

MINUTES
BEECH MOUNTAIN TOWN COUNCIL
Regular Meeting – December 13, 2016

- I. CALL TO ORDER** – Mayor E. ‘Rick’ Miller called the regular meeting of the Beech Mountain Town Council to order at 4:01 p.m., Tuesday, December 13, 2016 in the Town Hall Council Chambers located at 403 Beech Mountain Parkway Beech Mountain, NC 28604. Other Council Members present were Paul Piquet, Rick Owen, Wendel Sauer, and Renee Castiglione. Town Attorney Stacy C. Eggers, IV. was present. Staff members present included Town Manager Ed Evans, Town Clerk Jennifer Broderick, Finance Officer Steve Smith, Public Utilities Director Robert Heaton, and Fire Chief Bob Pudney.
- II. Invocation** – Bob Carpenter presented the invocation.
- III. Pledge of Allegiance** – All present joined in the Pledge of Allegiance to the flag.
- IV. Adoption of Agenda** – Mayor Miller stated that the agenda would be amended to remove §VII. New Business. ‘L’ *Tourism Development Authority Board Appointments and Officer Designations*’ to next month’s meeting. Councilwoman Castiglione motioned to approve the amended agenda. Vice Mayor Piquet seconded the motion, the vote carried unanimously.
- V. Consent Agenda** – Mayor Miller opened the floor for Council to take action on the consent agenda. Vice Mayor Piquet motioned to approve the consent agenda. Councilwoman Castiglione seconded the motion, the vote passed unanimously. The consent agenda was approved as follows with consent agenda item ‘d’ attached as Exhibit A and consent agenda item ‘e’ attached as Exhibit B. Exhibits A thru B are incorporated by reference as if fully set out within these minutes.
- a. November 8, 2016 – Regular Meeting
 - b. November 8, 2016 – Closed Session
 - c. Lot Donation – Buckeye Hills W 25 0004 0175
 - d. Resolution No. 2016-11: ‘A Resolution of the Town of Beech Mountain to Clarify Connection Fees for Water and Sewer Connections – §51.029’
 - e. Tax Release and Refund
- VI. Public Comment** – There was no public comment.
- VII. New Business**

a. *Water Plant Replacement Project Update* – Dale Schepers, Construction Administrator for West Consultants, provided a contract summary update for the Water Plant Replacement Project. Mr. Schepers stated that as of December 13, 2016 the Town is 450 days into the 510 contract days, representing 88% of work completion. Currently we are at 90% of project completion. Mr. Schepers reported to Council that work completed through pay requests is at number 15, representing 70% of pay request completion. The updated construction schedule shows a delay in substantial completion by at least 30 days. Mr. Schepers informed Council that the contractor has also submitted a request for a time extension that is under review by the Engineer and that a report would be forthcoming. Manager Evans will provide Council with further information. Mr. Schepers reported that the structural steel installation is in progress, raw pump replacement is completed, process piping is in progress, and equipment installation is in progress. The next construction progress meeting is scheduled for January 12, 2017 at 10:30 a.m. at Buckeye Recreation Center. Manager Evans provided Council with a handout, one being a letter from the contractor making a request for a 90 day extension, and the second sheet being a section of the contract dealing with the specifications and the finish of the concrete work. Manager Evans stated that the Town is looking for remedies from the contractor to address these things and that the current contract does call for the possibility of liquidated damages. The Town's engineer, Benjie Thomas, PE of West Consultants is reviewing this information and will make a recommendation at Council's next meeting on how to proceed. Mr. Thomas does not believe that the contractor should have a 90 day extension. However, this may be an opportunity for an exchange. Manager Evans, Benjie Thomas, PE of West Consultants, Public Utilities Director Robert Heaton, and Mr. Schepers, Construction Administrator for West Consultants all believe that the specifications of the concrete as drawn up in the contract have not been met and that the seams on the poured concrete show and look bad on the painted concrete surface. There has been some discussion about using stucco or concrete siding to remedy this issue. Mayor Miller recommended that Council individually visit the construction site on a sunny day to look at the concrete. Mayor Miller stated that it is important that the Town get this project finished and completed correctly.

b. *Spruce Hollow to Beech Mountain Parkway Project* – Public Utilities Director Robert Heaton stated M&M Construction of Banner Elk, Inc. is working down below Northridge Road on the Spruce Hollow to Beech Mountain Parkway Project and are about 4,500' (feet) into the project. It's getting better as the project heads towards Holiday Beech. Councilwoman Castiglione asked if the project would be staying on the left hand side of

the road and the impact it would have on the driveways in this area. Mr. Heaton stated that these are getting filled in as they go. Mr. Heaton stated that they are working on not blocking driveways over the holidays. Councilwoman Castiglione stated that it was really important not to inconvenience property owners with this project over the holidays.

