she collects from friends and neighbors to the Recycle Center. As a four-unit owner, she pays \$27 per month for the units. The bears hit the garbage and she takes the garbage to the center. There is an overabundance of bears.

Republic Service has not gotten back to her. She wants to know what type of dumpster must be installed as she will lose two parking spaces. As a resident she parks in the overflow. The regulation is unfair, confusing, and perplexing. She continued to explain the problems with placing a dumpster on her property due to the slope. She is opposed to the ordinance. We built a multi-million-dollar Convenience Center, and the town is trying to minimizing the usage of the complex. She has downsized and is told she must sign up with Republic Services, so she is not getting service and she is against this. There is no space for dumpsters at her residence.

Ms. Sandy Carr of 505 Pine Ridge Road thanked the Staff for the 4th of July week of many events produced by Parks and Recreation. There are new families and more children on the mountain to enjoy these events. The Town is under budget for the previous fiscal year end report, and we added the park project. During the Buckeye Lake July 3rd event, 50% of the attendees were visitors. The Town has had a productive year. Ms. Carr thanked the residents, staff, Police Department, and Council for investing in our infrastructure. We are investing in our community.

Mr. Ben Swadley of 207 North Pinnacle Ridge Road said he has lived here full-time for two years. He thanked everyone. He rides bicycles, that is why they relocated to Beech Mountain as here is a community to raise a family. It has been an incredible experience. Mr. Swadley complemented the roadway crews. The Trailways are consistently user friendly. He appreciated the collaboration between the TDA and building a new playground for the Town. The Parks and Recreation support for mountain biking and hiking trails is exceptional. There are three new trails and added to miles available and he is looking forward to the economic survey being conducted on the EMO (Emerald Mountain Outback). He understands that the parking is gone from EMO and that the Town lost the West Bowl connector trail, but he appreciates the Town's focus on trails.

Mr. Carl Marquardt of 137 Raven Road and 500 Beech Mountain Parkway said he is speaking on behalf of other multi-family owners as the new garbage ordinance is not clear and not equitable. The new regulations should have been a requirement for all zoning and homeowners. He asked why there are restrictions on utilizing the Convenience Center and added restrictions upon the taxpayers who do not vote but pay taxes. The regulations should apply to all taxpayers and not carved an opt-out clause for full-time residents.

Mr. Tim Curtis 1414 Beech Mountain Parkway was not happy we lost the West Bowl site. He had heard the EMO trails were at risk and he is very concerned for our recreation areas and environmentally sensitive spots. He

hopes the land lease for the EMO is renewed. He thanked everyone for listening to his concerns.

6. FEATURED LOCAL BUSINESS- WHITE WOLF LODGE REPRESENTATIVE TRISHA MOORE

- 6.1. Mr. Pudney introduced Ms. Trisha Moore who is the General Manager at the White Wolf Lodge.

Ms. Moore said they moved here a year ago and her husband is also a general manager. She recounted how Larry and Laura Wattren bought the building for a ministry to fund women and children's programs. There is a 63-bed bunk room for youths and 24 beds upstairs. The Wattren's have since moved to Florida, and now it is she and her husband run the business.

Ms. Moore reviewed the restaurant amenities they provide including rentals for carts, sling shots, bicycles, and ski equipment. There is a new menu and she offered everyone in the town 10 % off. She thanked the town for including them and welcoming their new ideas for the business.

7. CONSENT AGENDA

- 7.1. Adoption of Minutes- Town Council regular meeting May 11, 2021, and Town Council regular meeting June 8, 2021
- 7.2. Amending the FY 2020 - 2021 Budget Ordinance
- 7.3. Solid Waste Franchise Agreement with Republic Services
- 7.4. Amend Commercial Water and Sewer Fee Schedule- Staff recommends approval of the commercial rate adjustment to equal the current residential rates.

In response to a question by Councilmember Abernethy, Mr. Pudney stated that there was an error on the Republic Services contract which was corrected. The contract agreement took effect July 1st. This revised submission corrects the error. Mr. Pudney reviewed the timeline of implementing the contract for garbage pick-up by Republic Services and by December 30th the transition shall be complete. We are working with the TDA and businesses conducting meetings individually. The town staff and Daniel Davis will continue to work with the public to facilitate the change. He explained further procedure details for commercial businesses and for multi-family container pick-up and routes.

- 7.5. Budget Amendment #2021-06 transfers Capital Reserve Funds to the Utility Fund for the purpose of expending on the Pinnacle Ridge/Gum Tree Well Site which qualifies as a System Development expenditure.

Motion

Jimmie Accardi made a motion to approve the consent agenda, adoption of the minutes, Amending the FY: 2020-2021 Budget Ordinance, adopt the Solid Waste Franchise Agreement with Republic Services revised contract, Amend Commercial Water and Sewer Fee Schedule, approve the Budget Amendment #2021-06 and Erin Gonyea seconded the motion. CARRIED. unanimously.

8. PH1- PUBLIC HEARING EMS STATION

8.1. PH1- Public Hearing for Emergency Medical Services Station

Mayor Kaufman requested a motion to open the Public Hearing on the Emergency Medical Services Station and Councilmember Melang motioned to open the Public Hearing Councilmember Abernethy seconded the motion and the motion carried unanimously.

Dr. Murray Miller of 107 Golf View Drive was in favor of the EMS Station. Dr. Miller reviewed his history as a resident of the mountain since 1994 as well as a board member of the Volunteer Fire Department. He noted he was an original founder of the Mountain Ambulance and Healthcare Foundation, a non-profit that contracted with Avery County for EMS and ambulance services. He recounted his own experience waiting for an ambulance and it took 1 1/2 hours for an ambulance to arrive to transport him for medical care. Dr. Miller reiterated he is in favor of an EMS Station on Beech Mountain, and he offered to donate money to start the project.

Ms. Nancy Hoyt of 107 Golf View Drive stated she was in favor of an EMS Station on the mountain as it is a desperate issue. For people on Beech Mountain experiencing a heart attack or stroke minutes count. This project is a lifesaving project.

Mr. Jay Krakovitz of 1514 Beech Mountain Parkway stated he supports and thanked Dr. Miller and the EMS Station as it is a life or death matter.

After no one elected to speak, Mayor Kaufman requested a motion to close the public hearing.

Motion

Kelly Melang made a motion to close the Public Hearing and Erin Gonyea seconded the motion. CARRIED. unanimously.

9. OLD BUSINESS- NONE

10. NEW BUSINESS

10.1. EMS- Emergency Medical Services Station

Mayor Kaufman requested a motion to approve an Emergency Medical Services Station.

Mr. Pudney thanked Council for approving the EMS Station and said that Staff and Council have been in discussion for the last four months regarding costs, funding, procedures contracting with either Watauga or Avery counties and the path moving forward. Mr. Pudney said funding is available in this budget as well as Dr. Miller's generous contribution. As Council elected to approve, Staff will begin executing the plan within 90-days and start implementing an EMS Station.

Motion

Kelly Melang made a motion to approve an Emergency Medical Services Station on Beech Mountain and Weidner Abernethy seconded the motion. CARRIED. unanimously.

11. TOWN MANAGER AND STAFF REPORTS

11.1. Finance and Budget Report - May 2021

Mr. Pudney presented the Finance Department's Report and explained that all departments are in-line with their budget benchmark. Reference was to page 56 Financial Summary Report. Mr. Pudney explained how procedures were presented in the past and how we appropriated funding and fund balances to reflect expenditures. He reviewed the two budget amendments and explained the reasons for those amendments.

He reviewed the process for providing the capital expenditures in the past reports. He explained how financing reports are now presented in the summary. We have split the capital projects out separately and this can now be monitored as to each department. For example, the Fire Department, those line items are above the benchmark for expenditures due to up-front costs, but will come back into line before the end of the fiscal year.

The Reserve Fund contained almost 1.5 million dollars for funded Capital Expenditures and the projects detailed in the budget, however all of those funds were not used and are returned back to the Reserve Fund. So, 1.2 million dollars are returned as we have completed projects that came in under budget. We used approximately \$186,000 to accomplish those projects and how this was done was we had additional revenues this year. The Tourism Development Authority also had a banner year and the TDA funded those Capital Projects, not the taxpayers. He also highlighted that the individual department heads managed their budgets and came in under budget. So, 1.5 million dollars was budgeted and appropriated, but out of fund balance we are returning 1,230,090.00 dollars to reserves.

In response to the Mayor's question regarding sanitation, Mr. Pudney explained that as an enterprise fund, Sanitation must fund itself. We increased the rates so the enterprise fund shall balance itself. He said we have implemented changes to the multi-family and the commercial garbage

collection and Convenience Center operation changes, and all these changes cut expenditures and are running a smoother operation.

In response to Councilmember Abernethy's inquiry regarding the Water and Sewer Funds, Mr. Pudney stated where the benchmark is, and he explained 89.5% on July report will be adjusted on next month's report to show June 30th end of year balance.

Mr. Pudney continued to present the Manager's Report and he said that for the Parks and Recreation budget, Council directed staff that the users should pay more for those programs. The public has participated more, and the users are willing to pay for those Recreation programs, so this has offset costs. He pointed to the financial report of \$20,000 in revenue for that line item.

