



**AGENDA**  
**Regular Town Council**  
**Tuesday, July 11, 2023**  
**Council Chambers 4:00 PM**

	Page
1. CALL TO ORDER	
2. ADOPTION OF AGENDA	
3. INVOCATION- DEWEY CYCLONE BRETT	
4. PLEDGE OF ALLEGIANCE	
5. PUBLIC COMMENT	
5.1. Public Hearing regarding the Bond Order Authorizing the Issuance of \$15,000,000 General Obligation Water System Bonds	3
<a href="#">Output Document (Staff Report - 0843) - Pdf</a>	
6. CONSENT AGENDA	
6.1. Adoption of Minutes	5 - 9
<a href="#">Regular Town Council - 13 Jun 2023 - Minutes - Pdf</a>	
6.2. Sale of 189 Wild Daisy Ln - Tax ID # 1950-38-7269-000	11 - 12
Approve the online auction of 189 Wild Daisy Ln for the price of \$17,700.00	
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6.3. Sale of 234 Wild Daisy Ln - Tax ID # 1950-28-0569-000	13 - 14
Approve the online auction of 234 Wild Daisy Ln for the price of \$17,100.00	
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6.4. Amendment to the Fiscal Year 2023 Budget	15 - 17
Approve	
<a href="#">Output Document (Staff Report - 0848) - Pdf</a>	
7. NEW BUSINESS	
7.1. Acceptance of Funding Resolution Project SRP-D-ARP-0126/WIF-2023	19 - 21
Adopt Resolution 2023- 10	
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7.2. Bond Order Authorizing the Issuance of \$15,000,000 General Obligation Water System Bonds of the Town of Beech Mountain, North Carolina	23 - 26

	Adopt Resolution No. 2023-11 <a href="#">Output Document (Staff Report - 0839) - Pdf</a>	
7.3.	Resolution Setting a Special Bond Referendum and Directing The Publication of Notice of a Special Bond Referendum and Notification of the Board of Elections	27 - 30
	Adopt Resolution No. 2023-12 <a href="#">Output Document (Staff Report - 0840) - Pdf</a>	
7.4.	Approval of Bark Park playground swingset	31 - 32
	Staff recommends approval. <a href="#">Output Document (Staff Report - 0838) - Pdf</a>	
7.5.	Fire Tanker Pumper Contract	33 - 35
	Staff recommends approval. <a href="#">Output Document (Staff Report - 0847) - Pdf</a>	
7.6.	Wildlife Roadsigns	37 - 40
	Place two signs, one across from the Winter Rd. and the other at the intersection of Pine Ridge and Buckeye Creek Rd. <a href="#">Output Document (Staff Report - 0852) - Pdf</a>	
8.	TOWN MANAGER AND STAFF REPORTS	
8.1.	Finance Officer's Monthly Report	41 - 45
	Review <a href="#">Output Document (Staff Report - 0837) - Pdf</a>	
8.2.	Fire Department Monthly Report	47 - 48
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8.4.	Department of Infrastructure July	53 - 60
	<a href="#">Output Document (Staff Report - 0850) - Pdf</a>	
8.5.	TDA Report July 2023	61 - 63
	<a href="#">Output Document (Staff Report - 0851) - Pdf</a>	
8.6.	June 2023 Recreation Report	65 - 67
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8.7.	Planning and Inspections Monthly Report 2023-06	69 - 71
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9.	TOWN COUNCIL COMMENTS	
10.	ADJOURNMENT	



## REPORT

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**TO:** Town Council  
**FROM:** Steve Smith  
**DATE:** July 11, 2023  
**SUBJECT:** Public Hearing regarding the Bond Order Authorizing the Issuance of \$15,000,000 General Obligation Water System Bonds

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**FOR THE PURPOSE OF:**

To hear comments from the public regarding the Bond Order Authorizing the Issuance of \$15,000,000 General Obligation Water System Bonds of the Town of Beech Mountain.

**SIGNATURES:**

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Town Manager

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Town Clerk





# MINUTES

## Regular Town Council Meeting

4:00 PM - Tuesday, June 13, 2023  
Council Chambers

The Regular Town Council of the Town of Beech Mountain was called to order on Tuesday, June 13, 2023, at 4:00 PM, in the Council Chambers, with the following members present:

**COUNCIL PRESENT:** Mayor Barry Kaufman  
Councilmember Weidner Abernethy  
Councilmember Kelly Melang

**COUNCIL EXCUSED:**

**STAFF PRESENT:** Attorney Stacy Eggers, IV  
Town Manager Bob Pudney  
Town Clerk Tamara Mercer

### 1. CALL TO ORDER

### 2. ADOPTION OF AGENDA

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

#### Motion

Weidner Abernethy made a motion to approve the agenda and Kelly Melang seconded the motion. CARRIED. unanimously.

### 3. INVOCATION- DEWEY CYCLONE BRETT

### 4. PLEDGE OF ALLEGIANCE

### 5. FISCAL YEAR 2023-24 ANNUAL BUDGET PUBLIC HEARING 2ND READING

- 5.1. Public Hearing Annual Budget FY: 2023-24

Mayor Kaufman requested a motion to open the Public Hearing and Councilmember Melang motioned to open the hearing on the Annual Budget for fiscal year 2023-2024 and Councilmember Abernethy seconded the motion. Motion carried unanimously.

Mr. Robert McMichael of 710 Pine Ridge Road said overall this is a good compromise. He suggested that for next year, questions and answers, and budget information be condensed into bullet points for the taxpayer.

No one else elected to speak and Mayor Kaufman requested a motion to close the Public Hearing.

**Motion**

Kelly Melang made a motion to close the Public Hearing and Weidner Abernethy seconded the motion. CARRIED. unanimously.

**6. PUBLIC COMMENT**

- 6.1. Ms. Terese Barry of 100 Squirrel Lane was a volunteer kitchen worker for the employees' luncheon, and she thanked the employees for sending a 'thank-you' note to the volunteers. Ms. Barry suggested the town allow the usage of the residential Convenience Center tags to park in the Town's parking lot.

**7. CONSENT AGENDA**

- 7.1. Adoption of Minutes
- 7.2. Board meeting calendar schedule TDA change request
- 7.3. Resolution of Acceptance of Grant Funding
- 7.4. Approve creation of Capital Grant Project Budget Ordinance
  
- 7.5. Budget Amendment #2023-05
- 7.6. Wynn Park Addition

**Motion**

Weidner Abernethy made a motion to accept the consent agenda as presented Kelly Melang seconded the motion. CARRIED. unanimously.

**8. OLD BUSINESS**

- 8.1. Introduction of the Bond Order

Mayor Kaufman Bond Order entitled bond order authorizing the issuance of \$15,000,000 general obligation water system bonds of the Town of Beech Mountain, North Carolina  
read title

Council Member Melang requested Town Manager to review the bond process which he did to her satisfaction.

**Motion**

Weidner Abernethy made a motion to approve the Bond Order entitled BOND ORDER AUTHORIZING THE ISSUANCE OF \$15,000,000 GENERAL

OBLIGATION WATER SYSTEM BONDS OF THE TOWN OF BEECH MOUNTAIN, NORTH CAROLINA

and Kelly Melang seconded the motion. CARRIED. unanimously.

- 8.2. Resolution setting out date for Public Hearing on a General Obligation Bond Order and Related Matters

**Motion**

Kelly Melang made a motion Approve July 11th Weidner Abernethy seconded the motion. CARRIED. unanimously.

**9. NEW BUSINESS**

- 9.1. 2024 Annual Budget Ordinance

**Motion**

Weidner Abernethy made a motion Approve Kelly Melang seconded the motion. CARRIED. unanimously.

- 9.2. Land Lease Agreement with Beech Mountain Resort

Mayor Kaufman requested discussion, 99 year agreement with Beech Mountain Resort.

Town Manager Pudney stated that he requested Ryan Costin to attend meeting Ryan asked to not present to council being it was his birthday. Councilmember Melang asked Bob to explain the difference in the Lake Coffey Scenario versus the Watauga River intake. Bob explained the town still has leased land on the Watauga River, it is an uphill political battle but not cost effective as reservoir energy costs to pump water up mountain at over 1 million per year, sustainability and affordability.

Partnership with resort is less operational costs over time and utility bills don't triple.

**Motion**

Weidner Abernethy made a motion Staff recommends approval and execution of the agreement. Kelly Melang seconded the motion. CARRIED. unanimously.

**10. TOWN MANAGER AND STAFF REPORTS**

- 10.1. Managers report and note updates

Ski loft project – 24 agreements and payments have been sent. Working on 8 additional signature pages that were not accepted by Avery County Register Deeds office.

Town hall / visitor center project – underway, visitor center moved to the bark park, signage has been added. Good exposure.

Lake Coffey – agreement approved with the Beech Mountain Resort, geotechnical work to begin in July. Funding source options (3) are progressing.

Sewer shed grant for \$400,000 approved today. Expect to go to bid in July.

HB 247 was passed requiring the counties to check with the town for unpaid taxes prior to accepting a deed for recording. Thanks to representative Dudley Greene for getting this passed.

Way finding signs, funded by the TDA have been installed.

- 10.2. Monthly Finance Officer's Report
- 10.3. TDA Report June 2023
- 10.4. Police Department Monthly Report
- 10.5. May 2023 Recreation Report
- 10.6. DOI Report May
- 10.7. Planning and Inspection Monthly Report 2023-05
- 10.8. Fire Department Monthly Report

## 11. TOWN COUNCIL COMMENTS

- 11.1. Councilmember Melang mentioned that the Historic society open house June 21st at 5:00 ask all interested to come out.

Councilmember Abernethy expressed his concerns regarding roadways and paving issues. He stated he likes the additions of flower baskets on poles and landscaping looks good. He thanked Ryan Costin of the Beech Mountain Resort for signing the Land Lease Agreement.

Mayor Kaufman suggested the addition of more flower pots on parkway.

Mayor Kaufman recognized Mr. Leonard Hayet of 498 St Andrews Road thanked the Town for the parkway paving. Mr. Hayet said we are losing restaurants on Beech Mountain, and he encouraged marketing to more choices.

Mayor requested a motion to enter closed session. Councilmember Abernethy made the motion to go into closed session and Councilmember Melang seconded the motion.

**12. CLOSED SESSION - PURSUANT TO NC GS 143-318.11 (A)(6)  
PERSONNEL MATTERS**

- 12.1. Upon request by Mayor Kaufman, Council member Abernethy motioned to reconvene the regular meeting.

Mayor Kaufman requested a motion to increase the Town Manager's salary to \$125,000 annually.

**Motion**

Weidner Abernethy made a motion to increase the Town Manager's salary to \$125,000 annually and Kelly Melang seconded the motion. CARRIED. unanimously.

**13. ADJOURNMENT**

- 13.1. no further motion to adjournment 5:10 pm.

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Town Clerk

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Mayor, Town of Beech Mountain





## COUNCIL ACTION ITEM

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**TO:** Town Council  
**FROM:** Steve Smith  
**DATE:** July 11, 2023  
**SUBJECT:** Sale of 189 Wild Daisy Ln - Tax ID # 1950-38-7269-000

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**FOR THE PURPOSE OF:**

In accordance with NCGS 160A-270(a) After bids have been received, the highest bid shall be reported to the council, and the council shall accept or reject it within 30 days thereafter. If the bid is rejected, the council may readvertise the property for sale.

