

MINUTES
BEECH MOUNTAIN TOWN COUNCIL
Regular and Organizational Meeting – December 12, 2017

- I. CALL TO ORDER** – Mayor E. ‘Rick’ Miller called the regular meeting of the Beech Mountain Town Council to order at 4:00 p.m., Tuesday, December 12, 2017 in the Town Hall Council Chambers located at 403 Beech Mountain Parkway Beech Mountain North Carolina 28604. Other Council Members present were Paul Piquet, Rick Owen, Wendel Sauer, and Renee Castiglione. A quorum was present. 2017 elected Town Council Members Barry Kaufman, Weidner Abernethy, and Carl Marquardt were present. Town Attorney Stacy C. Eggers, IV was present. Staff members present included Town Manager Tim Holloman, Town Clerk Jennifer Broderick, Public Utilities Director Robert Heaton, Public Works Director Riley Hatch, Fire Chief Bob Pudney, Building Inspector John Merritt, Tax Administrator Rebecca Ward, and Parks and Recreation Director Sean Royall.

Mayor Miller introduced the audience to Judge Hal G. Harrison, The Honorable Judge Harrison is a lifelong native of Mitchell County and has maintained a general legal practice in Mitchell, Avery, and Yancey counties for thirty-six years. Judge Harrison was appointed to the Superior Court Bench in 2002; and District Court Bench in 2014. He was elected to a full term as District Court Judge in 2016. Judge Harrison is married to former Connie Stafford and they have two children who are both attorneys. They are elated to have one wonderful grandchild.

- II. Invocation** – Town Manager Tim Holloman presented the invocation.
- III. Pledge of Allegiance** – All present joined in the Pledge of Allegiance to the flag.
- IV. Adoption of Agenda** – Councilwoman Castiglione motioned to approve the agenda. Councilman Sauer seconded the motion, the vote carried unanimously.
- V. Consent Agenda – Part I** – Mayor Miller opened the floor for Council to take action on the consent agenda. Councilman Sauer motioned to approve the consent agenda. Vice Mayor Miller Piquet seconded the motion, the vote passed unanimously.
- a. November 14, 2017 – Regular Meeting**
b. November 14, 2017 – Closed Session
- VI. Oath of Office for Newly Elected Officials** – Judge Hal G. Harrison, District 24 North Carolina stated that it was an honor to administer the Oath

of Office to the newly elected Council Members. Newly elected Council Member Carl Marquardt was administered the Oath of Office by Judge Harrison. Newly elected Council Member Barry Kaufman, with friends Dennis and Debbie Ferguson and Joe and Mercedes Antonell at his side, took the Oath of Office administered by Judge Harrison. Newly elected Council Member Weidner Abernethy took the Oath of Office administered by Judge Harrison.

VII. *Town Manager Conducts Selection of Mayor Castiglione* – Manager Holloman explained the appointment process to Council. Councilman Kaufman nominated Councilwoman Castiglione as Mayor. Councilman Sauer seconded the nomination. Carl Marquardt nominated Councilman Kaufman. The nomination for Councilman Kaufman failed due to not receiving a second. Hearing no more nominations Manager Holloman called the vote to appoint Councilwoman Castiglione as Mayor for a two year term. The vote passed unanimously.

VIII. *Town Manager Conducts Selection of the Vice-Mayor Castiglione* – Manager Holloman explained the appointment process to Council. Councilman Sauer nominated Councilman Kaufman as Vice Mayor. Councilman Abernethy seconded the nomination. Hearing no more nominations Manager Holloman called the vote to appoint Councilman Kaufman as Vice Mayor; the vote passed unanimously.

Mayor Castiglione stated that she was truly honored and humbled to be the first female Mayor of Beech Mountain. Mayor Castiglione stated that she hoped she would bring honor to this chair.