Mr. Pudney reiterated the changes to our solid waste and sanitation operations as staff continues to monitor those procedures to move cars through the Center, the new hours are 7:00 a.m. - 3:30 p.m. and it is closed on Wednesdays. The goal is to keep costs down. We have been working with the public as there is confusion. We added additional printing flyers, notices on the website, letter notifications are in the utility bills, and we have posted signage along the roadways.

On Monday, July 19th the collection crews will service residential properties twice per week curbside pickup. Your days will either be on Monday & Thursday or Tuesday and Friday. Crews need residents to post their red flags up on bins as this notifies the route crew to pick up the garbage.

Project updates:

- Playground at the Bark Park dedication and ribbon cutting was held on July 1st
- Wynn memorial and Mooradian Park dedication was held on July 4th
- New Parking lot is under construction. Discussion with parking services underway.
- Old sledding hill decommissioned. Trees are being planted.
- New sledding hill safety improvements underway with increased width area. Mr. Pudney noted this will be ready for this winter.
- Informational radio station on the air at 1620 am
- Town of Beech Mountain message boards are located on NC Hwy 105 and Tynecastle Hwy
- Perry Park Pavilion completed
- Lake Coffey Reservoir – Legal is working on the agreement
- New Public Works Facility grand opening and ribbon cutting scheduled for Thursday July 22 at 5:00 pm.
- Beech Mountain Parkway roadway striping and painting is occurring for the next month
- Reflectors to be installed in the fall
- New 911 telephone system goes live in August
- Bark Park bathroom out for contract bids

As to garbage collection, Mr. Pudney said we will continue to work with the commercial business accounts and multi-family units throughout August in order to come into compliance, and with homeowners whose properties are rentals. The town has extended the curbside garbage pick-up opt-out waivers to September 1st. This is allowed for single-family residents who do not rent their property.

On Tuesday, August 17th, Council has scheduled the Town Hall meeting at 5:00 p.m. at Buckeye Recreation Center regarding the topic of Solid Waste/Sanitation. Staff has experienced people who are angry, and people dumped outside the facility or thrown garbage over the fence at the Center. The Police Department has investigated incidents and identified the offender, and we have returned the trash to the owners, or the Police have asked them to come back and clean up their trash or a citation will be provided to those who break the law.

An affordable housing task force is formed and the TDA director is setting up those meetings. Mr. Pudney stated the Planning Board report on short-term rentals is being vetted by the board members and will present a recommendation upon their findings.

Mr. Pudney announced there is an issue with the name of Water Tank Road. In December of 2012, the Council elected to change the name to Bark Park Way. At that time, the changing of the name ended there. Currently the road is properly addressed. In response to Councilmember Abernethy's question, Mr. Pudney said that no action was taken in 2012. The process for changing a roadway needs to go through the County's addressing system and through communications 911 data base, etc. The legal process would need to be executed and recorded in order to correct the issue if Council wishes to follow through. There was a general consensus from Council to change the name so stated Vice Mayor Accardi, Councilmember Gonyea, and Mayor Kaufman said to proceed with the formal process to change the name of the road to Bark Park Way.

- 11.2. Police Department Monthly Report
- 11.3. Fire Department Monthly Report
- 11.4. Finance Department May 2021 Report

Motion

Review

- 11.5. DOI REPORT
- 11.6. Planning and Inspection Monthly Report 2021-06
- 11.7. Recreation Report June 2021
- 11.8. TDA Report July 2021

12. TOWN COUNCIL COMMENTS

- 12.1.** Councilmember Abernethy thanked Dr. Murray Miller and those who spoke in support of the EMS Station. He noted the changes to the procedures for sanitation.

Vice Mayor Accardi thanked Councilmember Abernethy who championed the EMS Station. He stated that we are experiencing growing pains with the trash pick-up changes and not all are happy with the new protocols. He pointed out the building reports provided by staff. In 2020 there were 262 and already this year we have 364 permit requests. He said the building inspectors are performing a great job and he thanked Jeff Fish and John Merritt. Parks and Recreation are doing a great job and thanked the TDA Chairman, Sandy Carr and the TDA Director, Kate Gavenus for putting the money collected through the TDA to good use. In response to his inquiry, it was noted that Watertank Road speed limit is 25 mph.

Councilmember Gonyea thanked the citizens in favor of the EMS Station. She said there are now 584 full-time residents on Beech Mountain, and we cannot afford not to have a full-time EMS ambulance here. She congratulated the TDA on building the playground. We are experiencing growing pains and we need to keep the integrity of the town.

Councilmember Melang discussed the metal bins and rental property trash and reported bear hits. The Fourth of July weekend events were all a success and Councilmember Melang supports the EMS Station on Beech Mountain.

Mayor Kaufman stated the new town banners were designed by TDA Marketing Manger, Armando Garcia and the design looks great. There are more children at park than dogs now, and the playground was a great investment. We need a lower speed limit. He stated that the Convenience Center attendants will take garbage out of cars, so this moves the line quicker for residents. Take caps off of bottles when recycling.

13. CITIZENS' AGENDA COMMENTS

- 13.1.** Mayor Kaufman held an open conversation and question and answer period with citizens. The topic of sanitation was discussed. The trash and garbage procedures were discussed.

In conclusion, Mayor Kaufman stated on August 17th at 5:00 p.m. at Buckeye Recreation Center a meeting will be held to further discuss Sanitation. Correction Note: This meeting is a Town Hall meeting, not a Public Hearing as was referenced.

14. ADJOURNMENT

- 14.1.** There being no further business, Mayor Kaufman requested a motion to adjourn the meeting at 5:40 p.m.

Note: the minutes are not a verbatim record of the proceedings.

Motion

Kelly Melang made a motion to adjourn the regular meeting and Erin Gonyea seconded the motion. CARRIED. unanimously.

Town Clerk

Mayor, Town of Beech Mountain



COUNCIL ACTION ITEM

TO: Town Council
FROM: Steve Smith
DATE: August 10, 2021
SUBJECT: FY 2021 Budget Amendment #2021-07

FOR THE PURPOSE OF:

Budget Amendment #2021-07 will cover the second Dodge Ram 5500 Sanitation Route truck. This was inadvertently left off the amendments presented to Council in June.

ATTACHED FOR YOUR CONSIDERATION:

Budget Amendment #2021-07

STAFF RECOMMENDATION:

Approve

SIGNATURES:

Town Manager

Town Clerk

**TOWN OF BEECH MOUNTAIN, NORTH CAROLINA
2020-2021 BUDGET ORDINANCE
AMENDMENT # 2021-07**

**TO THE ORDINANCE APPROPRIATING FUNDS FOR THE
OPERATING EXPENSES FOR TOWN OF BEECH MOUNTAIN**

BE IT ORDAINED BY THE TOWN OF BEECH MOUNTAIN TOWN COUNCIL:

A. EXPENDITURES

1. To provide for increases and/or (decreases) in existing Funds:

a. Sanitation Fund:

1. Capital Outlay 110,000

TOTAL ADJUSTMENT TO EXPENDITURES \$ 110,000

H. REVENUES

2. To provide for adjustments to revenues:

a. Sanitation Fund:

1. Appropriate Fund Balance \$ 110,000

TOTAL ADJUSTMENT TO REVENUE \$ 110,000

I.	FY 2020 – 2021 General Fund Original Budget	\$639,205
	FY 2020-2021 Amendment #5	110,000
	FY 2020-2021 Amendment #7	<u>110,000</u>
	FY 2020-2021 Amended Budget	<u>\$859,205</u>

APPROVED THIS THE 10TH DAY of August 2021

Tamara Mercer, Clerk

Barry Kaufman, Mayor



COUNCIL ACTION ITEM

TO: Mayor and Council
FROM: Rebecca Ward
DATE: August 10, 2021
SUBJECT: Order to Collect 2021 Tax

FOR THE PURPOSE OF:
Order to collect 2021 taxes

SIGNATURES:

Town Manager

Town Clerk

Council Members

Barry Kaufman, Mayor
Jimmie Accardi, Vice Mayor
Weidner Abernethy
Kelly Melang
Erin Gonyea



Eastern America's Highest Town

Interim Town

Manager

Bob Pudney

Town Attorney

Stacy C. Eggers IV

STATE OF NORTH CAROLINA
COUNTIES OF AVERY & WATUAGA

To the Tax Administrator of the Town of Beech Mountain:

You are hereby authorized, empowered, and commanded to collect the taxes set forth in the tax record files in the office of the Tax Administrator and in the tax receipts delivered to you, in the amount and form the taxpayers likewise therein set forth. Such taxes are hereby declared to be a first lien upon all real property of the respective taxpayer in the Town of Beech Mountain, and this order shall be full and sufficient authority to direct, require, and enable you to levy on and sell any real or personal property of such taxpayers, for and on account of, in accordance with the law.