**ATTACHED FOR YOUR CONSIDERATION:**

Online Auction Seller's Certificate: 115-0628231555-327

**STAFF RECOMMENDATION:**

Approve the online auction of 189 Wild Daisy Ln for the price of \$17,700.00

**SIGNATURES:**

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Town Manager


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Town Clerk

GovDeals Seller's Certificate: 115-0628231555-327

Congratulations, Beech Mountain, NC has sold another item on the GovDeals Auction Server.

<b>BUYER (#2845650)</b>	<b>SELLER (#327)</b>
Name: Amy Ferree	Agency: Beech Mountain, NC
Company: Ferree,Amy	Contact: Steve Smith
Title To: Amy Ferree	Phone: 828-387-4236
Phone: 336-953-6876	Email: ssmith@townofbeechmountain.com
Email: ferreeamy@gmail.com	Address: 403 Beech Mountain Pkwy Beech Mountain, NC 28604-8012
Address: 2863 Bethel Friends Rd Asheboro, NC 27205	

<b>ITEM INFORMATION FOR ASSET ID: 115</b>	
Item: <u>Parcel ID # 1950-38-7269-000</u>	
<b>Pick Up Location:</b> <u>403 Beech Mountain Pkwy, Town Hall, Beech Mountain, NC 28604-8012</u>	
Inventory ID: 115	Account ID: 327
Condition: Used/See Description	Quantity: 1 each
Make/Brand: Not Provided	Model: Not Provided
VIN/Serial: Not Provided	Model Year: Not Provided
Meter: Not Provided	Title Restrictions: Not Applicable

Date	Item	Amount
28 Jun 2023 03:55 PM ET	Parcel ID # 1950-38-7269-000	USD \$17,700.00



## COUNCIL ACTION ITEM

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**TO:** Town Council

**FROM:** Steve Smith

**DATE:** July 11, 2023

**SUBJECT:** Sale of 234 Wild Daisy Ln - Tax ID # 1950-28-0569-000

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**FOR THE PURPOSE OF:**

In accordance with NCGS 160A-270(a) After bids have been received, the highest bid shall be reported to the council, and the council shall accept or reject it within 30 days thereafter. If the bid is rejected, the council may readvertise the property for sale.

**STAFF RECOMMENDATION:**

Approve the sale of 234 Wild Daisy Ln

**SIGNATURES:**


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Town Manager

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Town Clerk

<b>BUYER (#885475)</b>		<b>SELLER (#327)</b>	
Name:	john long	Agency:	Beech Mountain, NC
Company:	Hillside Motors Inc.	Contact:	Steve Smith
Title To:	john long	Phone:	828-387-4236
Phone:	828-327-3713	Email:	ssmith@townofbeechmountain.com
Email:	sales@hillsidemotorsinc.com	Address:	403 Beech Mountain Pkwy Beech Mountain, NC 28604-8012
Address:	4880 28th st Cir NE PO Box 2136 Hickory, NC 28601		

<b>ITEM INFORMATION FOR ASSET ID: 114</b>			
Item:	Parcel ID #: 1950-28-0569-000		
<b>Pick Up Location:</b>	403 Beech Mountain Pkwy, Town Hall, Beech Mountain, NC 28604-8012		
Inventory ID:	114	Account ID:	327
Condition:	Used/See Description	Quantity:	1 each
Make/Brand:	Not Provided	Model:	Not Provided
VIN/Serial:	Not Provided	Model Year:	Not Provided
Meter:	Not Provided	Title Restrictions:	Not Applicable

29 Jun 2023 05:30 PM ET	Parcel ID #: 1950-28-0569-000		USD \$15,200.00
	Buyer's Premium	12.50%	USD \$1,900.00
		<b>Total</b>	USD \$17,100.00



## COUNCIL ACTION ITEM

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**TO:** Town Council  
**FROM:** Steve Smith  
**DATE:** July 11, 2023  
**SUBJECT:** Amendment to the Fiscal Year 2023 Budget

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**FOR THE PURPOSE OF:**

The amendment will provide funds for appropriation in the FY 2023 budget. In the General Fund an amendment is needed to reimburse the State E911 funds from the FY2022 year just approved. There were a number of invoices that the State PSAP board would not approve. Also, to insure that funds are available for the reimbursement of County Sales Tax with two months needing accrued at year end.

**ATTACHED FOR YOUR CONSIDERATION:**

FY 2023 Amendment #2023-06

**STAFF RECOMMENDATION:**

Approve

**SIGNATURES:**

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Town Manager

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Town Clerk

**TOWN OF BEECH MOUNTAIN, NORTH CAROLINA  
 FY2023 BUDGET ORDINANCE  
 AMENDMENT # 2023-06**

**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. General Fund:

- |  |         |
|--|---------|
| 1. Transfer to E911 Fund               | 11,870  |
| 2. Reimbursement Watauga Co. Sales Tax | 100,000 |

TOTAL ADJUSTMENT TO EXPENDITURES	\$ <u>111,870</u>
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**B. REVENUES**

2. To provide for the adjustments to revenues:

b. General Fund:

- |                                 |           |
|---------------------------------|-----------|
| 1. Interest on Prior Year Taxes | \$ 11,870 |
| 2. Prior Year Property Taxes    | 50,000    |
| 3. Motor Vehicle Property Tax   | 50,000    |

TOTAL ADJUSTMENT TO REVENUE	\$ <u>111,870</u>
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<b>C. FY 2022-2023 General Fund Original Budget</b>	<b>\$ 10,683,201</b>
<b>FY 2022-2023 Amendment #2</b>	<b>126,661</b>
<b>FY 2022-2023 Amendment #3</b>	<b>51,076</b>
<b>FY 2022-2023 Amendment #4</b>	<b>41,702</b>
<b>FY 2022-2023 Amendment #5</b>	<b>262,500</b>
<b>FY 2022-2023 Amendment #6</b>	<b>61,870</b>
<b>FY 2022-2023 General Fund Current</b>	<b>\$ <u>11,227,010</u></b>

D. EXPENDITURES

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

c. Water / Wastewater Utility

3. Transfer to Source Water Development 18,250

TOTAL ADJUSTMENT TO EXPENDITURES \$ 18,250

E. REVENUES

4. To provide for the adjustments to revenues:

d. Utility Fund:

12. Source Water Development Fees 18,250

TOTAL ADJUSTMENT TO REVENUE \$ 18,250

<b>F.</b>	<b>FY 2022-2023 Utility Fund Original Budget</b>	<b>\$ 3,464,925</b>
	<b>FY 2022-2023 Amendment #2</b>	<b>17,215</b>
	<b>FY 2022-2023 Amendment #3</b>	<b>-</b>
	<b>FY 2022-2023 Amendment #4</b>	<b>-</b>
	<b>FY 2022-2023 Amendment #5</b>	<b>520,000</b>
	<b>FY 2022-2023 Amendment #6</b>	<b>13,500</b>
	<b>FY 2022-2023 Utility Fund Current</b>	<b>\$ 4,015,640</b>

APPROVED THIS THE 11th Day of July 2023

\_\_\_\_\_  
Emily Haynes, Interim Town Clerk

\_\_\_\_\_  
Barry Kaufman, Mayor





## RESOLUTION

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**TO:** Beech Mountain Town Council  
**FROM:** Steve Smith  
**DATE:** July 11, 2023  
**SUBJECT:** Acceptance of Funding Resolution Project SRP-D-ARP-0126/WIF-2023

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**FOR THE PURPOSE OF:**

Resolution accepting State Revolving Loan of \$2,971,745 and State American Rescue Plan (ARP Funds) of \$4,000,000 for a total of \$6,971,745 for the 2022 Water System Rehabilitation Project

**ATTACHED FOR YOUR CONSIDERATION:**

Resolution 2023-10

**STAFF RECOMMENDATION:**

Approve Resolution

**SIGNATURES:**

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Town Manager

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Town Clerk



**RESOLUTION BY THE TOWN COUNCIL OF  
THE TOWN OF BEECH MOUNTAIN,  
NORTH CAROLINA  
ACCEPTING THE STATE GRANT FUNDING  
FOR AND SRF FUNDING FOR THE  
2022 WATER SYSTEM REHABILITATION  
PROJECT  
SRP-D-ARP-0126 /WIF-2023**

**WHEREAS,** the North Carolina Clean Water Revolving Loan and Grant Act of 1987 has authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, wastewater collection systems, and water supply systems, water conservation projects, and

**WHEREAS,** the North Carolina Department of Environmental Quality has offered a State Revolving Loan in the amount of \$2,971,745 and a State Grant in the amount of \$4,000,00 for the construction of 2022 WATER SYSTEM REHABILITATION PROJECT, and

**WHEREAS,** the Town of Beech Mountain intends to construct said project in accordance with the approved plans and specifications,

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF BEECH MOUNTAIN:**

That the Town of Beech Mountain does hereby accept the State Revolving Loan and Grant offer of \$6,971,745.

That the Town of Beech Mountain does hereby give assurance to the North Carolina Department of Environmental Quality that all items specified in the funding offer, Section II - Assurances will be adhered to.

That Robert Pudney Town Manager, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That Town of Beech Mountain has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the 11<sup>th</sup> day of July 2023 at Beech Mountain, North Carolina.

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Barry Kaufman, Mayor

**ATTEST:**

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Emily Haynes, Interim Town Clerk





## RESOLUTION

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**TO:** Town Council  
**FROM:** Steve Smith  
**DATE:** July 11, 2023  
**SUBJECT:** Bond Order Authorizing the Issuance of \$15,000,000 General Obligation Water System Bonds of the Town of Beech Mountain, North Carolina

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**FOR THE PURPOSE OF:**

Adoption of the Bond Order Authorizing the Issuance of \$15,000,000 General Obligation Water System Bonds of the Town of Beech Mountain, North Carolina

**ATTACHED FOR YOUR CONSIDERATION:**

Resolution No. 2023-11, Bond Order Authorizing the Issuance of \$15,000,000 General Obligation Water System Bonds of the Town of Beech Mountain, North Carolina

**STAFF RECOMMENDATION:**

Adopt Resolution No. 2023-11

**SIGNATURES:**

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Town Manager

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Town Clerk



Resolution No. 2023-11

Town of Beech Mountain  
North Carolina

Date: 07/11/2023

**BOND ORDER AUTHORIZING THE ISSUANCE OF \$15,000,000 GENERAL OBLIGATION WATER SYSTEM BONDS OF THE TOWN OF BEECH MOUNTAIN, NORTH CAROLINA**

**WHEREAS**, the Town Council of the Town of Beech Mountain, North Carolina has ascertained and hereby determines that it is necessary to pay capital costs of improving the Town of Beech Mountain's water system, including, without limitation, the acquisition, construction and installation of a reservoir and related pumping station, pipes and improvements, and other facilities and equipment for the supply, storage, treatment and distribution of water; and

**WHEREAS**, an application has been filed with the Secretary of the Local Government Commission of North Carolina requesting Local Government Commission approval of the General Obligation Water System Bonds hereinafter described as required by the Local Government Bond Act, and the Town Clerk has notified the Town Council that the application has been accepted for submission to the Local Government Commission.