- c. *McGill Associates Update on Test Well Site*** – Manager Evans reported to Council that the McCall Brothers from Gastonia were on site today. This was the group that McGill Associates was using to drill the test well site. Public Utilities Director confirmed that they are here. Manager Evans stated that they should be setting up on location and beginning to drill tomorrow.
- d. *Water Intake Expenditures*** – Manager Ed Evans stated that staff continues to press forward on the Town’s Water Intake Project. Council has before them a proposal from West Consultants, *PLLC* on the next seven steps the Town needs to take to continue the projects forward momentum. Manager Evans stated that of the identified steps West Consultants identifies those that they can take care of themselves and others that they will contract out. Manager Evans individually reviewed each of the seven steps. The identified steps need to be performed as part of an application for Nationwide Permit No. 12(NWP 12) verification. This proposal also included work to be completed by Engineer Lee Spencer. Manager Evans stated that a fee schedule had also been included and that the actual costs would be established based on the needed man hours, with West Consultant’s approximate estimate for their portion of the work costing \$35,000. Councilman Owen motioned to approve West Consultants, *PLLC* and Engineer Lee Spencer to perform these seven steps, waiving the request for proposals due to the Town’s familiarity with West Consultants and satisfaction with their work. Councilwoman Castiglione seconded the motion. Mayor Miller called for discussion. Councilman Sauer asked that someone explain a no rise certification. Town Planner James Scott stated that a no rise certification is a certification that the structure is not going to cause flooding issues for other properties. Hearing no more discussion Mayor Miller called the vote, the motion carried unanimously.
- e. *Resolution No. 2016-12: ‘Town of Beech Mountain Regulations Prescribing Procedures for Disposing of Personal Property Valued at Less than \$30,000’*** – Manager Ed Evans stated that when capital assets are no longer used as originally authorized and are unable to be repurposed by the governing agency then they may be considered surplus. The North Carolina General Statutes govern the disposal of such property, providing that the governing board may adopt regulations prescribing

procedures for disposing of personal property valued at less than \$30,000 for any one item or group of items. To accomplish this task the Town Council is given authority by the state to authorize a town official to declare surplus property and dispose of it through prescribed regulations adopted by the Town Council. Manager Evans provided several examples of how proper disposal of personal property would be useful to the Town. Typically this is type of property disposal is done through govdeals.com. Manager Evans stated that Council had before them proposed procedures created by staff that followed the North Carolina General Statute governing rules. Manager Evans formally requested Councils approval of these proposed procedures entitled *'Regulations Prescribing Procedures for Disposing of Personal Property Valued at less than \$30,000'* through adoption of Resolution No. 2016-12. Councilwoman Castiglione motioned to approve Resolution No. 2016-12. Councilman Sauer seconded the motion. Mayor Miller called for discussion. Councilwoman Castiglione asked if staff would be removing the scrap metal that was in the field. Manager Evans stated that he has sent out a request to department heads to identify and submit surplus items by the end of the year. Mayor Miller stated that he was excited to clean up areas that held some older unused vehicles. Hearing no more Council comment Mayor Miller called the vote, the motion carried unanimously. Resolution No. 2016-12: *'Town of Beech Mountain Regulations Prescribing Procedures for Disposing of Personal Property Valued at Less than \$30,000'* is attached as Exhibit D and is incorporated by reference as if fully set out within these minutes.