Witness my hand and official seal, this 10th day of August 2021

Barry Kaufman

ATTEST:

Tamera Mercer, Clerk



REPORT

TO: Town Council
FROM: Bob Pudney
DATE: August 10, 2021
SUBJECT: Fire Department Monthly Report

SIGNATURES:

Town Manager

Town Clerk

**BEECH MOUNTAIN FIRE DEPARTMENT
Monthly Report
July 31, 2021**

EVENT	THIS PERIOD	SAME PERIOD LAST YEAR	FISCAL YTD
FIRE CALLS	9	11	9
MEDICAL CALLS	27	18	27
FIRE SAFETY INSPECTIONS	0	0	0
PUBLIC EDUCATION	0	0	0
FIRE HYDRANT INSPECTIONS	0	0	0
TRAINING HOURS	219	127	219
MEETINGS	4	5	4

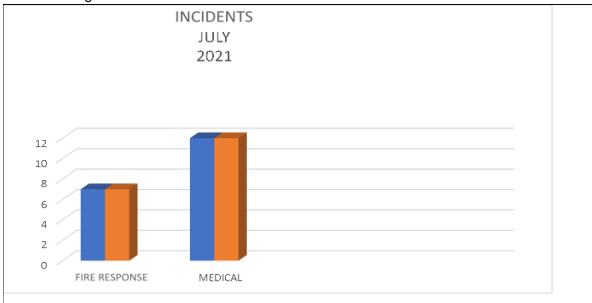
COMMENTS:

Membership Recruitment Program.

Ladder Testing Completed

Pump Testing

Hose Testing this Month





REPORT

TO: Mayor and Town Council
FROM: Tim Barnett
DATE: August 10, 2021
SUBJECT: Police Department Monthly Report

FOR THE PURPOSE OF:
PD monthly reports

SIGNATURES:

Town Manager

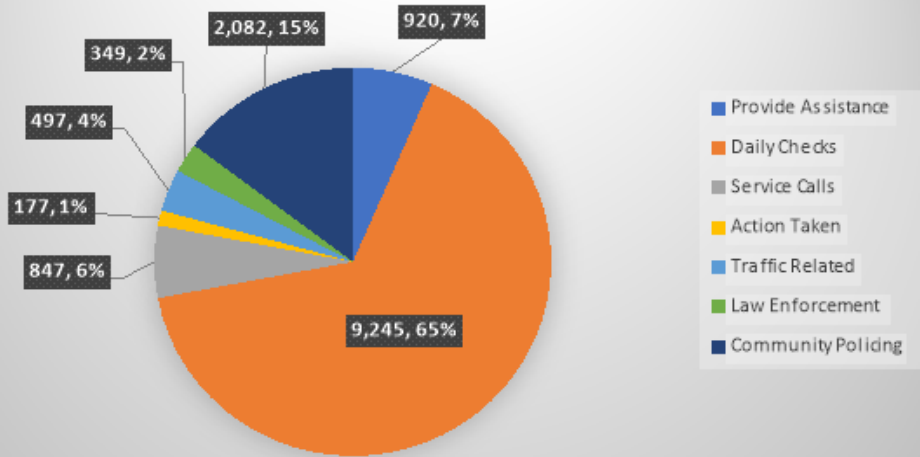
Town Clerk



Activity Log Yearly Summary Totals
 Beech Mountain Police Department
 January 1, 2021 through July 31, 2021

<i>Call Type</i>	<i>2020</i>	<i>2021</i>	<i>Call Type</i>	<i>2020</i>	<i>2021</i>
Provide Assistance			Traffic Related		
Assist Fire Department	16	25	Driving While Impaired	3	2
Assist Investigation	0	1	Improper Parking	67	98
Assist Other Agency	58	60	Stationary/Directed Patrol	123	204
Assist Town Dept/Business	15	7	Traffic Control	15	34
Assist Homeowner	18	29	Vehicle Accidents	30	56
Assist Motorist	306	256	Vehicle Stops	104	103
Assist Other Officer	125	157			
Escort	322	329	Law Enforcement Calls		
Assist Medical Calls	40	56	911 Hang Ups	10	15
			Alarms	41	57
Daily Checks			Breaking & Entering	12	9
Business Checks	6,801	7,655	Domestic Complaints	16	10
Care Track Test	0	0	Fight	2	6
Security Checks	1,173	186	Fire Works Violations	10	12
Residence Checks	740	1,386	Fraud	4	3
Welfare Check	28	18	Hit & Run	2	1
			Intoxicated/Drunk & Disruptive	12	5
Service Calls			Investigation	17	15
Animal Control Domestic/Wildlife	53	44	Larceny	4	17
Calls for Service	295	627	Mental Subject	4	2
Deliver Letter/Message	127	59	Missing Person	6	3
Found Property	5	12	Noise Disturbance/Loud Music	29	38
Golf Cart / UTV Inspections	39	45	Open Door/Open Window	34	54
ATV/Golf Cart Complaints	13	7	Prowler	1	1
Recreation/Town Deposit	31	49	Shots Fired/Sound of Shots Fired	6	2
COVID/mask	0	4	Subject with Gun/Weapon	1	0
			Suspicious Vehicle	21	31
Action Taken			Trespassing	33	38
Court	9	4	Vandalism	6	5
Felony Arrest	1	3	Continuing Investigation	6	25
Misdemeanor Arrest	3	16			
State Citations	58	32	Community Policing		
Town Ordinance Violations	3	31	Community Policing Contacts	2,313	2,063
Verbal Warning	61	60	Community Events	20	19
Warning Citations	25	7			
Warrant Service	16	24			
2020 Event Totals:	13,948		2021 Event Totals:	14,588	

2021 Monthly Condensed Calls





REPORT

TO: Town Council
FROM: Steve Smith
DATE: August 10, 2021
SUBJECT: Financial and Budget Reports for June - 2021

FOR THE PURPOSE OF:

To report to the Town Council on the financial condition of the Town

ATTACHED FOR YOUR CONSIDERATION:

June Budget Report
June Finance Report

STAFF RECOMMENDATION:

Review

SIGNATURES:

Town Manager

Town Clerk

TOWN OF BEECH MOUNTAIN
 REVENUE & EXPENSE REPORT (UNAUDITED)
 AS OF: JUNE 30TH, 2021

10 -General Fund
 FINANCIAL SUMMARY

% OF YEAR COMPLETED: 100.00

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
Tax Revenue	4,051,488	14,196.16	4,139,228.10	0.00 (87,740.10)	102.17
Interest Income	37,500	1,338.23	25,635.36	0.00	11,864.64	68.36
Miscellaneous Income	724,721	170,630.49	894,184.68	0.00 (169,463.68)	123.38
State Revenue	1,619,000	562,321.51	1,955,691.13	0.00 (336,691.13)	120.80
Miscellaneous Revenue	0	0.00	0.00	0.00	0.00	0.00
Fees	28,000	8,122.50	51,705.42	0.00 (23,705.42)	184.66
Gains/Losses	7,000	0.00	15,253.00	0.00 (8,253.00)	217.90
Other	0	0.00	4,094.02	0.00 (4,094.02)	0.00
Other Sources	2,335,114	247,929.24	766,919.17	0.00	1,568,194.83	32.84
TOTAL REVENUES	8,802,823	1,004,538.13	7,852,710.88	0.00	950,112.12	89.21
<u>EXPENDITURE SUMMARY</u>						
Administration	1,812,988	232,424.70	1,672,989.22	50.90	201,805.95	88.87
Tax Collections	50,246	2,641.08	48,431.53	0.00	5,557.72	88.94
Vistors Center	154,748	10,106.01	133,967.31	0.00	20,780.69	86.57
Police	1,449,518	121,357.52	1,242,012.00	4,368.49	203,137.51	85.99
Fire	478,343	22,237.03	452,847.11	0.00	25,495.89	94.67
Special Projects	0	0.00	19.90	0.00 (19.90)	0.00
Building Inspections	142,538	9,498.40	129,868.79	0.00	12,669.21	91.11
Planning	205,884	7,280.20	165,341.48	0.00	40,542.52	80.31
Vehicle Maintenance	164,410	15,389.01	141,107.80	1,387.90	21,914.30	86.67
Road Maintenance	3,174,619	116,779.67	2,880,604.02	58,050.99	236,215.11	92.56
Recreation	1,169,529	97,722.57	1,113,163.02	2,777.60	75,462.38	93.55
TOTAL EXPENDITURES	8,802,823	635,436.19	7,980,352.18	66,635.88	843,561.38	90.42
REVENUE OVER/(UNDER) EXPENDITURES	0	369,101.94 (127,641.30) (66,635.88)	106,550.74	0.00

TOWN OF BEECH MOUNTAIN
 REVENUE & EXPENSE REPORT (UNAUDITED)
 AS OF: JUNE 30TH, 2021

30 -Water/Sewer
 FINANCIAL SUMMARY

% OF YEAR COMPLETED: 100.00

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
Interest Income	3,000	9.92	300.68	0.00	2,699.32	10.02
Miscellaneous Income	78,245	25.00	145,710.54	0.00 (67,465.54)	186.22
State Revenue	0	0.00	0.00	0.00	0.00	0.00
Metered Sales & Fees	2,502,774	214,101.53	2,581,884.80	0.00 (79,110.80)	103.16
Gains/Losses	2,500	0.00	0.00	0.00	2,500.00	0.00
Other Sources	178,846	37,600.00	37,600.00	0.00	141,246.00	21.02
TOTAL REVENUES	2,765,365	251,736.45	2,765,496.02	0.00 (131.02)	100.00
<u>EXPENDITURE SUMMARY</u>						
W/S Administration	1,026,707	227,667.51	865,284.40	0.37	161,422.23	84.28
Water	1,036,761	57,271.28	936,641.27	7,069.44	93,050.29	91.02
Sewer	394,452	19,724.14	329,262.16	0.00	65,877.84	83.30
Taps & System	307,445	22,583.09	235,636.57	10,062.93	61,745.50	79.92
TOTAL EXPENDITURES	2,765,365	327,246.02	2,366,824.40	17,132.74	382,095.86	86.18
REVENUE OVER/(UNDER) EXPENDITURES	0 (75,509.57)	398,671.62 (17,132.74) (382,226.88)	0.00