**NOW, THEREFORE, BE IT ORDERED** by the Town Council of the Town of Beech Mountain, North Carolina, as follows:

Section 1. In order to raise the money required for the purposes described above, in addition to any funds which may be made available for such purpose from any other source, General Obligation Water System Bonds of the Town are hereby authorized and shall be issued pursuant to the Local Government Finance Act of North Carolina. The maximum aggregate principal amount of such General Obligation Water System Bonds authorized by this order shall be \$15,000,000.

Section 2. Taxes will be levied in an amount sufficient to pay the principal and interest on the General Obligation Water System Bonds.

Section 3. A sworn statement of the Town's debt has been filed with the Town Clerk and is open to public inspection.

Section 4. This bond order will take effect when approved by the voters of the Town at a referendum scheduled for November 7, 2023.

The foregoing bond order was adopted by the Town Council of the Town of Beech Mountain, North Carolina this 11th day of July, 2023.

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Barry Kaufman, Mayor

Town of Beech Mountain, North Carolina

ATTEST:

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Emily Haynes, Interim Town Clerk

Town of Beech Mountain, North Carolina

STATE OF NORTH CAROLINA )

) SS:

TOWN OF BEECH MOUNTAIN )

I, Emily Haynes, Interim Town Clerk of the Town of Beech Mountain, North Carolina, ***DO HEREBY CERTIFY*** that the foregoing is a true and exact copy of a bond order titled "**BOND ORDER AUTHORIZING THE ISSUANCE OF \$15,000,000 GENERAL OBLIGATION WATER SYSTEM BONDS OF THE TOWN OF BEECH MOUNTAIN, NORTH CAROLINA**" adopted by the Town Council of the Town of Beech Mountain, North Carolina at a regular meeting convened on the 11th day of July, 2023, as recorded in the minutes of the Town Council of the Town of Beech Mountain, North Carolina.

***WITNESS*** my hand and the seal of the Town of Beech Mountain, North Carolina, this the \_\_\_\_ day of \_\_\_\_\_, 2023.

(SEAL)

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Interim Town Clerk

Town of Beech Mountain, North Carolina



## RESOLUTION

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**TO:** Town Council  
**FROM:** Steve Smith  
**DATE:** July 11, 2023  
Resolution Setting a Special Bond Referendum and Directing The  
Publication of Notice of a Special Bond Referendum and Notification of  
**SUBJECT:** the Board of Elections

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**FOR THE PURPOSE OF:**

Adoption of Resolution Setting a Special Bond Referendum and Directing The  
Publication of Notice of a Special Bond Referendum and Notification of the Board of  
Elections

**ATTACHED FOR YOUR CONSIDERATION:**

Resolution No. 2023-12 Resolution Setting a Special Bond Referendum and Directing  
The Publication of Notice of a Special Bond Referendum and Notification of the Board  
of Elections

**STAFF RECOMMENDATION:**

Adopt Resolution No. 2023-12

**SIGNATURES:**

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Town Manager

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Town Clerk



Resolution No. 2023-12

Town of Beech Mountain  
North Carolina

Date: 07/11/2023

**RESOLUTION SETTING A SPECIAL BOND REFERENDUM AND DIRECTING THE PUBLICATION OF NOTICE OF A SPECIAL BOND REFERENDUM AND NOTIFICATION OF THE BOARD OF ELECTIONS**

*WHEREAS*, the Town Council of the Town of Beech Mountain, North Carolina has adopted the following bond order and such bond order should be submitted to the voters of the Town of Beech Mountain, North Carolina for their approval or disapproval in order to comply with the constitution and laws of North Carolina:

**“BOND ORDER AUTHORIZING THE ISSUANCE OF \$15,000,000 GENERAL OBLIGATION WATER SYSTEM BONDS OF THE TOWN OF BEECH MOUNTAIN, NORTH CAROLINA”**

*NOW, THEREFORE*, be it resolved by the Town Council (the “*Town Council*”) of the Town of Beech Mountain, North Carolina, as follows:

(1) For the purpose of determining the question whether the qualified voters of the Town of Beech Mountain, North Carolina shall approve or disapprove (a) the indebtedness to be incurred by the issuance of the General Obligation Water System Bonds of the Town authorized by said bond order, which indebtedness shall be secured by a pledge of the Town’s full faith and credit and (b) the levy of a tax for the payment thereof, said bond order shall be submitted to the qualified voters of said Town at a special bond referendum to be held in said Town on November 7, 2023.

(2) The Town Clerk is hereby authorized and directed to publish a notice of said referendum which shall be entitled “**TOWN OF BEECH MOUNTAIN, NORTH CAROLINA NOTICE OF SPECIAL BOND REFERENDUM.**” Said notice of referendum shall be published at least twice. The first publication shall be not less than 14 days and the second publication shall be not less than 7 days before the last day on which voters may register for the special bond referendum.

(3) The Avery County Board of Elections and the Watauga County Board of Elections are hereby requested to print and distribute the necessary ballots and to provide the equipment for the holding of said referendum and to conduct and to supervise said referendum.

(4) The ballots to be used at said referendum will indicate that it is being held on behalf of the Town of Beech Mountain, North Carolina and will contain the following words:

“*SHALL* the order authorizing \$15,000,000 of bonds plus interest to provide funds to pay capital costs of improving the Town of Beech Mountain’s water system, including, without limitation, the acquisition, construction and installation of a reservoir and related pumping station, pipes and improvements, and other facilities and equipment for the supply, storage, treatment and distribution of water, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on the bonds be approved?”;

TOWN OF BEECH MOUNTAIN

RESOLUTION 2023-10

with squares labeled “YES” and “NO” beneath or beside such words in which squares the voter may record his or her choice on the question presented; and

(5) The Town Clerk shall mail or deliver a certified copy of this resolution to the Avery County Board of Elections and the Watauga County Board of Elections within three days after this resolution is adopted.

**BE IT FURTHER RESOLVED** that this Resolution shall become effective on the date of its adoption.

Adopted this 11th day of July, 2023.

\_\_\_\_\_  
Barry Kaufman, Mayor  
Town of Beech Mountain, North Carolina

ATTEST:

\_\_\_\_\_  
Emily Haynes, Interim Town Clerk  
Town of Beech Mountain, North Carolina

(SEAL)

STATE OF NORTH CAROLINA            )  
  )     SS:  
TOWN OF BEECH MOUNTAIN            )

I, Emily Haynes, Interim Town Clerk of the Town of Beech Mountain, North Carolina, ***DO HEREBY CERTIFY*** that the foregoing is a true and exact copy of a resolution titled “**RESOLUTION SETTING A SPECIAL BOND REFERENDUM AND DIRECTING THE PUBLICATION OF NOTICE OF A SPECIAL BOND REFERENDUM AND NOTIFICATION OF THE BOARD OF ELECTIONS**” adopted by the Town Council of the Town of Beech Mountain, North Carolina in regular session convened on the 11th day of July, 2023, as recorded in the minutes of the Town Council of the Town of Beech Mountain, North Carolina.

***WITNESS*** my hand and the seal of the Town of Beech Mountain, North Carolina, this the \_\_\_\_ day of \_\_\_\_\_, 2023.

(SEAL)

\_\_\_\_\_  
Emily Haynes, Interim Town Clerk  
Town of Beech Mountain, North Carolina



## COUNCIL ACTION ITEM

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**TO:** Town Council  
**FROM:** Sean Royall  
**DATE:** July 11, 2023  
**SUBJECT:** Approval of Bark Park playground swingset

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**FOR THE PURPOSE OF:**

Parks and Recreation would like to add a swing set to the newly built playground by the Bark Park. The swings are being funded 100% by the TDA and funding is being provided for upkeep of the system. Parks and Recreation Department is asking for the approval of building the swing set.

**ATTACHED FOR YOUR CONSIDERATION:**

3D rendering of swings.

**FINANCIAL IMPLICATIONS:**

Funding for project is being provided by the TDA. TDA has approved \$50,000 for project.

**SIGNATURES:**

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Town Manager

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Town Clerk



3D Designer: Kendra





## COUNCIL ACTION ITEM

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**TO:** Mayor and Town Council  
**FROM:** Bob Pudney  
**DATE:** July 11, 2023  
**SUBJECT:** Fire Tanker Pumper Contract

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**FOR THE PURPOSE OF:**

Authorize the Town to place an order for one specialized Tanker / Pumper Fire Apparatus. Replaces a 1990 Pierce Tanker (33 years) carrying 2,500 gallons of water. As detailed in the Proposal for Furnishing Apparatus dated June 27, 2023 and detailed plans and specifications. The existing unit has passed the useful life for a certified fire apparatus.

**ATTACHED FOR YOUR CONSIDERATION:**

Attached is the Proposal to Furnish Apparatus from Atlantic Emergency Solutions. This is a "Sole Source" purchase due to the design and special requirements of the 4x6 Driveline and axle configuration and weight. The Apparatus is designed to operate in the Town's mountainous terrain and winter weather. Three vendors were contacted, Atlantic Emergency Solutions (Pierce), Fire Connections (E-one) and CW Williams (Rosenbauer). Atlantic Emergency Solutions was deemed to be the sole source vendor due to compatibility of components and service.

**FINANCIAL IMPLICATIONS:**

This special Tanker Pumper Fire Apparatus will take 40 months to build and be delivered to the Town due to the specialized application of the vehicle. The contract for purchase must be authorized with delivery and payment scheduled for November 15, 2026. Contract price is \$1,161,640.00 NC GS 160A-17 Authorizes entering into a contract which will be performed in ensuing fiscal years.

**STAFF RECOMMENDATION:**

Staff recommends approval.

**SIGNATURES:**

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**Town Manager**

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**Town Clerk**



## Proposal for Furnishing Apparatus

Jun 27, 2023

Department: Beech Mountain FD

Attn: Chief Pudney

Upon an order being placed by you, and final acceptance by Pierce the apparatus and equipment herein named will be manufactured for the following prices:

	Price
2026 Pierce Enforcer Pumper/Tanker	\$1,161,640.00
Payment due in full at delivery	

**Total: \$1,161,640.00**

Said apparatus and equipment are to be built and shipped in accordance with the specifications heretoattached, delays due to strikes, war, or intentional conflict, failures to obtain chassis, materials, or other causes beyond our control not preventing, within about 1200 calendar days after receipt of this order and the acceptance thereof by Pierce. Due to global supply chain constraints, any delivery date contained herein is a good faith estimate as of the date of this order/contract, and merely an approximation based on current information. Delivery updates will be made available, and a final firm delivery date will be provided as soon as possible.

**Taxes:** Tax is not included in this proposal. In the event that the purchasing organization is not exempt from sales tax or any other applicable taxes and/or the proposed apparatus does not qualify for exempt status, it is the duty of the purchasing organization to pay any and all taxes due.

**Cancellation:** In the event this proposal is accepted, and a purchase order is issued then cancelled or terminated by Customer before completion, Atlantic Emergency Solutions may charge a cancellation fee of 30% of the purchase price.

**Terms:** The terms of this proposal will be governed by the laws of the state of Virginia. No additional terms or conditions will be binding upon Atlantic Emergency Solutions unless agreed to in writing and signed by a duly authorized officer of Atlantic Emergency Solutions.