Vehicle Procurement – Manager Evans stated that through a special price extended by the Ford dealership, Modern Ford of Boone, the Town has an opportunity to purchase two additional police vehicles now at the 2016 price. Manager Evans stated that this new lower price is due to new ownership taking over. The deal came about when the Police went to pick up other vehicles they had ordered. Modern Ford of Boone lowered the final price causing the Town to have to cut a new check. Manager Evans stated that Town staff located and informed Council some time ago about monies in a restricted fund in the amount of \$124,942 dedicated to public safety. These funds were left over from a previous law enforcement grant that was never fully depleted. Manager Evans stated that purchasing these two vehicles is essentially moving up the purchase of vehicles that Council was planning on doing in the upcoming 2017-2018 fiscal year budget. The amount in savings would be \$6,900 per vehicle compared to the 2017 State contract price. Vice Mayor Piquet motioned to approve the appropriation of funds for the purpose of the proposed budget amendment to procure two fully outfitted vehicles in the amount of \$106,250. Councilwoman Castiglione seconded the motion. Councilman Sauer questioned if there were any other funds out there that staff was aware of

that Council needed to know about. Finance Officer Steve Smith stated that there were funds in the amount of approximately \$40,000 that are earmarked for insurance purposes. Mr. Smith stated that the financial statements show this money in the proposed budget amendment restricted for Public Safety. Councilman Owen clarified that this money was not money that was completely unknown about. Hearing no more Council discussion Mayor Miller called the vote, the vote carried unanimously. Budget amendment #1-2017 is attached as Exhibit E and is incorporated by reference as if fully set out within these minutes.

- f. Public Hearing Request for Proposed Ordinance to Amend the Town of Beech Mountain Regulations Regarding Fire Extinguishers** – Town Planner James Scott stated that this request sounds similar due to Council making changes a while back regarding fire extinguishers. Since that change the state has made another change to the general statutes. The proposed amendment before Council would bring the Town’s code of ordinances in line with the new state regulation by eliminating the minimum 4-A, 10BC rating and regulating compliance to North Carolina State Fire Code Section 906. Vice Mayor Piquet motioned to schedule the public hearing for Councils next regularly scheduled meeting in January. Councilman Sauer seconded the motion, the motion passed unanimously.
- g. Public Hearing Request for Proposed Ordinance to Amend the Town of Beech Mountain Dimensional Requirements Regarding the Minimum Size for Detached Single Family Dwellings** – Town Planner James Scott stated that the tiny house movement continues to grow, with some tiny homes being as small as 100 square feet. Mr. Scott stated that neighboring communities in Seven Devils and Village of Sugar Mountain have square footage restrictions. Mr. Scott informed Council that Beech Mountain’s code of ordinance does not have minimum square foot building restrictions. Mr. Scott stated that tiny homes can create a problems with resales and values. Due to this growing movement the Planning Board has discussed residential dimensional requirements and are making a recommendation, through this propose ordinance, that Council approve a minimum square footage of 800 square feet for single family dwellings. In looking at other homes on the mountain, it has been found average square footage of these smaller homes is 800 square feet. This regulation would apply only to single family standalone dwellings. Vice Mayor Piquet motioned to schedule the public hearing for Councils next regularly scheduled meeting. Councilwoman Castiglione seconded the motion, the vote passed unanimously.

- h. Public Hearing Request for Proposed Ordinance to Amend the Town of Beech Mountain Subdivision Regulations Regarding Requirements for Open Space and Trails*** – Town Planner James Scott stated that these proposed amendments to the Town’s subdivision ordinance would require the dedication of recreational use areas. Mr. Scott stated that the developer would have some design flexibility. However, when there is an ability to connect to existing trails or parks these regulations would encourage the developer to do so. Mr. Scott formally requested that Council schedule a public hearing. Vice Mayor Piquet motioned to schedule the public hearing for Councils next regularly scheduled meeting. Councilwoman Castiglione seconded the motion, the vote passed unanimously.
- i. Planning Board Appointments*** – Mayor Miller opened the floor for nominations. Councilwoman Castiglione nominated Barry Kaufman and Pete Chamberlin to the two available Planning Board positions. Vice Mayor Piquet seconded the nominations. Hearing no more nominations Mayor Miller called the vote. Council voted unanimously to approve the appointment of Barry Kaufman and Pete Chamberlin to the Planning Board.
- j. Board of Adjustment Appointment*** – Mayor Miller opened the floor for nominations. Councilwoman Castiglione nominated Ron Nichols to the Board of Adjustment and Lee Wittman as the 3rd Alternate to the Board of Adjustment. Vice Mayor Piquet seconded the nominations. Hearing no more nominations Mayor Miller called the vote. Council voted unanimously to approve the appointment of Ron Nichols to the Board of Adjustment and Lee Wittman as the 3rd Alternate to the Board of Adjustment. Council directed staff to move Marge Bailey from being the 3rd Alternate of the Board of Adjustments to the 2nd Alternate of the Board of Adjustment.
- k. Tree Committee Appointments*** – Mayor Miller opened the floor for nominations. Councilwoman Castiglione nominated Peter Patton to the Tree Board. Vice Mayor Piquet seconded the nomination. Councilwoman Castiglione stated that Marge Bailey’s position would not be filled tonight. Hearing no more nominations Mayor Miller called the vote. Council voted unanimously to approve the appointment of Peter Patton to the Tree Committee.
- l. Adoption of the 2017 Town Council Meeting Schedule*** – Mayor Miller presented Council with a draft 2017 Town Council meeting schedule, requesting Councils input. Hearing no input Vice Mayor Piquet motioned to approve the 2017 Regular Town Council meeting schedule as presented