TOWN OF BEECH MOUNTAIN
 REVENUE & EXPENSE REPORT (UNAUDITED)
 AS OF: JUNE 30TH, 2021

35 -Sanitation
 FINANCIAL SUMMARY

% OF YEAR COMPLETED: 100.00

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
Interest Income	850	1.79	41.60	0.00	808.40	4.89
Miscellaneous Income	47,949	7,907.84	83,344.10	0.00 (35,395.10)	173.82
State Revenue	106	0.00	250.27	0.00 (144.27)	236.10
Fees	590,300	55,040.73	647,440.98	0.00 (57,140.98)	109.68
Gains/Losses	0	0.00	1,325.00	0.00 (1,325.00)	0.00
Other Sources	110,000	0.00	0.00	0.00	110,000.00	0.00
TOTAL REVENUES	749,205	62,950.36	732,401.95	0.00	16,803.05	97.76
<u>EXPENDITURE SUMMARY</u>						
Sanitation	749,205	36,182.03	767,920.22	0.00 (18,715.22)	102.50
TOTAL EXPENDITURES	749,205	36,182.03	767,920.22	0.00 (18,715.22)	102.50
REVENUE OVER/(UNDER) EXPENDITURES	0	26,768.33 (35,518.27)	0.00	35,518.27	0.00

**Town of Beech Mountain
Monthly Financial Report
Fiscal Year 2021**

<u>General Fund</u>	Budget	Through the reported month												66%	% of Budget
		July	August	September	October	November	December	January	February	March	April	May	June	YTD	
Total Revenue	8,802,822	48,063	48,632	821,979	882,141	1,268,726	1,362,803	652,520	535,651	475,163	575,491	177,004	1,004,538	7,852,711	89.21%
Total Expenditures	8,802,822	763,218	557,415	1,404,700	499,765	613,344	481,493	641,332	506,547	778,024	402,045	697,034	635,436	7,980,352	90.66%
Total General Fund fund balance as of July 1st	8,136,845	8,136,845	7,421,690	6,912,907	6,330,186	6,712,562	7,367,944	8,249,254	8,260,443	8,289,547	7,986,686	8,160,132	7,640,102	8,136,845	
Revenues Less Expenditures		(715,155)	(508,783)	(582,721)	382,376	655,382	881,310	11,188	29,104	(302,861)	173,447	(520,030)	369,102	(127,641)	
Estimated change to Fund Balance		7,421,690	6,912,907	6,330,186	6,712,562	7,367,944	8,249,254	8,260,443	8,289,547	7,986,686	8,160,132	7,640,102	8,009,204	8,009,204	

Water/Sewer Enterprise Fund

Total Revenue	2,727,765	218,315	238,783	218,215	218,043	205,067	202,457	230,976	215,229	354,345	205,871	206,458	251,736	2,765,496	101.38%
Total Expenses	2,727,765	180,814	125,944	220,911	218,336	160,656	119,269	180,335	92,295	317,056	273,515	150,448	327,246	2,366,824	86.77%
Unrestricted Cash Reserves as July 1st	1,578,959	1,578,959	1,616,460	1,729,299	1,726,604	1,726,311	1,770,722	1,853,910	1,904,551	2,027,485	2,064,775	1,997,131	2,053,141	1,578,959	
Revenues Less Expenses		37,501	112,840	(2,696)	(293)	44,411	83,188	50,641	122,934	37,289	(67,644)	56,010	(75,510)	398,672	
Estimated Change in Cash Reserves		1,616,460	1,729,299	1,726,604	1,726,311	1,770,722	1,853,910	1,904,551	2,027,485	2,064,775	1,997,131	2,053,141	1,977,631	1,977,631	

Cash & Investments All FUNDS

Fund	July	August	September	October	November	December	January	February	March	April	May	June	
Branch Banking and Trust (Pooled) #1	Pooled	460,593	232,247	2,546,439	1,932,168	2,686,260	2,913,570	3,505,582	3,389,684	2,901,564	2,884,067	1,967,736	1,520,505
North Carolina Capital Management Trust #2	General Fund	1,186,765	1,311,822	575,186	4,754,699	4,884,094	5,163,360	5,326,324	5,482,975	5,721,263	5,871,876	6,495,441	6,767,107
North Carolina Capital Management Trust #3	General Fund	5,121,061	5,121,351	4,021,465	-	-	-	-	-	-	-	-	-
Mountain Community - Certificates of Deposit #4	General Fund	103,750	103,750	103,359	103,359	103,359	103,359	103,359	103,359	103,359	103,359	103,359	103,359
First Community - Savings Account #5	General Fund	508,359	508,359	508,400	508,400	508,400	508,400	508,400	508,400	508,400	-	-	-
North Carolina Capital Management Trust #6	Utility Fund	366,768	366,782	366,788	1,207,205	1,207,218	1,207,234	1,207,244	1,207,254	1,207,264	1,207,274	1,207,284	1,207,284
North Carolina Capital Management Trust #7	Utility Fund	840,346	840,393	840,413	-	-	-	-	-	-	-	-	-
North Carolina Capital Management Trust #8	Sanitation Fund	217,891	217,960	217,964	217,966	218,029	218,030	218,032	218,099	218,100	218,102	218,104	218,168
North Carolina Capital Management Trust #9	E911 Fund	72,975	72,979	72,983	72,984	72,984	72,985	72,985	72,986	72,987	72,987	72,987	72,988
Total Cash & Investments		8,878,508	8,775,643	9,252,997	8,796,781	9,680,344	10,186,939	10,941,926	10,982,757	10,732,937	10,866,065	10,064,911	9,889,411

Transfers for the month

None



REPORT

TO: Town Council
FROM: Daniel Davis
DATE: August 10, 2021
SUBJECT: Department of Infrastructure Report

FOR THE PURPOSE OF:
Monthly reports for Water, Wastewater, Roads, and Sanitation

SIGNATURES:

Town Manager

Town Clerk

Summary

Date Printed: 08/03/2021

Page 1 of 4

Work Order #	WO Status	Origin	Priority	Work Type	Work Category	Site	Source Asset	Source Location	Assigned To	Originated	Expected	Completed	Cost \$	Hour(s)
1377	Completed	PM	2 - High		Custodial	Facilities/Buildings/Grounds		PW Utilities Office	Daniel Davis	07/06/2021	07/08/2021	07/09/2021	0.00	0.00
1397	Completed	Non-PM	2 - High		Water Leak	Town Services	105 SHAGBAR K RD		Daniel Davis	07/08/2021		07/12/2021	0.00	0.00
1421	Completed	Non-PM	2 - High		Customer Complaint	Town Services	124 BEECHWOOD LN		Whitney Spagnolo	07/16/2021		07/30/2021	0.00	0.00
1439	Completed	PM	2 - High		Custodial	Facilities/Buildings/Grounds		PUD PWD Office	Whitney Spagnolo	07/23/2021	07/24/2021	07/29/2021	0.00	0.00
1369	Completed	PM	3 - Medium		Other-Water Treatment	Water Treatment/Distribution System		Buckeye Water Treatment Plant	Daniel Davis	07/01/2021	07/02/2021	07/05/2021	0.00	0.00
1372	Completed	Non-PM	3 - Medium		Other	Fleet	John Deere Zero Turn Mower Z810A	Buckeye Rec Center	Sean McNay	07/01/2021		07/21/2021	0.00	0.00
1373	Completed	PM	3 - Medium		Custodial	Facilities/Buildings/Grounds		PW Utilities Office	Daniel Davis	07/02/2021	07/03/2021	07/05/2021	0.00	0.00
1378	Completed	PM	3 - Medium		Custodial	Facilities/Buildings/Grounds		PW Utilities Office	Daniel Davis	07/06/2021	07/07/2021	07/09/2021	0.00	0.00
1384	Completed	Non-PM	3 - Medium		Drainage Issue	Road Maintenance/Right of Way	KICKTURN LN		Daniel Davis	07/06/2021		07/12/2021	0.00	0.00
1386	Completed	Non-PM	3 - Medium		Customer Complaint	Town Services	109 MEADOWVIEW CIRCLE		Water Plant	07/06/2021		07/07/2021	0.00	0.00
1387	Completed	Non-PM	3 - Medium		Grading	Road Maintenance/Right of Way	DOGWOOD LN		Whitney Spagnolo	07/07/2021		07/12/2021	0.00	0.00
1390	Completed	Non-PM	3 - Medium		Tires	Fleet	2018 F150	Fire Station 1	David Clawson	07/07/2021		07/23/2021	0.00	0.00
1392	Completed	Non-PM	3 - Medium		Water Line Locate (811)	Town Services	132 WEDLING WEG		Daniel Davis	07/08/2021		07/30/2021	0.00	0.00
1393	Completed	Non-PM	3 - Medium		Road Maintenance	Road Maintenance/Right of Way	OVERLOOK TRL		Matthew Clawson	07/08/2021		07/12/2021	0.00	0.00
1394	Completed	Non-PM	3 - Medium		Erosion	Road Maintenance/Right of Way		Public Works Office	Whitney Spagnolo	07/08/2021		07/12/2021	0.00	0.00
1398	Completed	Non-PM	3 - Medium		Flow & Pressure Check	Water Treatment/Distribution System			Whitney Spagnolo	07/08/2021		07/09/2021	0.00	0.00