This proposal is valid August 1, 2023

Sincerely,

Chris Grace

X \_\_\_\_\_  
 Name: \_\_\_\_\_  
 Title: \_\_\_\_\_  
 Date: \_\_\_\_\_





## COUNCIL ACTION ITEM

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**TO:** Town Council  
**FROM:** Sean Royall  
**DATE:** July 11, 2023  
**SUBJECT:** Wildlife Roadsigns

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**FOR THE PURPOSE OF:**

For review and approval by Town Council.

**ATTACHED FOR YOUR CONSIDERATION:**

Three versions of signs for wildlife safety.

**STAFF RECOMMENDATION:**

Place two signs, one across from the Winter Rd. and the other at the intersection of Pine Ridge and Buckeye Creek Rd.

**SIGNATURES:**

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Town Manager

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Town Clerk



Watch for  
Wildlife









# REPORT

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**TO:** Town Council  
**FROM:** Steve Smith  
**DATE:** July 11, 2023  
**SUBJECT:** Finance Officer's Monthly Report

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**FOR THE PURPOSE OF:**

Report covers the month of May 2023

**ATTACHED FOR YOUR CONSIDERATION:**

Budget Report May 2023  
Finance Report May 2023

**STAFF RECOMMENDATION:**

Review

**SIGNATURES:**

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Town Manager

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Town Clerk

TOWN OF BEECH MOUNTAIN  
 REVENUE & EXPENSE REPORT (UNAUDITED)  
 AS OF: MAY 31ST, 2023

10 -General Fund  
 FINANCIAL SUMMARY

% OF YEAR COMPLETED: 91.67

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
Tax Revenue	6,832,493	102,710.49	6,793,457.74	0.00	39,035.26	99.43
Interest Income	287,076	44,555.97	299,600.98	0.00	( 12,524.98)	104.36
Miscellaneous Income	606,500	53,417.29	646,927.31	0.00	( 40,427.31)	106.67
State Revenue	2,159,950	121,788.60	1,750,168.56	0.00	409,781.44	81.03
Fees	66,700	10,674.55	113,519.03	0.00	( 46,819.03)	170.19
Gains/Losses	50,000	0.00	26,000.00	0.00	24,000.00	52.00
Other	520,000	0.00	0.00	0.00	520,000.00	0.00
Other Sources	642,421	146,581.00	368,165.75	0.00	274,255.25	57.31
<b>TOTAL REVENUES</b>	<b>11,165,140</b>	<b>479,727.90</b>	<b>9,997,839.37</b>	<b>0.00</b>	<b>1,167,300.63</b>	<b>89.55</b>
<u>EXPENDITURE SUMMARY</u>						
Administration	2,713,510	354,442.65	1,925,107.28	0.00	788,502.72	70.94
Tax Collections	70,297	6,732.46	53,738.69	0.00	16,558.31	76.45
Vistors Center	511,411	( 45,981.71)	230,104.30	41,051.08	240,255.62	53.02
Police	1,550,861	130,384.92	1,331,473.99	13,482.62	206,101.38	86.71
Fire	1,012,662	21,536.19	807,205.94	0.00	205,456.06	79.71
Special Projects	0	0.00	0.00	0.00	0.00	0.00
Building Inspections	236,488	16,456.97	200,386.29	0.00	36,101.71	84.73
Planning	150,057	9,335.65	121,341.52	0.00	28,715.48	80.86
Vehicle Maintenance	264,525	9,969.63	213,079.29	1,369.02	50,076.69	81.07
Road Maintenance	3,590,644	270,723.45	2,636,768.29	505,715.76	448,838.39	87.50
Recreation	1,064,685	71,495.15	935,163.37	23,121.46	106,551.25	89.99
<b>TOTAL EXPENDITURES</b>	<b>11,165,140</b>	<b>845,095.36</b>	<b>8,454,368.96</b>	<b>584,739.94</b>	<b>2,127,157.61</b>	<b>80.95</b>
<b>REVENUE OVER/(UNDER) EXPENDITURES</b>	<b>0</b>	<b>( 365,367.46)</b>	<b>1,543,470.41</b>	<b>( 584,739.94)</b>	<b>( 959,856.98)</b>	<b>0.00</b>

TOWN OF BEECH MOUNTAIN  
REVENUE & EXPENSE REPORT (UNAUDITED)  
AS OF: MAY 31ST, 2023

30 -Water/Sewer  
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 91.67

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
Interest Income	1,000	5,240.66	40,258.12	0.00	( 39,258.12)	4,025.81
Miscellaneous Income	35,000	175.00	11,088.00	0.00	23,912.00	31.68
State Revenue	0	0.00	0.00	0.00	0.00	0.00
Metered Sales & Fees	3,647,425	299,601.19	3,447,433.45	0.00	199,991.55	94.52
Gains/Losses	1,500	0.00	775.00	0.00	725.00	51.67
Other	250,000	0.00	0.00	0.00	250,000.00	0.00
Other Sources	67,215	0.00	105,374.63	0.00	( 38,159.63)	156.77
<b>TOTAL REVENUES</b>	<b>4,002,140</b>	<b>305,016.85</b>	<b>3,604,929.20</b>	<b>0.00</b>	<b>397,210.80</b>	<b>90.08</b>
<u>EXPENDITURE SUMMARY</u>						
W/S Administration	1,821,009	85,628.94	1,421,571.52	0.00	399,437.48	78.07
Water	1,022,769	61,378.57	861,364.64	17,620.86	159,409.18	84.41
Sewer	675,173	24,911.90	434,834.26	177,620.00	62,718.74	90.71
Taps & System	483,189	110,726.32	263,030.65	90,916.53	129,261.56	73.25
<b>TOTAL EXPENDITURES</b>	<b>4,002,140</b>	<b>282,645.73</b>	<b>2,980,801.07</b>	<b>286,157.39</b>	<b>750,826.96</b>	<b>81.24</b>
<b>REVENUE OVER/(UNDER) EXPENDITURES</b>	<b>0</b>	<b>22,371.12</b>	<b>624,128.13</b>	<b>( 286,157.39)</b>	<b>( 353,616.16)</b>	<b>0.00</b>

TOWN OF BEECH MOUNTAIN  
 REVENUE & EXPENSE REPORT (UNAUDITED)  
 AS OF: MAY 31ST, 2023

35 -Sanitation  
 FINANCIAL SUMMARY

% OF YEAR COMPLETED: 91.67

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
Interest Income	150	951.01	7,299.26	0.00 (	7,149.26)	4,866.17
Miscellaneous Income	27,500	2,310.00	22,700.78	0.00	4,799.22	82.55
State Revenue	350	129.92	528.77	0.00 (	178.77)	151.08
Fees	766,800	56,644.94	628,950.64	0.00	137,849.36	82.02
Gains/Losses	0	0.00	0.00	0.00	0.00	0.00
Other	0	0.00	0.00	0.00	0.00	0.00
Other Sources	20,002	0.00	1,513.18	0.00	18,488.82	7.57
<b>TOTAL REVENUES</b>	<b>814,802</b>	<b>60,035.87</b>	<b>660,992.63</b>	<b>0.00</b>	<b>153,809.37</b>	<b>81.12</b>
<u>EXPENDITURE SUMMARY</u>						
Sanitation	814,802 (	57,276.07)	622,295.76	262.99	192,243.25	76.41
<b>TOTAL EXPENDITURES</b>	<b>814,802 (</b>	<b>57,276.07)</b>	<b>622,295.76</b>	<b>262.99</b>	<b>192,243.25</b>	<b>76.41</b>
<b>REVENUE OVER/(UNDER) EXPENDITURES</b>	<b>0</b>	<b>117,311.94</b>	<b>38,696.87 (</b>	<b>262.99) (</b>	<b>38,433.88)</b>	<b>0.00</b>

**Town of Beech Mountain  
Monthly Financial Report  
Fiscal Year 2023**

<u>General Fund</u>	Budget	Through the reported month												91.67%	% of Budget
		July	August	September	October	November	December	January	February	March	April	May	June	YTD	
Total Revenue	11,165,140	73,599	87,155	481,255	1,461,072	2,609,914	2,288,694	1,203,383	372,526	606,516	333,997	479,728	9,997,839	89.55%	
Total Expenditures	11,165,140	943,941	625,519	943,439	642,849	671,003	669,881	648,006	821,417	984,089	659,129	845,095	8,454,369	75.72%	
Total General Fund fund balance as of July 1st	6,871,533	6,871,533	6,001,190	5,462,827	5,000,643	5,818,866	7,757,777	9,376,590	9,931,967	9,483,076	9,105,503	8,780,371	6,871,533		
Revenues Less Expenditures		(870,343)	(538,364)	(462,183)	818,223	1,938,911	1,618,813	555,377	(448,891)	(377,573)	(325,132)	(365,367)	1,543,471		
Estimated change to Fund Balance		6,001,190	5,462,827	5,000,643	5,818,866	7,757,777	9,376,590	9,931,967	9,483,076	9,105,503	8,780,371	8,415,004	8,415,004		
<b><u>Water/Sewer Enterprise Fund</u></b>															
Total Revenue	4,002,140	278,052	268,370	407,449	106,489	259,984	607,544	340,668	331,073	394,042	306,241	305,017	3,604,929	90.08%	
Total Expenses	4,002,140	205,524	176,089	137,775	199,876	135,754	493,281	178,518	242,913	360,354	568,071	282,646	2,980,801	74.48%	
Unrestricted Cash Reserves as July 1st	1,722,649	1,722,649	1,795,177	1,887,459	2,157,133	2,063,745	2,187,975	2,302,238	2,464,388	2,552,547	2,586,235	2,324,405	1,722,649		
Revenues Less Expenses		72,528	92,282	269,674	(93,387)	124,230	114,263	162,150	88,159	33,688	(261,830)	22,371	624,128		
Estimated Change in Cash Reserves		1,795,177	1,887,459	2,157,133	2,063,745	2,187,975	2,302,238	2,464,388	2,552,547	2,586,235	2,324,405	2,346,776	2,346,776		
<b><u>Sanitation Enterprise Fund</u></b>															
Total Revenue	814,802	67,490	60,042	60,921	58,029	59,884	57,193	58,753	58,979	58,577	61,091	60,036	660,994	81.12%	
Total Expenses	814,802	117,679	61,191	49,253	66,517	57,715	67,037	49,798	50,764	111,213	48,405	(57,276)	622,296	76.37%	
Unrestricted Cash Reserves as July 1st	654,366	654,366	604,176	603,027	614,695	606,207	608,376	598,532	607,487	615,702	563,066	575,752	654,366		
Revenues Less Expenses		(50,190)	(1,149)	11,668	(8,488)	2,169	(9,844)	8,955	8,215	(52,636)	12,686	117,312	38,698		
Estimated Change in Cash Reserves		604,176	603,027	614,695	606,207	608,376	598,532	607,487	615,702	563,066	575,752	693,064	693,064		
<b><u>Book Value - Cash &amp; Investments All FUNDS</u></b>															
Fund	July	August	September	October	November	December	January	February	March	April	May	June			
Branch Banking and Trust (Pooled) #1	Pooled	1,029,821	663,218	(78,738)	2,028,096	1,863,769	3,321,753	1,663,968	1,119,358	508,013	511,029	1,271,407			
North Carolina Capital Management Trust #2	General Fund	5,712,146	5,897,480	6,165,837	4,947,981	7,163,295	7,498,942	10,226,106	10,444,980	10,779,647	9,991,495	9,173,241			
Mountain Community - Certificates of Deposit #4	General Fund	103,500	103,500	103,500	103,500	103,500	103,500	103,500	103,500	103,500	103,500	103,500			
North Carolina Capital Management Trust #6	Utility Fund	1,210,789	1,212,986	1,215,403	1,218,437	1,221,968	1,226,029	1,230,424	1,234,643	1,239,428	1,244,249	1,249,490			
North Carolina Capital Management Trust #8	Sanitation Fund	219,254	219,770	220,208	20,757	221,525	222,261	223,058	223,977	224,845	225,720	226,800			
North Carolina Capital Management Trust #9	E911 Fund	73,200	73,333	73,479	73,662	73,876	74,121	74,387	74,642	74,931	75,223	75,539			
Total Cash & Investments		8,348,710	8,170,286	7,699,688	8,392,433	10,647,933	12,446,606	13,521,443	13,201,099	12,930,364	12,151,216	12,099,977	-		