with Council meeting the second Tuesday of every month at 4:00 p.m. at Town Hall located at 403 Beech Mountain Parkway Beech Mountain, North Carolina 28604. Councilman Sauer seconded the motion, the vote carried unanimously. The 2017 Regular Town Council Meeting Schedule is attached as Exhibit E and incorporated by reference as if fully set out within these minutes.

VIII. Town Manager and Staff Reports

North Carolina Justice Academy's Management Development

Program – Manager Evans informed Council that Police Chief Shawn Freeman graduated from the North Carolina Justice Academy's Management Development Program on Friday, November 18, 2016. Manager Evans was able to make it to the graduation that was held. Manager Evans stated that the areas of study emphasized by course curriculum included comprehensive in-depth examinations of issues facing law enforcement management and includes the application of learned management and leadership skills. Police Chief Shawn Freeman received a round of applause.

Water restrictions back to Stage I Voluntary – Manager Evans reported that the Town has been able to reduce the water restriction level back to Stage I – Voluntary. This information has been updated on the Town website's home page.

Town Sledding Hill – Manager Evans reported that due to the change in water restrictions the Town was going to proceed with blowing snow over a forty-eight hour period of time and then revisit the situation.

2015-2016 FY Audit – Manager Evans reported that the Local Government Commission is very backed up this year. The Town's auditor, Misty Watson, CPA, PA, will be at Councils regularly scheduled January meeting to present the 2015-2016 Financial Statements to Council.

Mountain Heritage Trout City – Manager Evans stated that the North Carolina Wildlife Resources Commission has approved the Town's request to be recognized as a Mountain Heritage Trout City. The effective date of the designation is November 1, 2016. The Commission has designed a Town-specific brochure to inform the public of the existence and elements of the Mountain Heritage Trout Waters program. Manager Evans stated that Council had this brochure in front of them. Manager Evans stated that individuals wishing to fish in the Town will be able to call the state agency, pay a nominal fee, and receive a number identifying their fishing license. Buckeye Lake, Pond Creek, and Lake Coffey are identified as Mountain Heritage Trout Waters.

North Carolina Department of Transportation Customer Assessment Survey – Manager Evans reported that the North Carolina Department of Transportation is conducting a Customer Assessment Survey to customers across the state. As part of this process, there is an online survey available to anyone interested in sharing their opinions about transportation services in North Carolina. The survey is available on the Town’s website under the survey tab. Manager Evans stated that what the Department of Transportation wants is the citizen’s input not just local agency staff input on this assessment.

High Country Regional Hazard Mitigation Plan – Manager Evans informed Council that Watauga County has reached out to the Town to assist with updating the High Country Regional Hazard Mitigation Plan through public participation in a survey. The plan is required to be updated every five years. The Town has placed a link for the survey for the public’s input on the Town’s website. To participate go to the homepage and select ‘Survey’ on the left hand menu.

Manager Appreciation to Town Council, Staff, and Citizen’s – Manager Evans thanked the Town Council, staff, and the citizens of Beech Mountain. Manager Evans stated that he was not leaving due to any bad reason here on the mountain. Manager Evans stated that he has an inner ear issue that the change in elevation is causing to flare up. Manager Evans stated that the Town has an excellent staff and that no one is going to notice that he is gone. Manager Evans again thanked everyone for all of their support. Manager Evans stated that he has accepted a position with the Town of Blowing Rock and will be assuming those duties January 23, 2017.

