Beech Mountain Town Council
November 8, 2016
Town Council Chambers 4:00 p.m.
403 Beech Mountain Parkway Beech Mountain, NC 28604

I. Call to Order

II. Invocation – Dewey *'Cyclone'* Brett

III. Pledge of Allegiance

IV. Adoption of Agenda

V. Consent Agenda
   a. October 11, 2016 – Regular Meeting
   b. October 11, 2016 – Closed Session
   c. Tax Release
   d. Required Compliancy Document for Community Development Block Grant
      i. Citizen Participation Plan

VI. Public Comment

VII. New Business
   a. McGill Associates Update on Proposal for Additional Water Source – Manager Ed Evans
   b. Water Treatment Plant Replacement Project and Cost of Service Study Update – Dale Schepers, Construction Administrator West Consultant
   c. Spruce Hollow to Beech Mountain Parkway Project – Public Utilities Director Robert Heaton
   d. Request to Schedule Date for Board Appointments – Mayor E. *'Rick'* Miller
   e. North Carolina Department of Transportation Streetscape Agreement – Town Planner James Scott

VIII. Town Manager and Staff Reports

IX. Town Council Comments

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

XI. Other Business

XII. Adjourn