**Transfers for the month**  
Transferred \$1M from #2 to #1 May 9th





# REPORT

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**TO:** Town Council  
**FROM:** Bob Pudney  
**DATE:** July 11, 2023  
**SUBJECT:** Fire Department Monthly Report

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**SIGNATURES:**

\_\_\_\_\_  
**Town Manager**

\_\_\_\_\_  
**Town Clerk**

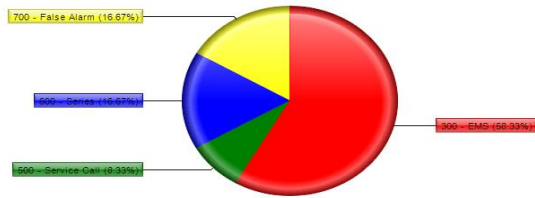
**BEECH MOUNTAIN FIRE DEPARTMENT**  
**Monthly Report**  
**June 30, 2023**

EVENT	THIS PERIOD	SAME PERIOD LAST YEAR	FISCAL YTD
FIRE CALLS	8	10	101
MEDICAL CALLS	20	14	181
FIRE SAFETY INSPECTIONS	2	0	20
PUBLIC EDUCATION	3	2	3
FIRE HYDRANT INSPECTIONS	0	362	362
TRAINING HOURS	203	81	3397
MEETINGS	4	5	56
EMS RESPONSE TIME AVG.	9.41	N/A	9.53

**COMMENTS:**

Membership Recruitment Program.

Fire Hydrant Testing





# REPORT

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**TO:** Mayor and Town Council  
**FROM:** Tim Barnett  
**DATE:** July 11, 2023  
**SUBJECT:** Police Department Monthly Report

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**SIGNATURES:**

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Town Manager

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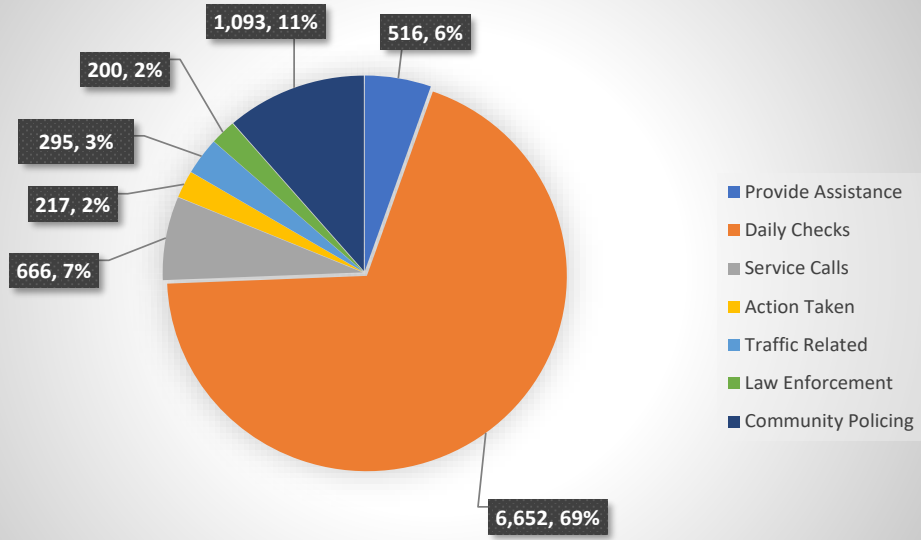
Town Clerk



Activity Log Yearly Summary Totals  
 Beech Mountain Police Department  
 January 1, 2023 through June 30, 2023

<i>Call Type</i>	<i>2022</i>	<i>2023</i>	<i>Call Type</i>	<i>2022</i>	<i>2023</i>
<b>Provide Assistance</b>			<b>Traffic Related</b>		
Assist Fire Department	25	3	Driving While Impaired	10	0
Assist Investigation	1	0	Improper Parking	93	53
Assist Other Agency	46	28	Stationary/Directed Patrol	484	79
Assist Town Dept/Business	5	3	Traffic Control	29	16
Assist Homeowner	39	30	Vehicle Accidents	33	42
Assist Motorist	249	264	Vehicle Stops	162	105
Assist Other Officer	175	72			
Escort	259	100	<b>Law Enforcement Calls</b>		
Assist Medical Calls	37	16	911 Hang Ups	24	15
			Alarms	47	36
<b>Daily Checks</b>			Breaking & Entering	21	10
Business Checks	6,049	5,888	Domestic Complaints	11	4
Care Track Test	0	0	Assault / Fights	11	6
Security Checks	98	7	Fire Works Violations	1	0
Residence Checks	1,125	746	Fraud	2	5
Welfare Check	20	11	Hit & Run	6	1
			Intoxicated/Drunk & Disruptive	6	0
<b>Service Calls</b>			Investigation	16	3
Animal Control Domestic/Wildlife	111	49	Larceny	8	11
Calls for Service	800	533	Mental Subject	4	1
Deliver Letter/Message	39	20	Missing Person	3	5
Found Property	10	8	Noise Disturbance/Loud Music	22	9
Golf Cart / UTV Inspections	30	25	Open Door/Open Window	60	27
ATV/Golf Cart Complaints	1	0	Prowler	0	1
Recreation/Town Deposit	47	31	Shots Fired/Sound of Shots Fired	3	1
COVID/mask	0	0	Subject with Gun/Weapon	1	0
			Suspicious Vehicle	71	41
<b>Action Taken</b>			Trespassing	18	12
Court	4	3	Vandalism	3	0
Felony Arrest	2	0	Continuing Investigation	24	12
Misdemeanor Arrest	5	2			
State Citations	46	30	<b>Community Policing</b>		
Town Ordinance Violations	43	97	Community Policing Contacts	3,956	1,085
Verbal Warning	113	74	Community Events	14	8
Warning Citations	17	9			
Warrant Service	8	2			
<b>2022 Event Totals: 14,986</b>			<b>2023 Event Totals: 10,020</b>		

## 2023 Monthly Condensed Calls







# REPORT

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**TO:** Town Council  
**FROM:** Daniel Davis  
**DATE:** July 11, 2023  
**SUBJECT:** Department of Infrastructure July

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**FOR THE PURPOSE OF:**

DOI reporting for sanitation, waterworks, and public works.

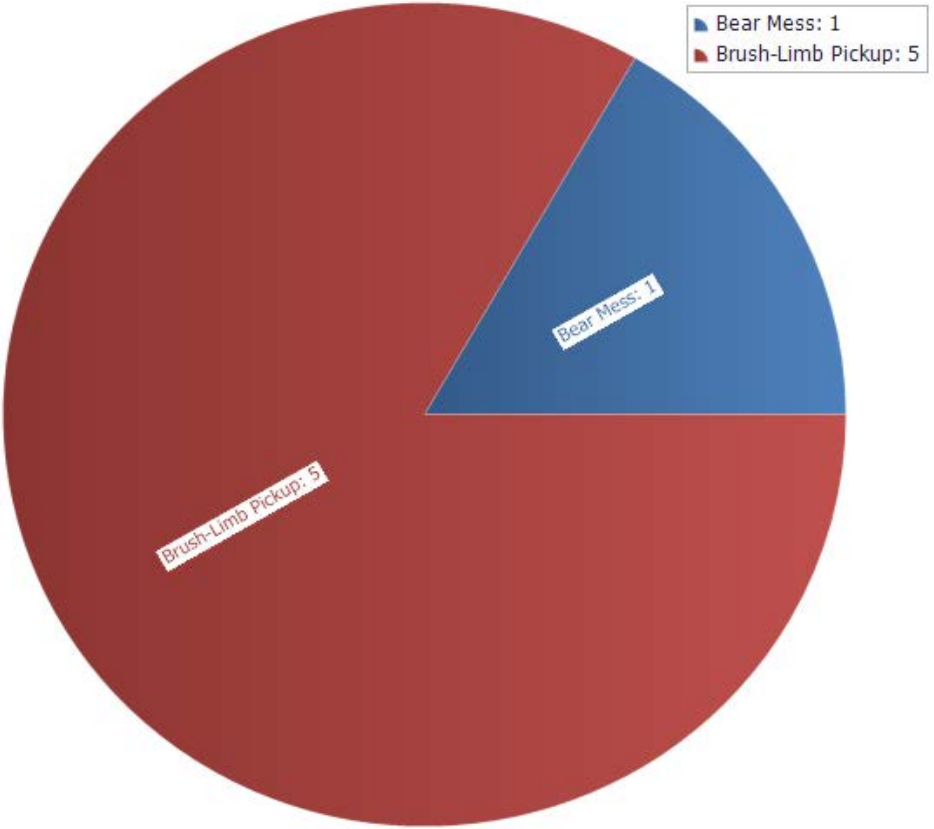
**SIGNATURES:**

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**Town Manager**

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**Town Clerk**



Town of Beech Mountain  
Water Treatment Monthly Operation Report

June 2023 flow totals:

<b>Raw Totals:</b>	14.729
	.491 MGD AVG
	.422 MGD MIN
	.591 MGD MAX

<b>Finished Totals:</b>	14.286 MG
	.476 MGD AVG
	.413 MGD MIN
	.559 MGD MAX

All Bacteria samples taken were absent of Coliform Bacteria.

All daily tests are in compliance.