IX. *Recognition of Elected Officials Service to the Town of Beech Mountain*

a. *Resolution Recognizing Past Mayor E. 'Rick' Miller's Dedication to the Town of Beech Mountain* – Mayor Castiglione read aloud the *Resolution Recognizing Past Mayor E. 'Rick' Miller's Dedication to the Town of Beech Mountain*. Mr. Miller received a round of applause. Mr. Miller stated that he appreciated the award and that it has been a privilege and an honor to serve. Mr. Miller stated that he has been on this mountain for 36 years. Mr. Miller congratulated the new Council and the town's first female Mayor. Mr. Miller stated that the town was in great financial shape right now, to keep it up, and to improve the product. The infrastructure is in a lot better state than it may have been with the new Water Plant and 7,000' of new water line. Mr. Miller thanked the Beech Mountain Volunteer Fire Department stating that people should be very proud of Bob Pudney as the Town's Fire Chief. Mr. Miller stated that the

town now has an ISO rating of 5 due to the Fire Department's efforts. This will result in a greater insurance savings for property owners on the mountain. Mr. Miller thanked Town Manager Tim Holloman, Town Clerk Jennifer Broderick, Tax Administrator Rebecca Ward, and Finance Officer Steve Smith. Mr. Miller stated that the town's employees are one of the best assets we have in the town.

- b. Resolution Recognizing Past Vice Mayor Paul Piquet's Dedication to the Town of Beech Mountain*** – Mayor Castiglione read aloud the resolution honoring past Vice Mayor Paul Piquet's service to the Beech Mountain community. Mr. Piquet received a round of applause. Mr. Piquet stated his thanks to everyone and that it had been an honor to serve this community.

Councilman Sauer motioned to approve the *Resolution Recognizing Past Mayor E. 'Rick' Miller's Dedication to the Town of Beech Mountain* and the *Resolution Recognizing Past Vice Mayor Paul Piquet's Dedication to the Town of Beech Mountain*. Councilman Abernethy seconded the motion, the vote passed unanimously. The *Resolution Recognizing Past Mayor E. 'Rick' Miller's Dedication to the Town of Beech Mountain* is attached as Exhibit A and incorporated by reference as if fully set out within these minutes. The *Resolution Recognizing Past Vice Mayor Paul Piquet's Dedication to the Town of Beech Mountain* is attached as Exhibit B and incorporated by reference as if fully set out within these minutes.

- X. Consent Agenda – Part II*** – Mayor Castiglione opened the floor for Council to take action on the consent agenda. Councilman Kaufman motioned to approve the consent agenda. Councilman Sauer seconded the motion, the vote passed unanimously. The consent agenda was approved as follows with consent agenda item 'a' attached as Exhibit C, consent agenda item 'b' attached as Exhibit D, and consent agenda item 'c' attached as Exhibit E. Exhibits C thru E are incorporated by reference as if fully set out within these minutes.

- a. Approval of the 2018 Town Council Meeting Schedule***
b. Approval of the 2018-2019 FY Budget Calendar
c. Tax Releases and Refund

- XI. Public Comment*** – Wilson King, of 450 Beech Mountain Parkway, stated his well wishes to the new Council. Mr. King discussed insults and injuries, stating that the town needs to do everything to protect every square foot of this mountain to include; nature, animals, and humans. Mr. King discussed the need to take care of the medium to small Hemlock Trees on the mountain

to save them from the Hemlock Spur. Mr. King stated that the town may lose their Beech Trees and recommended the town considering the introduction of the Chestnut Tree. Amphibians are in distress. Honeybees are in distress. Mr. King discussed the recent loss of friends of the mountain to include; Ed Calvin, Reuben Mooradian, Chip Dodson, Scott Dodson, and Fred Deal. Frank Steele, of 107 Christie Way, stated his welcome to the new Council. Mr. Steele stated that he was not in favor of the three-minute rule for public comment and that the time allotment needed to be extended. Mr. Steele stated that Council's job was not to micromanage the Town Manager and that they needed to let him do his job. Mr. Steele also recommended the replacement of Attorney Eggers.