Utility Cost of Service Study Update – Manager Evans reported that the Utility Cost of Service Study was running on schedule for completion, with a full report and presentation expected to be provided at Council’s next regular meeting in January.

IX. Town Council Comments

Police Report – Councilman Sauer questioned the increase in the number of security checks on the Police Report from the 1,740 in 2015 to 4,728 in 2016. Police Chief Sawn Freeman stated that the Police Officers were performing additional duties that met the definition of security checks.

Town Winter Lighting – Mayor Miller thanked Susie Kneпка for all of her good work on the Town’s lights. Mrs. Kneпка thanked Public Works and the

Parks and Recreation Department for all of their assistance with putting the winter lights up all over town.

Town Manager – Mayor Miller stated that the Town was losing one of the best Town Manager’s they have ever had.

Mayor Miller stated that Council would take a short break at 5:05 p.m.

- X. Closed Session – Pursuant to NC GS §143-318.11(a)(3) Attorney Client Matters, NC GS 143-318.11 (a)(5) Acquisition of Real Property, and NC GS §143-318.11(a)(6) Personnel Matters** – At 5:15 p.m., Councilman Sauer moved to enter closed session pursuant to N.C. Gen. Stat. §143-318.11 (a)(3) for the purpose of discussing attorney-client matters, including *Town of Beech Mountain v. Milligan* and *Solar v. Town of Beech Mountain*, NC GS 143-318.11 (a)(5) Acquisition of Real Property, and pursuant to NC GS 143-318.11(a)(6) Personnel Matters. The motion was seconded by Councilwoman Castiglione and passed unanimously. Upon motion by Councilman Sauer, seconded by Councilwoman Castiglione, the Council voted unanimously to exit closed session at 5:06 p.m. Upon motion by, Vice Mayor Piquet seconded by Councilman Sauer, the Council voted unanimously to exit closed session at 5:47 p.m.

Note: Manager Evans and Town Clerk Jennifer Broderick were excused from closed session at 5:34 p.m. and invited back to the meeting at 5:47 p.m. when Council exited closed session.

- XI. Other Business** – There was no other business to discuss.

- XII. Adjourn** – At 5:48 p.m., Councilman Sauer moved to adjourn, which was seconded by Councilwoman Castiglione. The motion passed unanimously.

Minutes approved by Town Council on January 10, 2017.

E. ‘Rick’ Miller, Mayor

ATTEST:

Jennifer Broderick, MMC
Town Clerk

December 13, 2016

**ATTACHMENT(S)
TO
MINUTES**

EXHIBIT A – Resolution No. 2016-11: *'A Resolution of the Town of Beech Mountain to Clarify Connection Fees for Water and Sewer Connections – §51.029'*

EXHIBIT B – Two Tax Releases and One Refund

EXHIBIT C – Resolution No. 2016-12: *'Town of Beech Mountain Regulations Prescribing Procedures for Disposing of Personal Property Valued at Less than \$30,000'*

EXHIBIT D – Budget Amendment #1-2017

EXHIBIT E – 2017 Town Council Meeting Schedule



Town of Beech Mountain

Ed Evans, MPA, Town Manager
Stacy C. Eggers, IV, Attorney

403 Beech Mountain Parkway
Beech Mountain, North Carolina 28604-8012
Telephone (828) 387-4236
Fax (828) 387-4862
www.townofbeechmountain.com

Council Members:
E. Rick Miller, Mayor
Paul Piquet, Vice Mayor
Renee Castiglione
Wendel Sauer
Rick Owen

RESOLUTION No. 2016-11

A RESOLUTION OF THE TOWN OF BEECH MOUNTAIN TO CLARIFY CONNECTION FEES FOR WATER AND SEWER CONNECTIONS – §51.029

WHEREAS, the Town of Beech Mountain is a municipal corporation established pursuant to the laws of the State of North Carolina; and

WHEREAS, the State of North Carolina has granted municipalities the power to fix and enforce rates pursuant to Article 16 of Chapter 160A for public enterprises, including water and sewer service; and

WHEREAS, the Town of Beech Mountain desires to amend §51.029 to better reflect the cost of connection to the municipal water and sewer system by prospective customers;

NOW THEREFORE, be it resolved by the Town Council of the Town of Beech Mountain, that §51.029 of the Town of Beech Mountain Code of Ordinances is hereby amended to read as follows:

§ 51.029 CONNECTION FEE.