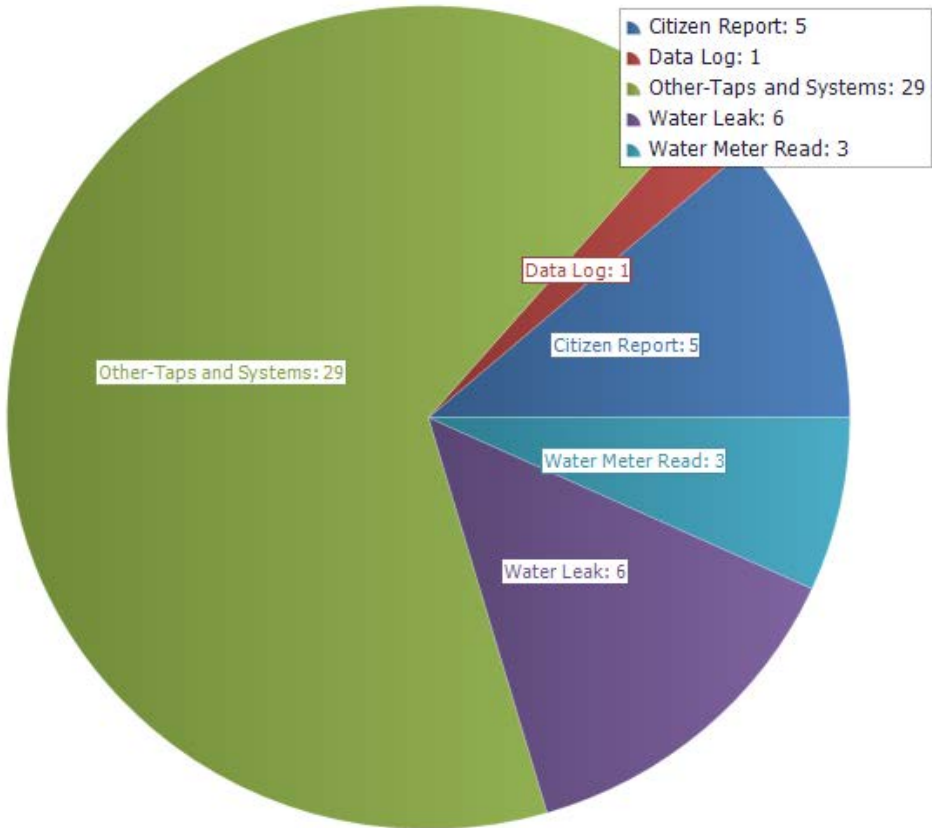
May Wastewater Report

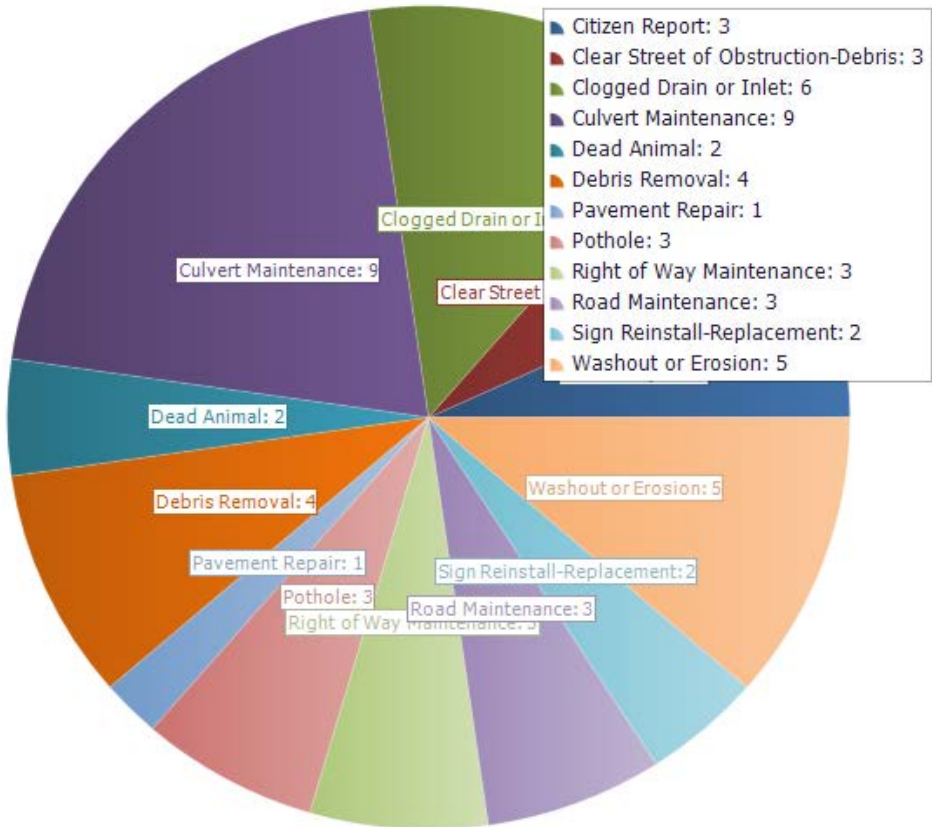
Grassy Gap Wastewater Plant

Total Flow	1.519	MG
Average Flow	0.049	MGD
Daily Max	0.198	MGD
Daily Min	0.014	MGD
Limit	0.08	MGD

Pond Creek Wastewater Plant

Total Flow	5.208	MG
Average Flow	0.168	MGD
Daily Max	0.47	MGD
Daily Min	0.09	MGD
Limit	0.4	MGD

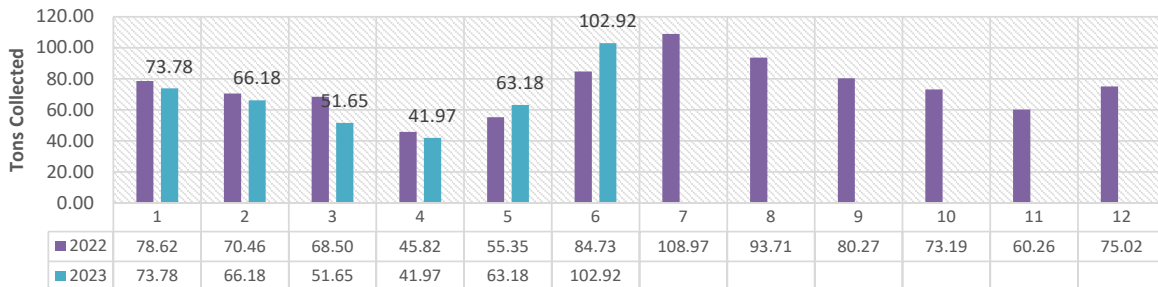




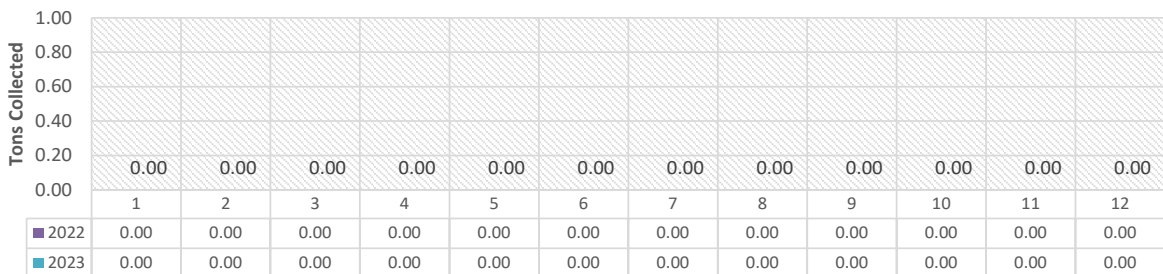
Sanitation Department  
Monthly Report

2022	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
JAN	78.62	Res. Const. Day	1.50	0.41	0.39	0.00	0.00	0.00						
FEB	70.46	Res. Const. Day	12.07	0.63	0.43	0.00	0.00	9.37			20	5	4	
MAR	68.50	Res. Const. Day	2.58	0.84	0.65	0.00	0.00	0.00	4	5	20	8	2	
APR	45.82	Res. Const. Day	1.39	0.89	0.35	2.18	0.28	0.00	20	2	20	4	4	
MAY	55.35	Res. Const. Day	4.99	0.62	0.86	1.49	0.24	0.00	12	0	25	8	4	
JUN	84.73	Res. Const. Day	1.67	1.43	2.07	2.50	0.67	5.51	16	5	50	6	20	5
JUL	108.97	Res. Const. Day	3.09	1.03	0.93	3.23	0.58	0.00	9	0	4	12	3	2
AUG	93.71	Res. Const. Day	3.90	1.34	0.74	3.30	0.33	4.17	16	2	12	6	8	12
SEPT	80.27	Res. Const. Day	6.24	0.82	0.55	1.91	0.30	4.16	14	2	1	3	0	30
OCT	73.19	Res. Const. Day	2.36	0.87	0.47	1.43	0.15	0.00	17	0	1	1	0	0
NOV	60.26	Res. Const. Day	1.47	1.03	0.04	2.81	1.88	4.52	4	6	25	16	11	0
DEC	75.02	Res. Const. Day	0.45	0.44	0.19	1.05	0.09	0.00	6	0	0	0	0	0
YTD TOTALS	894.90	0.00	41.71	10.35	7.67	19.90	4.52	27.73	118.00	22	178	69	56	49
2023	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
JAN	73.78	Res. Const. Day	1.36	0.52	0.33	1.16	0.13	0.00						
FEB	66.18	Res. Const. Day	1.36	0.48	0.28	1.06	0.13	4.05						
MAR	51.65	Res. Const. Day	0.00	1.31	0.52	1.34	0.15	0.00	13		3	7		
APR	41.97	Res. Const. Day	7.23	0.67	0.25	0.96	0.18	0.00	7		5	5	12	
MAY	63.18	Res. Const. Day	11.50	0.57	0.70	1.02	0.22	0.00	25	25	20	15	25	8
JUN	102.92	Res. Const. Day	2.25	0.88	0.83	2.31	0.40	4.79	25	25	15	12	25	8
JUL		Res. Const. Day												
AUG		Res. Const. Day												
SEPT		Res. Const. Day												
OCT		Res. Const. Day												
NOV		Res. Const. Day												
DEC		Res. Const. Day												
YTD TOTALS	399.68	0.00	23.70	4.43	2.91	7.85	1.21	8.84	70.00	50	43	39	62	16