Summary

Date Printed: 08/03/2021

Page 2 of 4

Work Order #	WO Status	Origin	Priority	Work Type	Work Category	Site	Source Asset	Source Location	Assigned To	Originated	Expected	Completed	Cost \$	Hour(s)
1400	Completed	PM	3 - Medium		Custodial	Facilities/Buildings/Grounds		PW Utilities Office	Daniel Davis	07/09/2021	07/10/2021	07/09/2021	0.00	0.00
1404	Completed	Non-PM	3 - Medium		Clear Street of Obstruction-Debris	Road Maintenance/Right of Way	CHARTE R HILLS RD		Whitney Spagnolo	07/09/2021		07/12/2021	0.00	0.00
1406	Completed	Non-PM	3 - Medium		Clear Street of Obstruction-Debris	Road Maintenance/Right of Way	VILLAGE CREEK DR		Whitney Spagnolo	07/12/2021		07/12/2021	0.00	0.00
1407	Completed	PM	3 - Medium		Custodial	Facilities/Buildings/Grounds		PW Utilities Office	Daniel Davis	07/13/2021	07/14/2021	07/30/2021	0.00	0.00
1409	Completed	Non-PM	3 - Medium		Pavement Repair	Road Maintenance/Right of Way	NORTH PINNACLE RIDGE RD		Matthew Clawson	07/14/2021		07/30/2021	0.00	0.00
1415	Completed	Non-PM	3 - Medium		Oil Change	Fleet	#801	Police Station*	David Clawson	07/15/2021		07/23/2021	4.92	0.00
1416	Completed	Non-PM	3 - Medium		Other	Road Maintenance/Right of Way	FOX CREST LN		Whitney Spagnolo	07/15/2021		07/16/2021	0.00	0.00
1418	Completed	PM	3 - Medium		Custodial	Facilities/Buildings/Grounds		PW Utilities Office	Daniel Davis	07/16/2021	07/17/2021	07/16/2021	0.00	0.00
1424	Completed	Non-PM	3 - Medium		Customer Complaint	Town Services	109 POND CREEK RD		Whitney Spagnolo	07/16/2021		07/30/2021	0.00	0.00
1426	Completed	Non-PM	3 - Medium		Ditch Maintenance	Road Maintenance/Right of Way	RED OAK RD		Whitney Spagnolo	07/19/2021		07/30/2021	0.00	0.00
1427	Completed	Non-PM	3 - Medium		Other-Taps and Systems	Town Services			Whitney Spagnolo	07/19/2021		07/19/2021	0.00	0.00
1429	Completed	PM	3 - Medium		Custodial	Facilities/Buildings/Grounds		PW Utilities Office	Daniel Davis	07/20/2021	07/21/2021	07/30/2021	0.00	0.00
1431	Completed	Non-PM	3 - Medium		Tires	Fleet	F450 Dump	Public Works Shop	David Clawson	07/20/2021		07/20/2021	0.00	0.00
1437	Completed	PM	3 - Medium		Custodial	Facilities/Buildings/Grounds		PW Utilities Office	Daniel Davis	07/23/2021	07/24/2021	07/30/2021	0.00	0.00
1445	Completed	Non-PM	3 - Medium		Customer Complaint	Road Maintenance/Right of Way	PONDVIEW CT		Whitney Spagnolo	07/26/2021		07/30/2021	0.00	0.00
1447	Completed	Non-PM	3 - Medium		Other-Taps and Systems	Town Services	500 BEECH MTN PKWY		Whitney Spagnolo	07/26/2021		07/26/2021	0.00	0.00

Summary

Date Printed: 08/03/2021

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Work Order #	WO Status	Origin	Priority	Work Type	Work Category	Site	Source Asset	Source Location	Assigned To	Originated	Expected	Completed	Cost \$	Hour(s)
1449	Completed	PM	3 - Medium		Custodial	Facilities/Buildings/Grounds		PW Utilities Office	Daniel Davis	07/27/2021	07/28/2021	07/30/2021	0.00	0.00
1452	Completed	Non-PM	3 - Medium		Other-Taps and Systems	Town Services	1461 PINE RIDGE RD		Whitney Spagnolo	07/27/2021		07/29/2021	0.00	0.00
1459	Completed	PM	3 - Medium		Custodial	Facilities/Buildings/Grounds		PW Utilities Office	Daniel Davis	07/30/2021	07/31/2021	07/30/2021	0.00	0.00
1379	Completed	Non-PM	4 - Low		Washout or Erosion	Road Maintenance/ Right of Way	STAGHORN HOLLOW		Daniel Davis	07/06/2021		07/09/2021	0.00	0.00
1381	Completed	Non-PM	4 - Low		Ditch Maintenance	Road Maintenance/ Right of Way	ST ANDREW S RD		Matthew Clawson	07/06/2021		07/30/2021	0.00	0.00
1382	Completed	Non-PM	4 - Low		Culvert Maintenance	Road Maintenance/ Right of Way	SKILOFT RD		Daniel Davis	07/06/2021		07/09/2021	0.00	0.00
1385	Completed	Non-PM	4 - Low		Corrective Maintenance	Wastewater Treatment/ Collection System		Wastewater Service Area	Daniel Davis	07/06/2021		07/30/2021	0.00	0.00
1389	Completed	Non-PM	4 - Low		Water Leak	Town Services	105 SHAGBARK RD		Water Plant	07/07/2021		07/08/2021	0.00	0.00
1396	Completed	Non-PM	4 - Low		Customer Complaint	Road Maintenance/ Right of Way		Public Works Office	Whitney Spagnolo	07/08/2021		07/12/2021	0.00	0.00
1399	Completed	Non-PM	4 - Low		Other	Road Maintenance/ Right of Way		Public Works Office	Whitney Spagnolo	07/08/2021		07/30/2021	0.00	0.00
1410	Completed	Non-PM	4 - Low		Pothole	Road Maintenance/ Right of Way	MARIAH CIR		Matthew Clawson	07/14/2021		07/30/2021	0.00	0.00
1411	Completed	Non-PM	4 - Low		Customer Complaint	Town Services	124 CHERRY GAP RD		Water Plant	07/14/2021		07/14/2021	0.00	0.00
1412	Completed	Non-PM	4 - Low		General Repair	Fleet	Vermeer Skid Steer	Buckeye Rec Center	David Clawson	07/14/2021		07/29/2021	0.00	0.00
1417	Completed	Non-PM	4 - Low		Water Meter Read	Town Services	120 STAGHORN HOLLOW		Water Plant	07/15/2021		08/03/2021	0.00	0.00
1430	Completed	Non-PM	4 - Low		Other	Road Maintenance/ Right of Way		Public Works Office	David Clawson	07/20/2021		07/30/2021	0.00	0.00
1376	Completed	PM	5 - Spare Time		Maintenance	Fleet	Ford F150	Public Works Shop	Whitney Spagnolo	07/05/2021	07/06/2021	07/23/2021	0.00	0.00

Records Selected: 48

Total Cost \$ 4.92
Total Hrs 0.00

Summary

Date Printed: 08/03/2021

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Work Order #	WO Status	Origin	Priority	Work Type	Work Category	Site	Source Asset	Source Location	Assigned To	Originated	Expected	Completed	Cost \$	Hour(s)
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Report Parameters

Filter: Contains([WO Status], 'Completed') And Not Contains([Source Site], 'Parks & Rec')

Search:

Advanced Filters: [Originated] Between '07/01/2021' And '07/31/2021'

Tags:

Town of Beech Mountain
Water Treatment Monthly Operation Report

July 2021 flow totals:

Raw Water: 20.13 MG
.649 MGD Avg
.525 Min MGD
.900 Max MGD

Finished Water: 18.39 MG
.593 MGD Avg
.473 Min MGD
.818 Max MGD

All Bacteria samples taken were absent of Coliform Bacteria.
All daily tests were in compliance.

Buckeye Lake has not been overflowing the spillway for several days. It is staying about 6 inches low.

