Town of Beech Mountain
Council Meeting
April 11, 2017
4:00 p.m.
Town Hall 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. March 13, 2017 – Special Meeting
   b. March 14, 2017 – Regular Meeting
   c. March 14, 2017 – Closed Session
   d. Tax Release
   e. Budget Amendment #6-2017
   f. Resolution No. 2017-02 *'A Resolution by the Town Council of the Town of Beech Mountain, North Carolina Urging the Watauga County Commission to Maintain the Ad Valorem Method of Distribution of Sales Tax in Watauga County'*
   g. Resolution No. 2017-03 *'A Resolution by the Town of Beech Mountain Opposing North Carolina Senate Bill 94'*
   h. Proclamation Recognizing National Military Appreciation Month

VI. Public Comment

VII. New Business
   a. Water Plant Replacement Project Update – Dale Schepers, Construction Administrator West Consultant
   b. Update on Test Well Sites – Public Utilities Director Robert Heaton
   c. Spruce Hollow to Beech Mountain Parkway Project – Public Utilities Director Robert Heaton
   d. Request to Consider Offer to Purchase: 355 Locust Ridge Road (Charter Hills C-534) – Town Manager Tim Holloman
   e. Request for Town Council to Schedule Budget Workshops – Mayor E. *'Rick'* Miller
   f. Request for Town Council to Schedule Public Hearings for Proposed 2017-2018 FY Budget – Mayor E. *'Rick'* Miller

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

XI. Other Business

XII. Adjourn