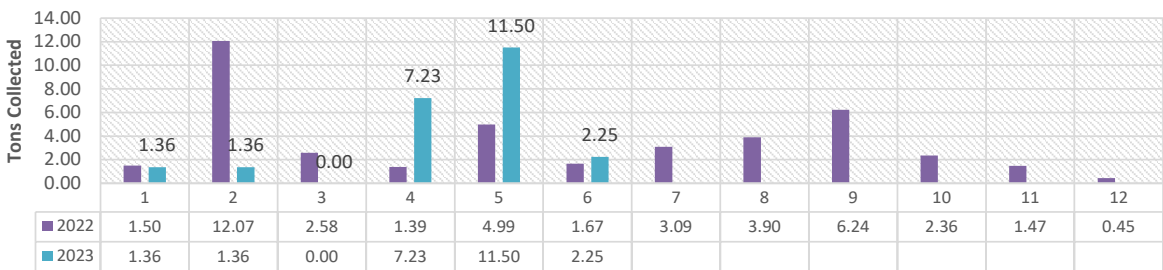
### Solid Waste



### Construction Material



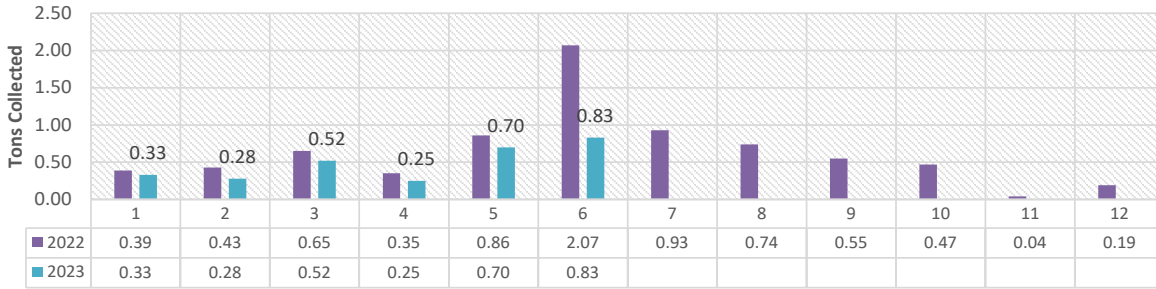
### Recycled Metal



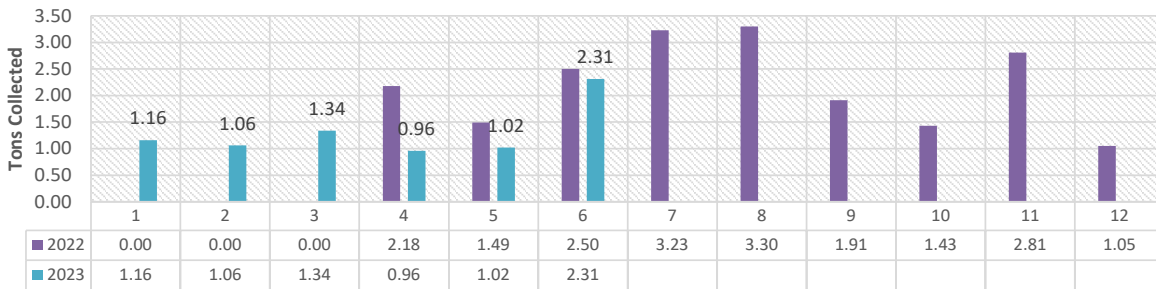
### Recycled Paper



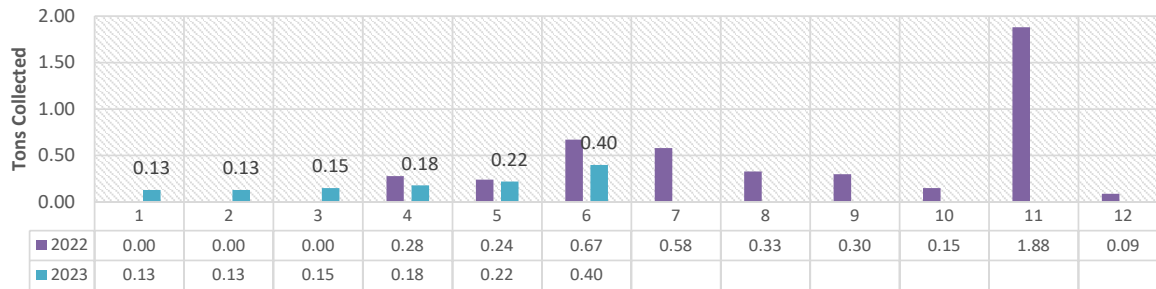
### Recycled Plastic



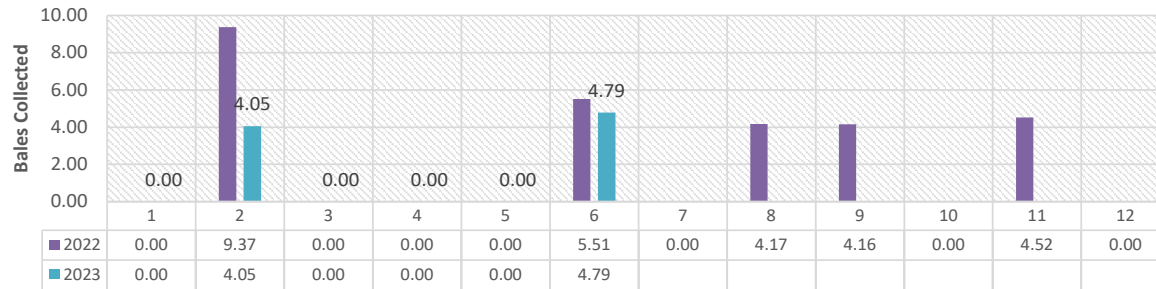
### Recycled Glass



### Recycled Aluminum



### Recycled Cardboard





# REPORT

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**TO:** Mayor and Town Council  
**FROM:** Armando Garcia  
**DATE:** July 11, 2023  
**SUBJECT:** TDA Report July 2023

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**FOR THE PURPOSE OF:**

Provides an overview of marketing, publicity and results.

**SIGNATURES:**

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**Town Manager**

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**Town Clerk**

**Beech Mountain TDA Report  
To Town Council  
July 2023**

In June, the advertising efforts focused on summer offerings. The Buckeye Rec. Center, the Farmers' Market and our 4<sup>th</sup> of July Weekend festivities led the messaging along with summer favorites like: hiking, biking, fishing, and music on the mountain. In mid-June the TDA hosted a tour of travel writers from publications in Tennessee, North & South Carolina and Georgia. The writers visited various of our most beloved attractions and business including Emerald Outback, The Buckeye Rec. Center, The Resort and The Land of Oz. The TDA would also like to recognize and thank VCI Rentals, Mi Jalisco, Holy Smokes, Slope View Café, Brick Oven Pizzeria and Fred's for participating and helping us showcase Beech Mountain as a beautiful and hospitable destination.

**Examples of media coverage received in June:**

**The Angler Magazine: Lured by a Cool Summer on Beech Mountain**

<https://coastalanglermag.com/lured-by-a-cool-summer-on-beech-mountain/>

**Worldatlas.com—These Small Towns in North Carolina Come Alive in Summer**

<https://www.worldatlas.com/cities/these-small-towns-in-north-carolina-come-alive-in-summer.html>

**Avery Journal—Buckeye Recreation Center is a Silver Sneakers Facility**

[https://www.averyjournal.com/news/community/buckeye-recreation-center-is-a-silver-sneakers-facility/article\\_a9454fd6-ffd8-11ed-99b7-536b50982bfc.html](https://www.averyjournal.com/news/community/buckeye-recreation-center-is-a-silver-sneakers-facility/article_a9454fd6-ffd8-11ed-99b7-536b50982bfc.html)

**WSOC-TV—Tickets on Sale Soon for NC's Land of Oz Festival**

<https://www.wsoc.tv/news/local/tickets-sale-soon-ncs-land-oz-fall-festival/SHRKIS5BZNACHKSXE04QR26K3Q/>

**Avery Journal—Beech Mountain History Museum Unveils Mountain Music Exhibit**

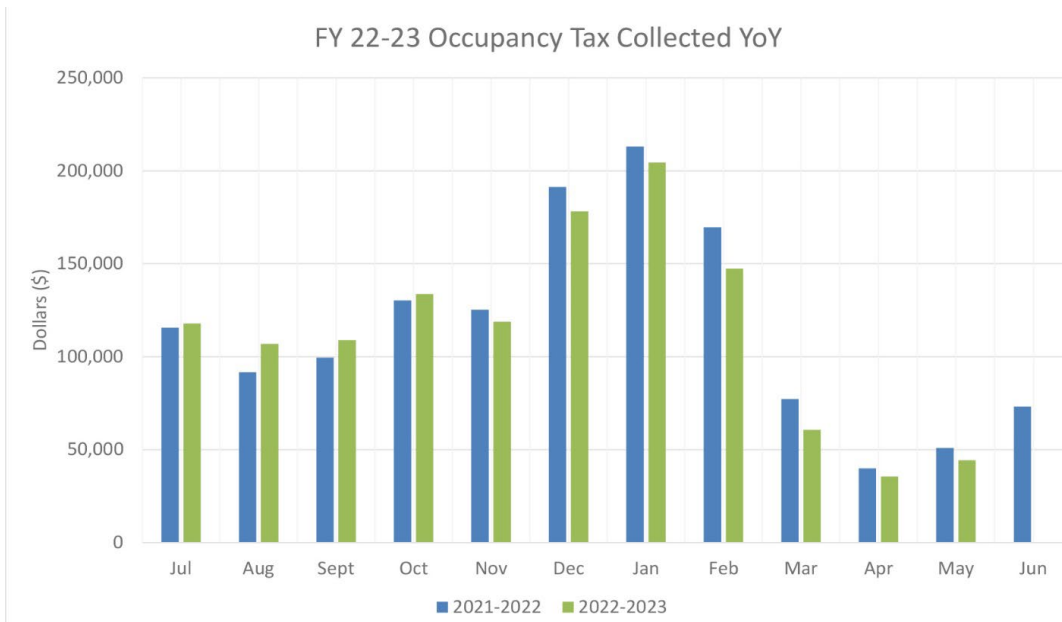
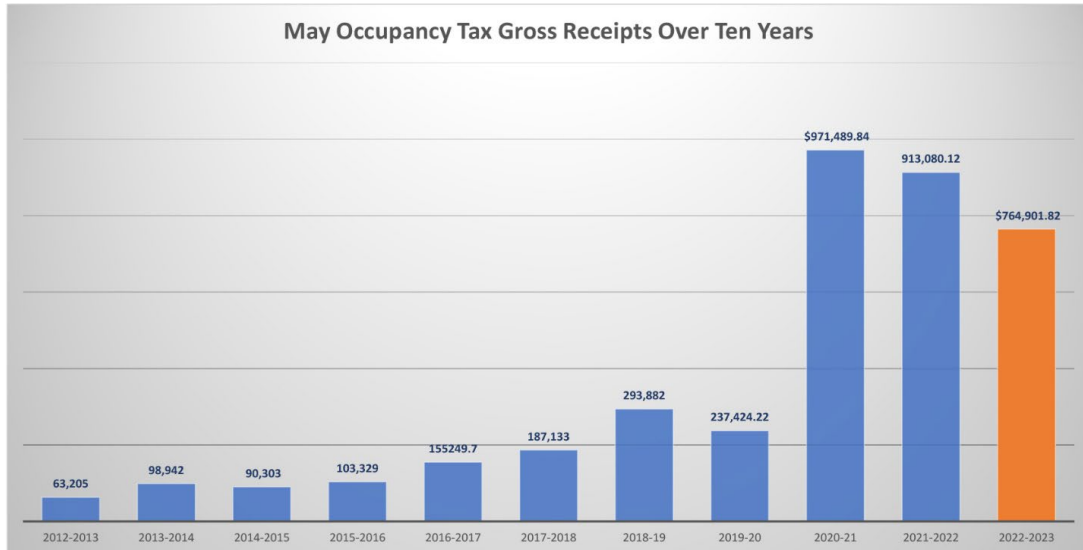
[https://www.wataugademocrat.com/mountaintimes/beechnmountain-parks-and-rec-announces-summer-events/article\\_56b55332-f980-11ed-b203-23f838bd1508.html](https://www.wataugademocrat.com/mountaintimes/beechnmountain-parks-and-rec-announces-summer-events/article_56b55332-f980-11ed-b203-23f838bd1508.html)

**Results:**

There were 544 visitors in the Visitor Center during the month of June 2023, which was slightly lower than the 574 visitors received in June 2022. Occupancy tax of \$44,300 was collected in the month of June (for May overnight stays). This was 13% less than the \$50,984 collected in June of 2022. 398 room nights were reported to the tax office for May overnight stays.