July Wastewater Report

Grassy Gap Wastewater Plant

Total Flow	1.054	MG
Average Flow	0.034	MGD
Daily Max	0.092	MGD
Daily Min	0.015	MGD
Limit	0.08	MGD

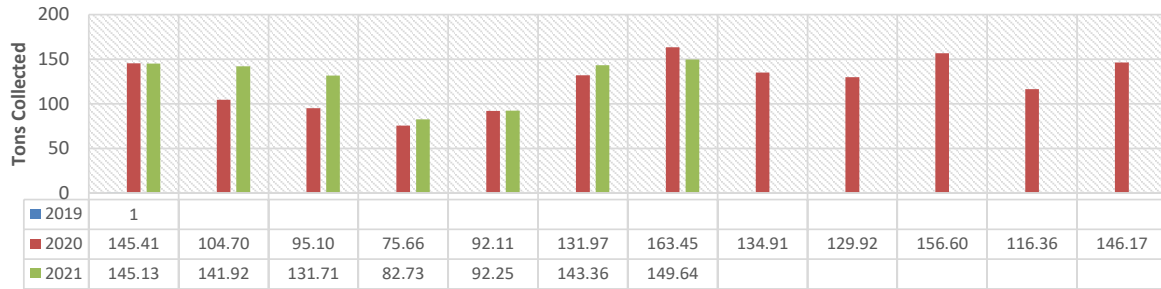
Pond Creek Wastewater Plant

Total Flow	5.6	MG
Average Flow	0.182	MGD
Daily Max	0.51	MGD
Daily Min	0.11	MGD
Limit	0.4	MGD

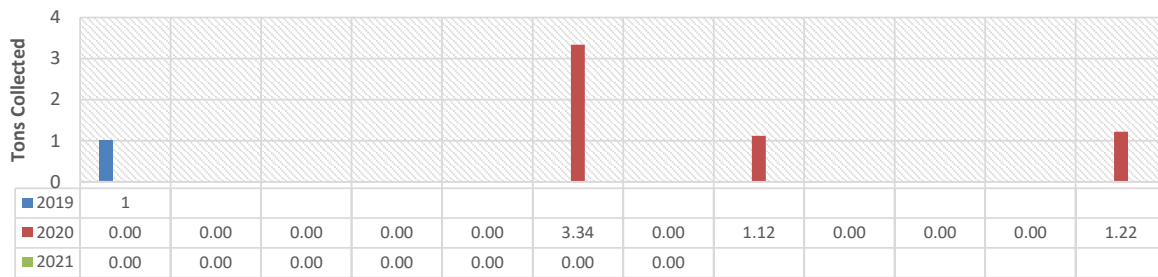
Sanitation Department
Monthly Report

2020	SOLID WASTE	CONSTRUCTION MATERIAL	RECYCLING						--ROAD MAINTENANCE--					
			RECYCLED METAL	PAPER	PLASTIC	GLASS	ALUMINUM	CARDBOARD	ROADS GRADED	STABILIZING STONE	POT HOLES REPAIRED	WASH OUTS	DITCHES PULLED	ROADWAYS MOWED
JANUARY	145.41	0.00	1.75	0.85	0.81	2.50	0.39	0.00	10	1	4	1	2	0
FEBRUARY	104.70	0.00	0.00	0.54	0.44	1.71	0.38	6.44	0	0	6	4	1	0
MARCH	95.10	0.00	2.85	0.71	0.43	2.54	0.42	3.75	11	1	many	7	1	0
APRIL	75.66	0.00	4.20	1.06	0.69	2.14	0.56	0.00	35	2	3	7	2	0
MAY	92.11	0.00	1.75	0.99	0.52	2.26	0.42	5.05	18	1	1	1	2	1
JUNE	131.97	3.34	2.63	1.03	0.69	2.13	0.35	5.69	14	2	10	8	7	15
JULY	163.45	0.00	4.68	1.53	1.46	5.96	0.39	7.22	25	4	many	10	many	40
AUGUST	134.91	1.12	1.50	8.15	8.63	2.89	0.94	5.26	20	5	many	many	many	35
SEPTEMBER	129.92	0.00	3.00	1.72	1.31	6.45	1.21	5.55	5	2	many	0	10	0
OCTOBER	156.60	0.00	4.00	1.22	1.26	3.19	0.41	0.00	30	5	20	10	15	0
NOVEMBER	116.36	0.00	2.00	0.94	0.55	2.76	0.39	4.73	5	0	5	10	10	0
DECEMBER	146.17	1.22	2.00	0.90	0.89	2.10	0.36	3.42	0	0	0	0	0	0
YTD TOTALS	1492.36	5.68	30.36	19.64	17.68	36.63	6.22	47.11	173	23	49	58	50	91
2021	SOLID WASTE	CONSTRUCTION MATERIAL	RECYCLING						--ROAD MAINTENANCE--					
			RECYCLED METAL	PAPER	PLASTIC	GLASS	ALUMINUM	CARDBOARD	ROADS GRADED	STABILIZING STONE	POT HOLES REPAIRED	WASH OUTS	DITCHES PULLED	ROADWAYS MOWED
JANUARY	145.13	0.00	1.50	0.51	0.48	2.59	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0
FEBRUARY	141.92	Res. Const. Day	1.50	0.62	0.52	2.14	0.40	0.00	5	25	25			0
MARCH	131.71	Res. Const. Day	3.73	1.08	0.44	0.00	0.00	5.13	11	8	25	10	11	0
APRIL	82.73	Res. Const. Day	1.52	1.31	0.42	3.02	0.76	0.00	15	4	25	7	10	0
MAY	92.25	Res. Const. Day	7.00	0.68	0.64	2.66	0.34	4.68	20	5	20	5	10	27
JUNE	143.36	Res. Const. Day	3.00	0.94	1.30	2.43	0.31	4.53	20	4	16	25	25	68
JULY	149.64	Res. Const. Day	2.50	1.33	1.04	2.95	0.32	0.00	20	2	25	25	25	2
AUGUST														
SEPTEMBER														
OCTOBER														
NOVEMBER														
DECEMBER														
YTD TOTALS	886.74	0.00	20.75	6.47	4.84	15.79	2.13	14.34	91	48	136	72	81	97

Solid Waste



Construction Material



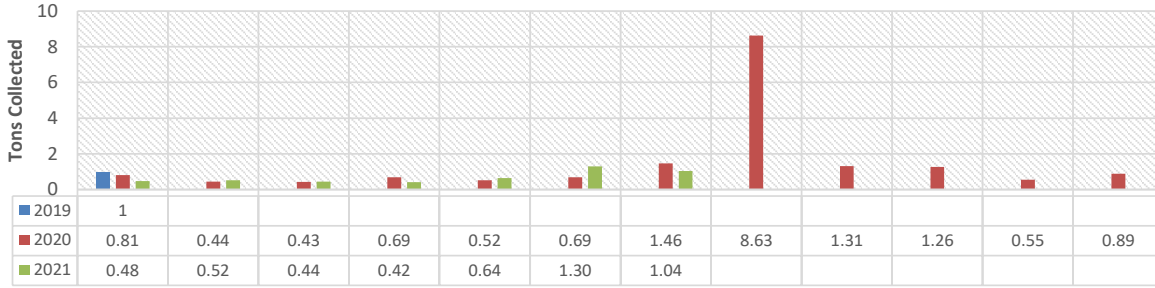
Recycled Metal



Recycled Paper



Recycled Plastic



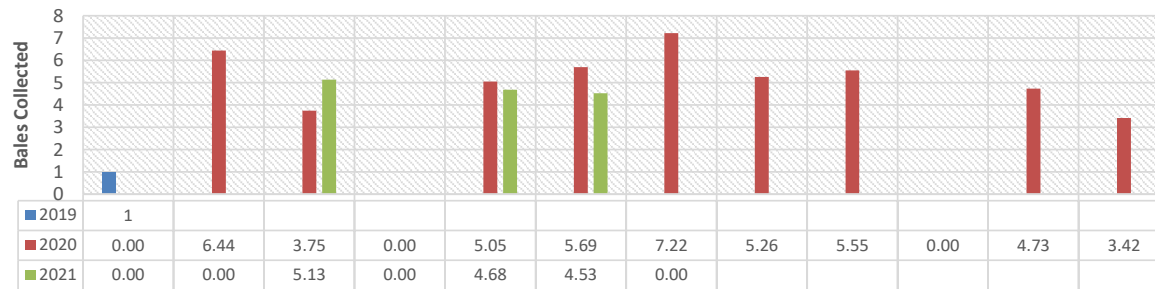
Recycled Glass



Recycled Aluminum



Recycled Cardboard

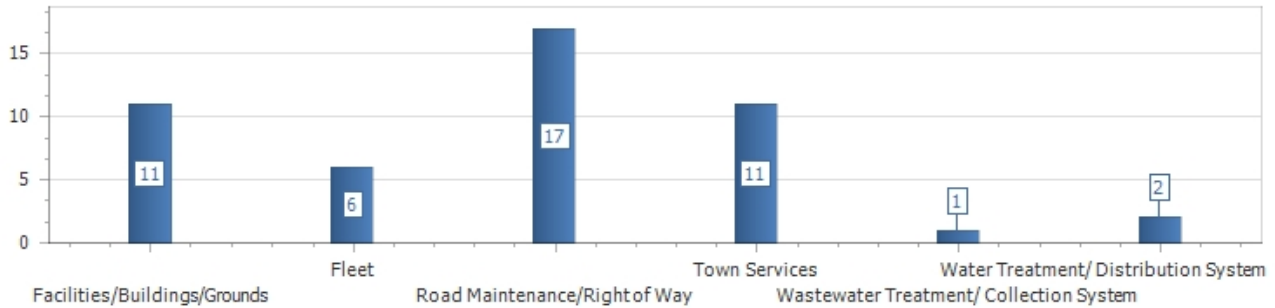


Completed WOs by Site Analysis

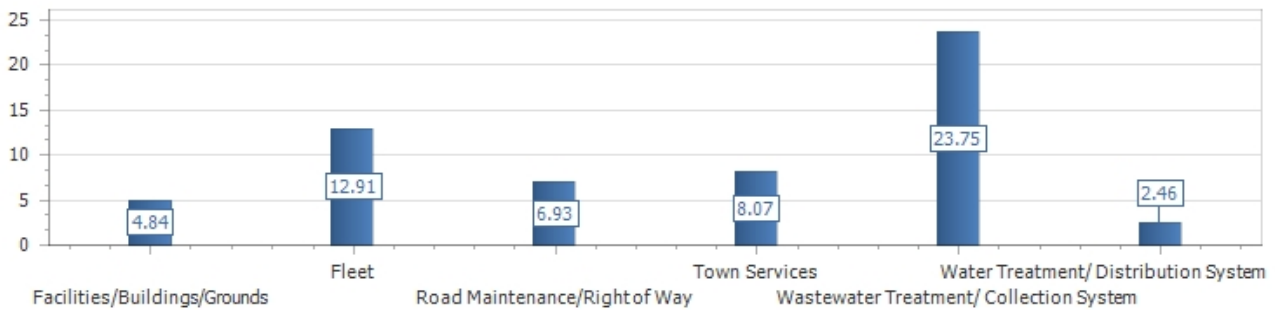
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Total