XII. Public Hearing

- a. Public Hearing on Ordinance No. 2017-09: An Ordinance to Regulate Use of Unmanned Aircraft Systems within the Town of Beech Mountain, State of North Carolina*** – Councilman Sauer motioned to open the public hearing. Councilman Marquardt seconded the motion; the vote passed unanimously. Brian Barnes, COO and General Manager of the Beech Mountain Club requested Council's consideration to amend the language in the proposed ordinance to include Public Service Zoning (PS) areas to tie in the Beech Mountain Club's property. Attorney Eggers stated that the ordinance before you is going to regulate model aircraft mostly referred to as drones. What would be regulated with this proposed ordinance is the use of town owned property, property owner association common areas, and condominium association common areas. Private residencies could still use their drones provided the use does not interfere with Federal Aviation Administration regulations or other federal and state regulations. Attorney Eggers stated that this would be a general police power ordinance. Attorney Eggers stated that general police power ordinances cannot be divided into town zoning districts. It is applied town wide dependent upon type of property. This is akin to speed limit signs or other types of actions that are universal. Councilman Abernethy asked if Mr. Barnes believed there was a safety issue. Mr. Barnes stated that he was looking for some teeth to enforce this type of behavior on private property. Mr. Barnes stated that often times the issue arises with renters using this type of aircraft over the Beech Mountain Club's golf course, pool, and tennis courts. A question concerning the size of the aircraft was asked. Attorney Eggers stated that this proposed ordinance was developed due to a couple seeing a drone outside their window. Attorney Eggers stated that there are privacy concerns for folks living in places with common area types of arrangements and safety issues with unmanned aircraft. Councilman Abernethy asked if an area had been designated to permit individuals to fly drones. Attorney Eggers stated that the Town Manager may provide permission and that private property use is permissible. Wilson King, of 450 Beech Mountain Parkway, requested an

explanation of private property. Attorney Eggers stated that this was a permissible use. Mr. King asked about other people's private property. Attorney Eggers stated that this was only permissible if the private property owner had provided permission for another individual's use. A question was brought fourth about the consequences of using a drone outside of these regulations. Attorney Eggers stated infractions would be punishable with a civil penalty and/or a Class III misdemeanor. Hearing no more public comment Mayor Castiglione asked for a motion to close the public hearing. Councilman Sauer motioned to close the public hearing. Councilman Abernethy seconded the motion; the vote passed unanimously.

XIII. New Business

- a. Selection of High Country Council of Governments Representative –*** Mayor Castiglione stated that this Council appointed position was held by Rick Miller who served on the High Country Council of Governments Executive Board for twelve years. Mayor Castiglione stated the importance of having representation on this Board and asked for nominations from Council. Councilman Sauer nominated Mayor Castiglione as the town's representative to the High Country Council of Governments. Councilman Kaufman seconded the nomination. Hearing no further nominations Mayor Castiglione called the vote to appoint Mayor Castiglione to the High Country Council of Governments as the Town of Beech Mountain's representative; the vote passed unanimously.
- b. Resolution No. 2017-10: A Resolution of the Town Council of the Town of Beech Mountain, North Carolina, to Amend Authorized Individuals for Deposit Accounts, Investments Accounts, and Bank Signatories for Branch Banking and Trust, Mountain Community Bank, and Highlands Union Bank –*** Councilman Sauer motioned to approve Mayor Renee Castiglione, Vice Mayor Barry Kaufman, Town Manager Tim Holloman, and Finance Officer Steve Smith as the Town's authorized representatives in Resolution No. 2017-10: *A Resolution of the Town Council of the Town of Beech Mountain, North Carolina, to Amend Authorized Individuals for Deposit Accounts, Investments accounts, and Bank Signatories for Branch Banking and Trust, Mountain Community Bank, and Highlands Union Bank.* Councilman Abernethy seconded the motion. Hearing no further discussion Mayor Castiglione called the vote. The vote passed unanimously. Resolution No. 2017-10: *A Resolution of the Town Council of the Town of Beech Mountain, North Carolina, to Amend Authorized Individuals for Deposit Accounts, Investments Accounts, and Bank Signatories for Branch Banking and Trust, Mountain Community Bank, and Highlands Union Bank* is attached as Exhibit F and incorporated by reference as if fully set out within these minutes.

- c. *Planning Board Appointments*** – Councilman Sauer motioned to table all Board appointments to Councils next regular meeting with requests that those Board Members whose terms were ending continue to serve. Councilman Abernethy seconded the motion. Councilman Abernethy stated it would be a good idea to reach out to Club Members and seasonal residences to see if they had an interest in serving.
- d. *Board of Adjustment Appointments*** – Councilman Sauer made a motion to appoint Judy Decker as Chair to the Tourism Development Authority and Calder Smoot as Vice Chairperson. Councilman Kaufman seconded the motion. Councilman Marquardt stated opposition to a change in the current Board Officers as a member of the Town Council and a member of the Tourism Development Authority Board. Hearing no more discussion Mayor Castiglione called for the vote. The vote passed three to two with Councilman Kaufman, Councilman Sauer, and Mayor Castiglione voting in the affirmative and Councilman Marquardt and Councilman Abernethy voting nay.
- e. *Tourism Development Authority Board Officer Designations*** – Tabled to the next regular Council meeting with extension to current Board Member terms.
- f. *Recreation Committee Appointments*** – Tabled to the next regular Council meeting with extension to current Board Member terms.
- g. *Tree Board Appointment*** – Tabled to the next regular Council meeting with extension to current Board Member terms.