## Revenues for Lodging on Beech Mountain for May 2023

**\$764,901**







# REPORT

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**TO:** Town Manager and Town Council  
**FROM:** Sean Royall  
**DATE:** July 11, 2023  
**SUBJECT:** June 2023 Recreation Report

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**FOR THE PURPOSE OF:**

For review by town manager and council.

**SUPPORTING DOCUMENTS:**

June 2023 recreation report.

**SIGNATURES:**

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Town Manager

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Town Clerk



## June 2023 Recreation Report

### Facility Report

#### Finance Report

Total Monthly Revenue	\$9,341.00
Parking Lot Monthly Revenue	\$397.63
Total Recreation Revenue	\$9,738.63

#### Detailed Revenue Totals

Program Registrations \$1,630

Memberships \$4,905

Facility Reservations \$1,180

POS \$1,626

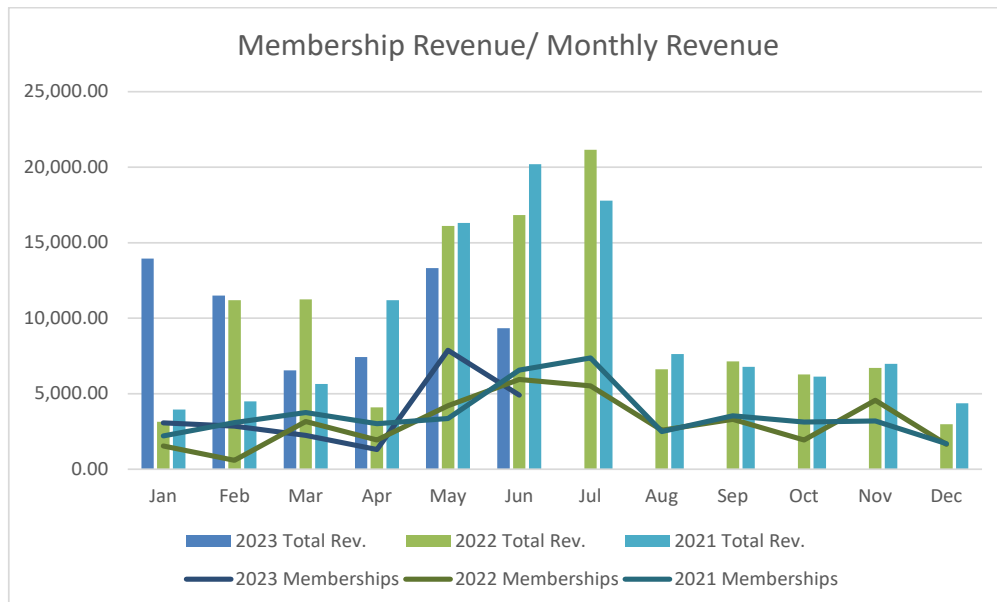
#### Check-In Report

Member Visits	950
Non-Member Visits	179

#### Membership Report

##### Total Memberships \$

Family Annual \$2,200	Individual Annual \$1,725	Family Week Pass \$610	Ind. Week Pass \$370
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## Facility Rental

Shane Park -\$600

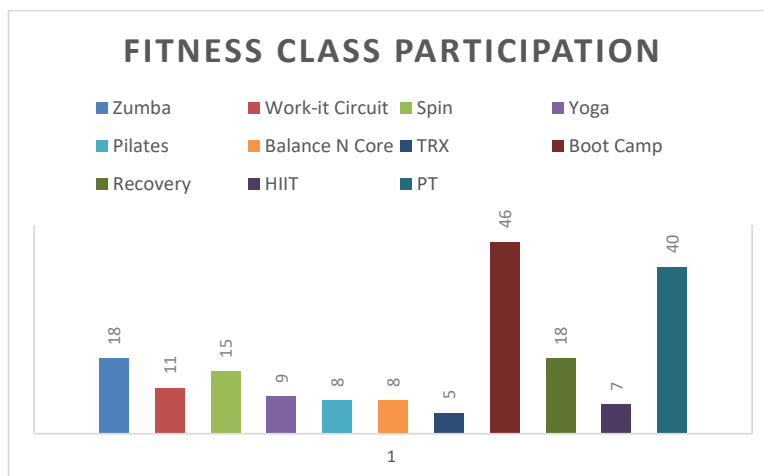
Buckeye – \$40

## Fitness Report

Participants:

### Number of classes offered in the month/ Participants.

Zumba	7	51
Work-it Circuit	7	78
Spin	9	62
PI-Yo	4	48
Beginner Pickleball	7	84
TRX	4	20
Boot Camp	4	41
Recovery	4	47
HIIT	4	14
Personal Training		71 sessions



### Director's Notes:

- We have signed a contract to offer Silver Sneakers, Silver and Fit, and Renew Active for individuals who qualify from their insurance to have a fitness membership.
- Summer Camp started.
- We started a new fitness class, beginner pickleball. It has been sold out every session so we will add intermediate pickleball.

Respectfully Submitted,

Sean Royall  
Parks and Recreation Director  
Town of Beech Mountain





# REPORT

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**TO:** Town Council  
**FROM:** Preston Yates  
**DATE:** July 11, 2023  
**SUBJECT:** Planning and Inspections Monthly Report for 2023-06

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**FOR THE PURPOSE OF:**

Monthly report of activities of the Planning and Inspection Department for June 2023.

**SIGNATURES:**

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**Town Manager**

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**Town Clerk**

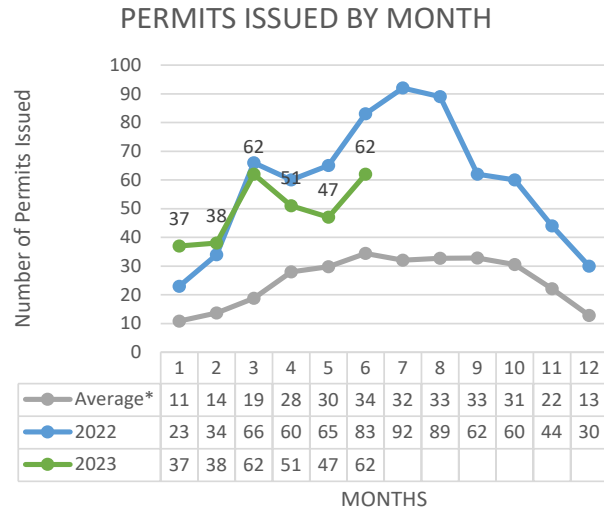
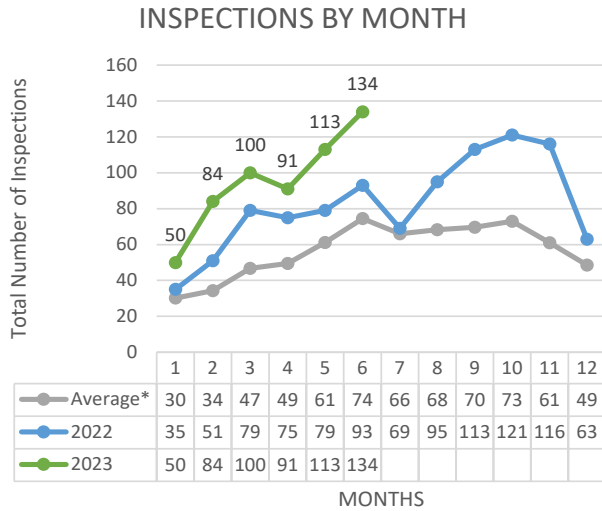
**TOWN OF BEECH MOUNTAIN**  
**Monthly Report**  
**Planning and Inspections Department**  
**June-2023**

**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	59	45	32	452	407	212
Electrical	21	29	22	228	161	113
Plumbing	18	12	8	142	72	67
Htg/Air & Misc.	36	27	31	327	228	180

**2. Permits Issued**

No. Issued	62	47	83	674	594	297
Value	\$ 1,606,530	\$ 320,969	\$ 2,216,262	\$ 21,964,675	\$ 15,836,199	\$ 11,368,006
Permit Fees	\$ 33,579.60	\$ 15,479.64	\$ 102,579.30	\$ 640,194.68	\$ 441,374.72	\$ 302,966.85



\*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
2	New Single Family		\$ 14,428.60	\$ 425,800	35	34
	New Multi-Family				0	0
	New Commercial				0	0
60	Other	Various	\$ 19,151.00	\$ 1,180,730		
62			\$ 33,579.60	\$ 1,606,530		

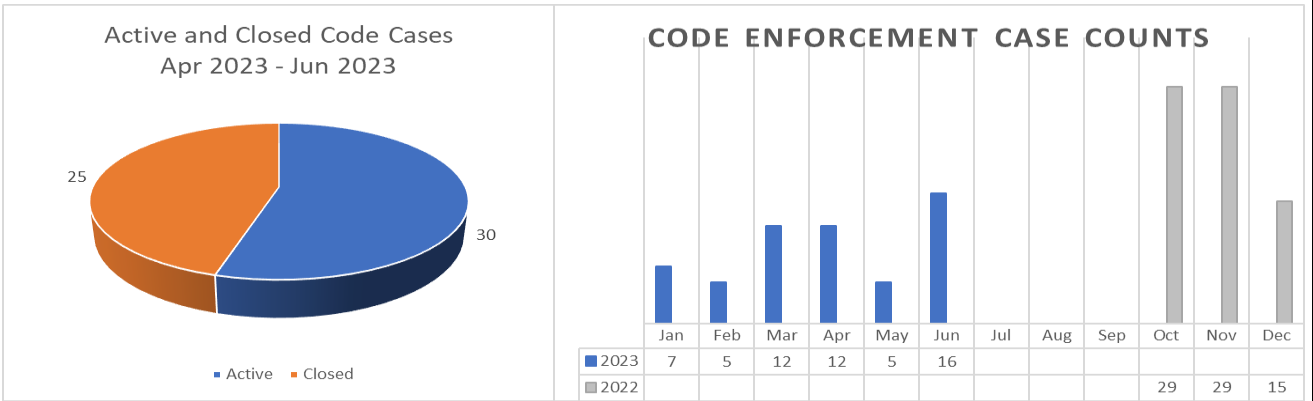
**TOWN OF BEECH MOUNTAIN**  
**PLANNING AND INSPECTIONS MONTHLY REPORT**  
 June-2023

**Summary and Highlights**

- Building:**  
 Building permit issuance slightly lower than 2022 but remains well above average  
 35 New Homes permitted since July 1, 2022 compared to 34 in FY 21-22  
 Inspections remain above 2022 numbers and also well above average
- Zoning:**  
 Zoning amendments awaiting codification
- Trees:**  
 Tree permits continue at average numbers
- GIS/Mapping:**  
 Database maintenance and consolidation underway to improve data management
- Planning Board:**  
 Planning Board did not meet in June - there were no items for consideration
- Board of Adjustment:**  
 Board of Adjustment met on June 6 to hear Appeal of Administrative Decision
- Other:**

**CODE ENFORCEMENT**

Monthly and Quarterly Case Counts



**Code Enforcement:**  
 Averaging 25-30 active case load for current quarter  
 Initiated Active Code Enforcement effort for Trash Enclosures, LP Screening, Driveway Culverts, etc.