Average days to close



Site	Total	Average days to close
Facilities/Buildings/Grounds	11	4.84
Fleet	6	12.91
Road Maintenance/Right of Way	17	6.93
Town Services	11	8.07
Wastewater Treatment/ Collection System	1	23.75
Water Treatment/ Distribution System	2	2.46

Report Parameters

Filter: Contains([WO Status], 'Completed') And Not Contains([Source Site], 'Parks & Rec')

Search:

Advanced Filters: [Originated] Between '07/01/2021' And '07/31/2021'

Tags:



REPORT

TO: Town Manager and Council
FROM: Sean Royall
DATE: August 10, 2021
SUBJECT: July 2021 Recreation Report

FOR THE PURPOSE OF:
For town manager and council review

SIGNATURES:

Town Manager

Town Clerk



July 2021 Recreation Report

Facility Report

Finance Report

Total Monthly Revenue	\$17,788.50
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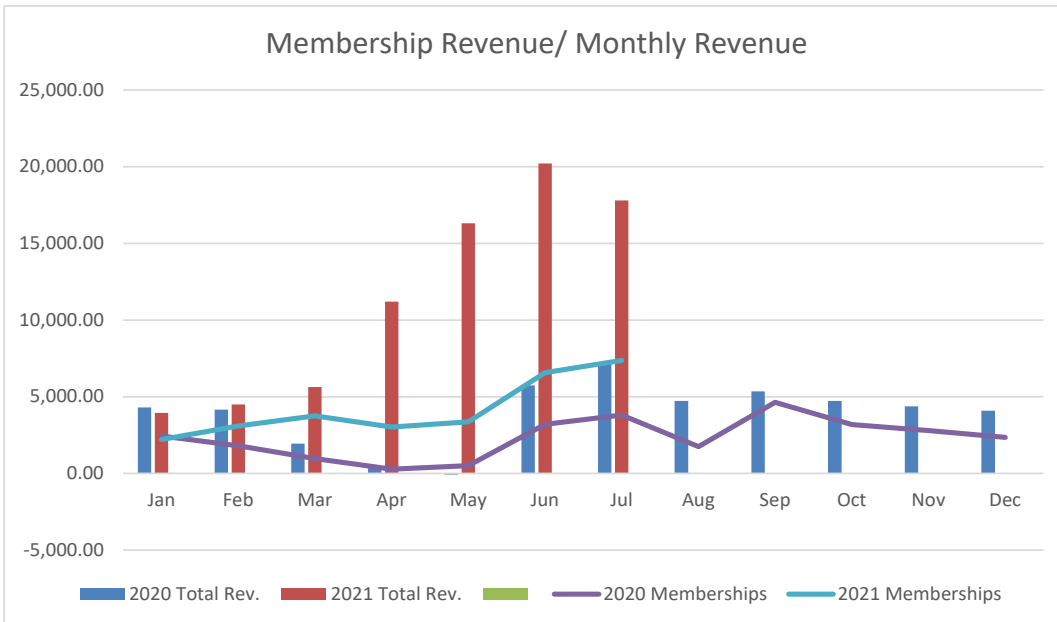
Check-In Report

Member Visits	931
Non-Member Visits	301

Membership Report

Total Memberships \$7,370.00

Family Annual \$4,635		
Active	Passes Expired (not renewed)	Passes sold
157	10	21
Individual Annual \$1,350.00		
Active	Passes Expired (not renewed)	Passes sold
134	5	
Week Passes \$1,510.00	Individual	Family
	10	22

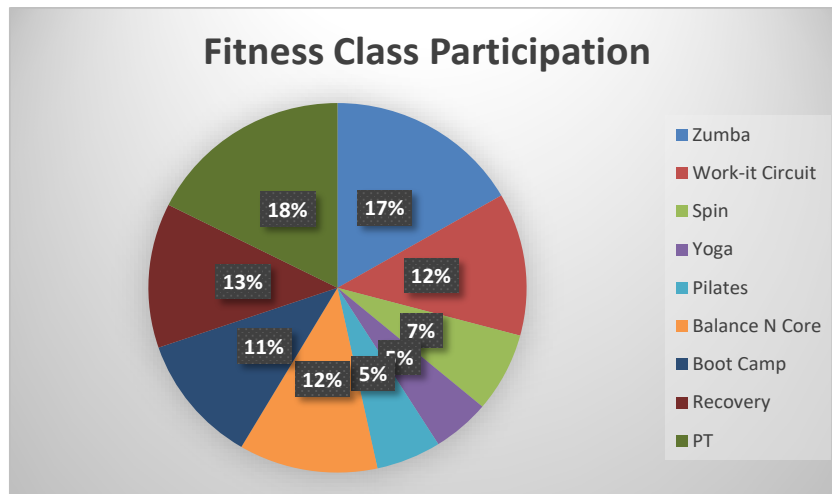


Fitness Report

Participants:

Number of classes offered in the month/ Participants.

Zumba	9	108
Work-it Circuit	9	81
Spin	9	45
Yoga	4	32
Pilates	4	36
Balance N Core	4	77
Boot Camp	5	73
Recovery	5	82
PT		114



Event/Outdoor Report

Participants:

Emerald Outback Trail	9277
Guided Hike	7
Stream Ecology	6

Facility Reservations

Multipurpose Room	\$120.00
Pavilion	\$0
Shane Park	\$730.00/ 27

Director's Notes:

Playground at sled hill finished
Sled hill fences finished
Pavilion repair finished
Summer Camp ends

Respectfully Submitted,

Sean Royall
Parks and Recreation Director
Town of Beech Mountain



REPORT

TO: Mayor and Town Council
FROM: Kate Gavenus
DATE: August 10, 2021
SUBJECT: TDA August Report

FOR THE PURPOSE OF:

This report summarizes marketing efforts, media coverage, results and economic news for the previous month.

SIGNATURES:

Town Manager

Town Clerk

**Beech Mountain TDA Report
To Town Council
August 2021**

Marketing/Media:

Promotions for late summer include three driving trail itineraries which will be collectively known as the Hi-Lo Adventure Trail. The kick-off will take place on August 26th from 2:00-4:30 pm at the Buckeye Rec Center. We are also planning a week of birdwatching and educational activities the third week September, to coincide with peak annual migration of broad-tailed hawks across the mountain.

A travel writer will be hosted on the mountain August 19-22, with stories planned about the Land of Oz, hiking trails, and the Beech Mountain Resort.

Here are some examples of media coverage received in July:

Beech Mountain Resort's conservation efforts: https://www.averyjournal.com/news/beech-mountain-resort-partners-with-mountaintime-and-watauga-riverkeeper-to-support-sustainability-and-the-environment/article_2ef0dd0c-a5eb-5ec0-8709-08507174811c.html

Land of Oz's Sean Barrett:

<https://spectrumlocalnews.com/nc/charlotte/news/2021/07/14/land-of-oz-tours-are-back>

Land of Oz: <https://patch.com/north-carolina/mooresville/2021-land-oz-autumn-festival-how-buy-tickets>

Museum exhibit: https://www.wataugademocrat.com/mountaintimes/diorama-highlights-civil-war-history-in-beech-mountain/article_66d0cafa-d2e3-529e-8af6-68c485cc38fe.html

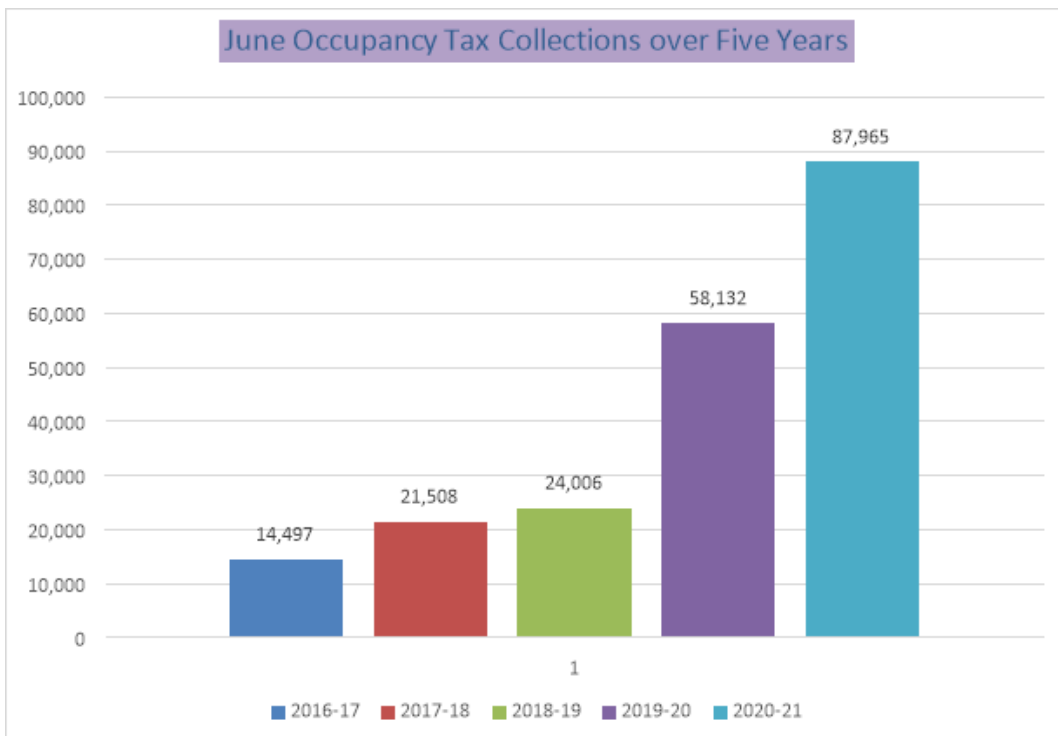
Kite Festival: <https://issuu.com/imagewerks/docs/brdsummer2021>