(A) Each new demand on the town's water and/or sewer system uses a portion of the remaining capacity of the town's water and/or sewer treatment facilities. In anticipation of this need, the town has previously constructed water and sewer treatment facilities in anticipation of increased demand. The connection of customers to these existing water and sewer treatment facilities include, but are not limited to costs of installing a tap, service lines, meters, excavation, paving costs, quality assurance, and supply of water and sewer services to these users.

(B) The connection fee shall be paid by:

(1) All new customers to the town's water and/or sewer system that place an additional demand on said existing system, and

(2) By all existing customers to the town's water and/or sewer system that place an additional demand on said existing system through an expansion or a modification of an existing structure.

(C) In the event a customer has a septic system and is required by the town to

connect to the town's sewer system, said customer shall not be required to pay the connection fee.

(D) In the event a customer has a private well and is required to connect to the town's water system, such customer shall not be required to pay the connection fee.

(E) The amount of the connection fee shall be set by the Town Council. The master Schedule of Fees is maintained in the Clerk's office.

(F) All connection fees collected by the town from customers that place additional demands on the town's water and/or sewer systems shall be placed in the town's Water and Sewer Reserve Fund and shall be appropriated for the connection of the new user, as well as the maintenance, repair, and payment upon the existing system of water and sewer lines.

Adopted this the 13th day of December, 2016.


E. Rick Miller, Mayor

Attest:


Jennifer Broderick, MMC



TOWN OF BEECH MOUNTAIN TAX OFFICE

RELEASE REQUEST

PROPERTY OWNER	LAST	FIRST	MIDDLE
	liebling Abbe		
ADDRESS	12991 SW 71St Ave Miami, FL 33156		
LOCATION	T-A PO 17-008	COUNTY	Watauga

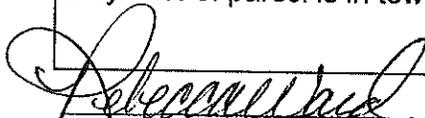
I HEREBY REQUEST RELEASE OF TAX UNDER G.S. 105-381 FOR THE FOLLOWING YEAR:

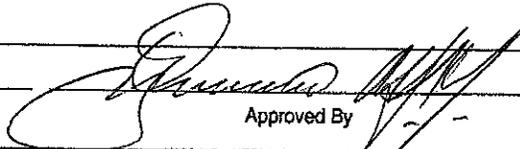
YEAR	ASSESSMENT		TAX AMOUNT			RECEIPT NUMBER
	TOWN	DISTRICT	TOWN	DISTRICT	TOTAL	
2016						

ACCOUNT NUMBER	
PARCEL NUMBER	1941736117000
AMOUNT OF RELEASE	\$2994.60
DATE OF COUNCIL MEETING	12-13-16

SPECIFIC REASON FOR RELEASE

Only 18% of parcel is in town limits and county sent as 100% on scroll.


Tax Administrator


Approved By

12/13/2016
Date

REFUND REQUEST

I HEREBY REQUEST REFUND OF TAX UNDER G.S. 105-380 FOR THE FOLLOWING YEARS:

YEAR	TAX	INTEREST PENALTIES COSTS	TOTAL PAID	DATE PAID	TOTAL REFUND
MAKE CHECK TOTAL					

SPECIFIC REASON FOR REFUND

Tax Administrator

Approved By

Date

TOWN OF BEECH MOUNTAIN TAX OFFICE

RELEASE REQUEST

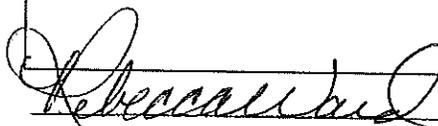
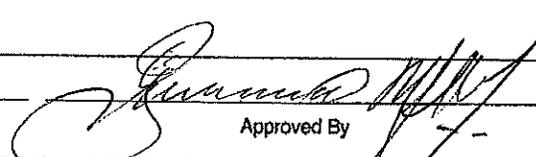
PROPERTY OWNER	LAST	FIRST	MIDDLE
	Danziger	Douglas	
ADDRESS	1600 S. Ocean Blvd. #902 pompano Beach, FL 33062		
LOCATION	Lot 191 Sec 2 Ridgeview Wood	COUNTY	Watauga