Quilt Trail: <https://towncarolina.com/explore-nc-avery-county-quilt-trail/>

Summer Events: <https://dailyonder.com/summer-festivals-return-to-small-towns-across-the-country/2021/06/25/>

Results:

There were 1234 visitors in the Visitor Center during the month of July, which was greater than the 782 visitors received in July 2020; a contributing factor was the addition of a part-time position, which allows us to be open seasonally seven days a week from 9-5 pm. **Occupancy tax of \$87,965 was received in the month of July (from June overnight stays). This was 51.32% greater than the \$58,132 collected in July of 2020.**



The percentage of gain year to year is less for June than any other month in 2020-21, as the surge of visitors slows due to lifting of COVID restrictions on other forms of travel.

August 2021 Economic Development News

On Beech Mountain:

A meeting is planned with the Town Manager and key stakeholders to examine the issues and opportunities surrounding affordable housing for employees. Along with discussion of needs, participants will examine how the town's Business Attraction and Expansion Toolkit and other possible resources might help developers who are interested in providing affordable housing for people who work on Beech Mountain.

Talks continue to bring a new restaurant to the mountain in an existing commercial space. Scheduling and workforce issues will dictate an opening later in the year, with ski season the goal.

Though progress has not been quick, work continues steadily on the repairs and remodeling at Christie Village.

In the Area:

A developer is interested in creating a high-end RV park a short drive from the town of Beech Mountain. Work on the glamping resort to the north of town is currently on hold.

Unemployment remains low in the region, while unfilled jobs continue to hinder businesses from being able to run at full capacity. Avery County has a rate of 3.9% and Watauga County's is slightly higher at 4%.

Avery County held a meeting early this month to discuss issues around the lack of housing for long-term renters and first-time homebuyers. Attracting workers is dependent upon having available places to live.



REPORT

TO: Town Council
FROM: Preston Yates
DATE: August 10, 2021
SUBJECT: Planning and Inspection Report 2021-07

FOR THE PURPOSE OF:

Monthly report of activities for the Planning and Inspection Department.

SIGNATURES:

Town Manager

Town Clerk

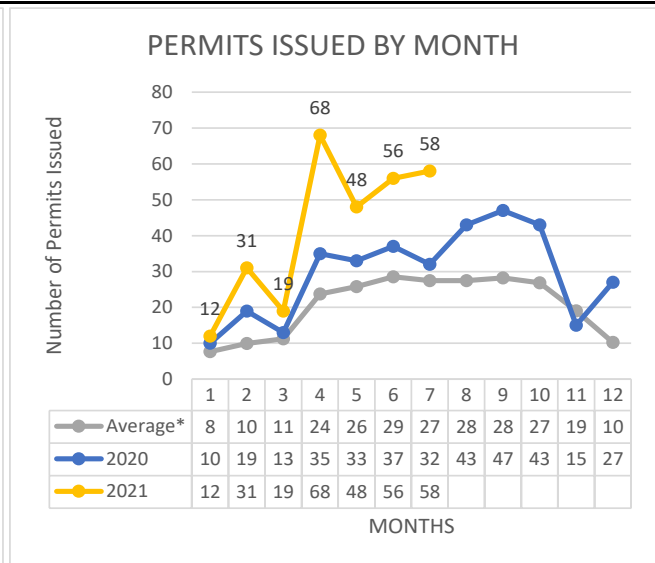
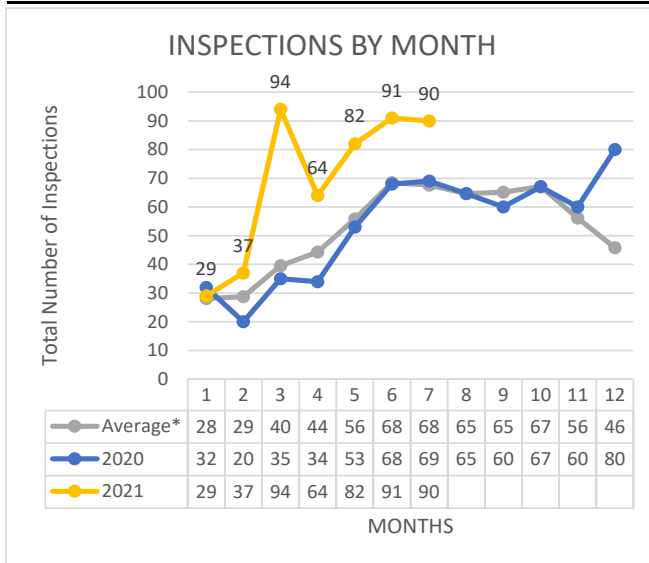
TOWN OF BEECH MOUNTAIN
Monthly Report
Department of Building Inspections
July-2021

1. Number of Inspections

	This Month	Last Month	Same Month Last Year	This Fiscal Year to Date	Last Fiscal Year to Date	Calendar Year to Date
Building	50	49	33	50	33	229
Electrical	15	17	10	15	10	99
Plumbing	13	11	11	13	11	72
Htg/Air & Misc.	12	14	15	12	15	87

2. Permits Issued

No. Issued	58	56	32	58	32	292
Value	\$ 2,765,450	\$ 1,840,257	\$ 407,100	\$ 2,765,450	\$ 407,100	\$ 9,365,948
Permit Fees	\$ 77,438.75	\$ 44,527.40	\$ 8,071.00	\$ 77,438.75	\$ 8,071.00	\$ 198,676.25



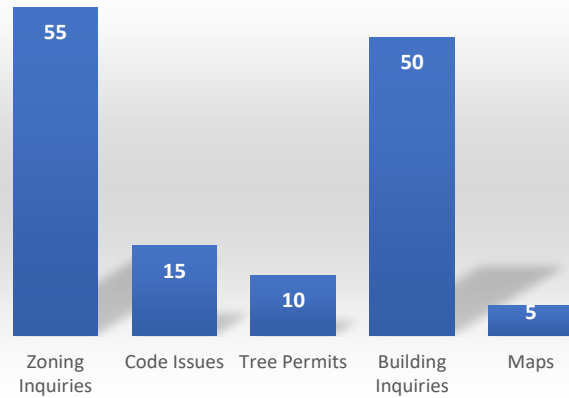
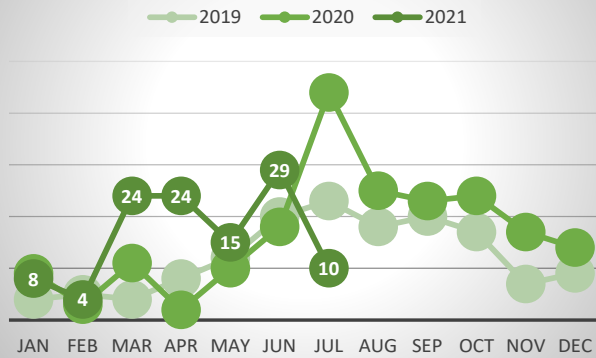
*NOTE: Average Inspections and Permits are calculated based on a running average since April 2009

3. Nature of Building Permits

# of Permits	Type	Address	Total Fees	Valuation	New Bldgs FY to Date	New Bldgs Last FY
7	New Single Family		\$ 73,346.30	\$ 2,509,190	7	0
	New Multi-Family				0	0
	New Commercial				0	0
51	Other	Various	\$ 4,092.45	\$ 256,260		
58			\$ 77,438.75	\$ 2,765,450		

TOWN OF BEECH MOUNTAIN
PLANNING AND ZONING MONTHLY REPORT
 July-2021

Tree Permits



Summary and Highlights

Building:

Building permit issuance remains well above 10-year average
 7 New Homes permitted in July
 New Inspector position filled by Mr. Michael Holland

Zoning:

Zoning inquiries have increased as home construction/remodelling and purchasing increase
 Zoning changes anticipated as the Planning Board finalizes review of STR

Trees:

Tree permits considerably for July

GIS/Mapping:

Updates to several layers underway
 Map production continues at high rate

Planning Board:

Planning Board finalizes review of Short-Term Rental regulations
 Continue to monitor State Legislature for potential changes to local authorities
 Planning Board begins review of Affordable Housing and Workforce Housing issue

Board of Adjustment:

Board of Adjustment met for two variances in July and recessed to August to allow applicants to testify

Other:

Tall Trees Property has shown recent activity but no formal plans submitted
 Slopes Multi-Family Development has resumed activity but no formal plans submitted