I HEREBY REQUEST RELEASE OF TAX UNDER G.S. 105-381 FOR THE FOLLOWING YEAR:

YEAR	ASSESSEMENT		TAX AMOUNT			RECEIPT NUMBER
	TOWN	DISTRICT	TOWN	DISTRICT	TOTAL	
2016						

ACCOUNT NUMBER	
PARCEL NUMBER	1940583028000
AMOUNT OF RELEASE	\$175.68
DATE OF COUNCIL MEETING	12-13-16

SPECIFIC REASON FOR RELEASE

 Tax Administrator
  Approved By
 12/13/2016
Date

REFUND REQUEST

I HEREBY REQUEST REFUND OF TAX UNDER G.S. 105-380 FOR THE FOLLOWING YEARS:

YEAR	TAX	INTEREST PENALTIES COSTS	TOTAL PAID	DATE PAID	TOTAL REFUND
MAKE CHECK TOTAL					

SPECIFIC REASON FOR REFUND

Tax Administrator

Approved By

Date

TOWN OF BEECH MOUNTAIN TAX OFFICE

RELEASE REQUEST

PROPERTY OWNER	LAST	FIRST	MIDDLE
	Davis	Harold	
ADDRESS	479 Landis Rd. Marion, NC 28752		
LOCATION	Beechwood Village condo dg6-c		COUNTY
			Watauga

I HEREBY REQUEST RELEASE OF TAX UNDER G.S. 105-381 FOR THE FOLLOWING YEAR:

YEAR	ASSESSMENT		TAX AMOUNT			RECEIPT NUMBER
	TOWN	DISTRICT	TOWN	DISTRICT	TOTAL	
2016						

ACCOUNT NUMBER	
PARCEL NUMBER	1950126672007
AMOUNT OF RELEASE	\$
DATE OF COUNCIL MEETING	12-13-16

SPECIFIC REASON FOR RELEASE

Tax Administrator

Approved By

Date

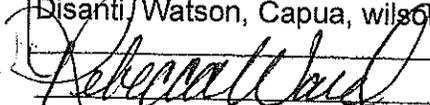
REFUND REQUEST

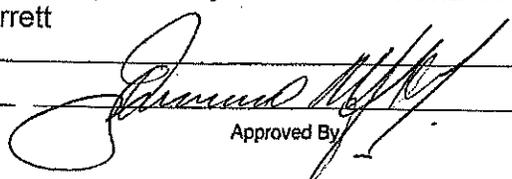
I HEREBY REQUEST REFUND OF TAX UNDER G.S. 105-380 FOR THE FOLLOWING YEARS:

YEAR	TAX	INTEREST PENALTIES COSTS	TOTAL PAID	DATE PAID	TOTAL REFUND
2016	595.12		1190.24	11-4 & 12-1	595.12
MAKE CHECK TOTAL					595.12

SPECIFIC REASON FOR REFUND

paid twice once by mortgage co. and once by the lawyers office. Refund will need to go back to Disanti, Watson, Capua, Wilson & Garrett


Tax Administrator


Approved By

12/13/2016
Date



Town of Beech Mountain

Ed Evans, MPA, Town Manager
Stacy C. Eggers, IV, Attorney

403 Beech Mountain Parkway
Beech Mountain, North Carolina 28604-8012
Telephone (828) 387-4236
Fax (828) 387-4862
www.townofbeechmountain.com

Council Members:
E. Rick' Miller, Mayor
Paul Piquet, Vice Mayor
Renec Castiglione
Wendel Sauer
Rick Owen

RESOLUTION NO. 2016-12

TOWN OF BEECH MOUNTAIN REGULATIONS PRESCRIBING PROCEDURES FOR DISPOSING OF PERSONAL PROPERTY VALUED AT LESS THAN \$30,000

WHEREAS, the Town of Beech Mountain owns certain items of personal property that have become surplus for its current needs; and

WHEREAS, North Carolina General Statute § 160A-266 permits the town to dispose of personal property; and

WHEREAS, North Carolina General Statute § 160A-266 (c) gives authority to the Town Council to authorize a town official to declare surplus property; and

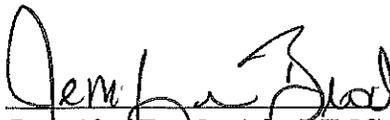
WHEREAS, North Carolina General Statute § 160A-266 (c) permits the Town Council to adopt regulations prescribing procedures for disposing of personal property valued at less than thirty thousand dollars (\$30,000); and

WHEREAS, the Town Council is convened in a regular meeting;

NOW THEREFORE, BE IT RESOLVED, the Town Council of Beech Mountain does hereby adopt the attached policy *Regulations Prescribing Procedures for Disposing of Personal Property Values at Less than \$30,000*. Such regulations shall become effective upon adoption for the purpose of disposing of personal property that is identified as surplus property.

Adopted this 13th day of December, 2016.

ATTEST:


Jennifer Broderick, MMC
Town Clerk

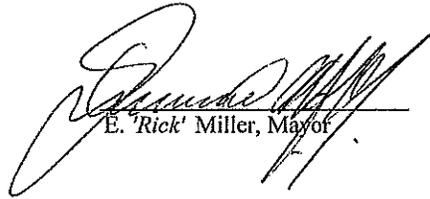

E. Rick' Miller, Mayor

TOWN OF BEECH MOUNTAIN
ESTABLISHED
SEAL
MAY 1, 1981
NORTH CAROLINA

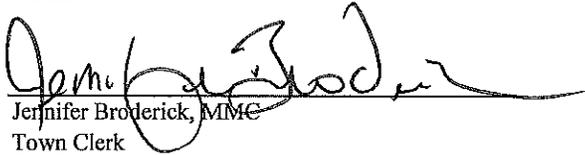
**Town of Beech Mountain
Budget Amendment # 1-2017
Tuesday, December 13, 2016**

Account	Description	Debt	Credit
10-399-0000	Fund Balance Appropriated		\$ 106,250.00
To appropriate funds for the purchase of patrol vehicles and equipping.			
10-510-7400	Police Department Capital Outlay	\$ 106,250.00	
To increase expenditures in Capital Outlay as approved by Town Council			

Adopted this, the 13th day of December 2016.


E. 'Rick' Miller, Mayor

Attest:


Jennifer Broderick, MMC
Town Clerk



**Beech Mountain Town Council
2017
Regular Meeting Schedule**

Meeting Date	Location	Time
January 10, 2017	Town Hall – <i>Chamber Room</i>	4:00 <i>p.m.</i>
February 14, 2017	Town Hall – <i>Chamber Room</i>	4:00 <i>p.m.</i>
March 14, 2017	Town Hall – <i>Chamber Room</i>	4:00 <i>p.m.</i>
April 11, 2017	Town Hall – <i>Chamber Room</i>	4:00 <i>p.m.</i>
May 9, 2017	Town Hall – <i>Chamber Room</i>	4:00 <i>p.m.</i>
June 13, 2017	Town Hall – <i>Chamber Room</i>	4:00 <i>p.m.</i>
July 11, 2017	Town Hall – <i>Chamber Room</i>	4:00 <i>p.m.</i>
August 8, 2017	Town Hall – <i>Chamber Room</i>	4:00 <i>p.m.</i>
September 12, 2017	Town Hall – <i>Chamber Room</i>	4:00 <i>p.m.</i>
October 10, 2017	Town Hall – <i>Chamber Room</i>	4:00 <i>p.m.</i>
November 14, 2017	Town Hall – <i>Chamber Room</i>	4:00 <i>p.m.</i>
December 12, 2017	Town Hall – <i>Chamber Room</i>	4:00 <i>p.m.</i>

Council Members:

E. 'Rick' Miller – *Mayor*
Paul Piquet – *Vice Mayor*
Rick Owen – *Councilman*
Renee Castiglione – *Councilwoman*
Wendel Sauer – *Councilman*

**Unless Otherwise Indicated Meetings are held at:
Town Hall / Council Chamber Room
403 Beech Mountain Parkway
Beech Mountain, NC 28604**