XIV. *Old Business*

- a. *Vote on Ordinance No. 2017-09: An Ordinance to Regulate Use of Unmanned Aircraft Systems within the Town of Beech Mountain, State of North Carolina*** – Mayor Castiglione opened the floor for discussion. Councilman Abernethy stated that the Resort already has a policy in place for the use of drones. After much discussion staff was directed to include a permitting process in the draft language. Councilman Sauer motioned to table Ordinance No. 2017-09: *An Ordinance to Regulate Use of Unmanned Aircraft Systems within the Town of Beech Mountain, State of North Carolina* until staff had made the requested changes. Councilman Kaufman seconded the motion. The vote passed unanimously.

XV. *Town Manager and Staff Reports*

Gas and Diesel Tanks – Manager Holloman stated that by the end of the week or early next week the town's new gas and diesel tanks will be fully installed.

Insurance Service Office Rating (ISO) – Manager Holloman stated that the town received a good review from the Insurance Service Office that has resulted in the town's rating going down to a number five. Staff is working on disseminating information to the public.

Town Hall Sign – Manager Holloman stated that the new Town Hall Sign will be back in place by December 21, 2017.

XVI. *Town Council Comments*

Snow and Accidents – Councilman Sauer stated that last week the town had an interesting snowfall. Councilman Sauer reported that Police Chief Tim Barnett provided road incident information for the dates of the weather event. On Friday, there were five accidents and twenty-three assists with motorists, Saturday had one accident and ten assists with motorists, and Sunday we had zero accidents and nine assists with motorists.

Tourism Development Authority Officer Appointments – Councilman Marquardt stated his thanks to everyone for supporting him in his election run. Councilman Marquardt stated that there was no contact or communication to fellow Council Members concerning the Tourism Development Authority Officer appointments that took place this evening. Councilman Marquardt stated that this is a hypocrisy considering this type of negative establishment behavior was a prominent message from the Council Members who took action this evening.

Holiday Wishes – Councilman Kaufman wished everyone happy holidays.

Road Maintenance – Mayor Castiglione stated that the town needs to look harder at how roads are maintained during the winter. Mayor Castiglione stated her apologies to Councilman Marquardt for feeling the way he feels stating that she was available to sit down and discuss any issue at any time.

XVII. *Closed Session Pursuant to NC GS 143-318.11(a)(3) Attorney Client Matters* - At 5:11 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 to include *Beech Mountain v. Carys* and *Beech Mountain v. Beech Mountain Vacations, Inc.* and personnel. The motion was seconded by Councilman Abernethy and passed unanimously. Upon motion

by Councilman Sauer, seconded by Mayor Castiglione, the Council voted passed unanimously to exit closed session at 6:31 p.m.

XVIII. Other Business

Classifications and Grade Approval – Councilman Abernethy motioned to approve the four new Classifications and Grades to include; Director of Infrastructure Grade 28, Public Works Superintendent Grade 20, Public Utilities Superintendent Grade 20, and Special Projects Grade 23 into the Town's Pay Plan and to change the Sanitation Crew Leader Classification from a Grade 18 to a Grade 16 in the Pay Plan. Councilman Marquardt seconded the motion. Mayor Castiglione called the vote. The vote passed unanimously.

XIX. Adjourn – At 6:32 p.m., Councilman Sauer moved to adjourn, which was seconded by Councilman Kaufman. The motion passed unanimously.

Minutes approved by Town Council on February 13, 2018.

Renee D. Castiglione, Mayor

ATTEST:

Jennifer L. Broderick, MMC
Town Clerk

**ATTACHMENT TO MINUTES
BEECH MOUNTAIN TOWN COUNCIL
Regular Meeting – December 12, 2017**

EXHIBIT A – *Resolution Recognizing Past Mayor Castiglione E. ‘Rick’ Miller’s
Dedication to the Town of Beech Mountain*

EXHIBIT B – *Resolution Recognizing Past Vice Mayor Castiglione Paul Piquet’s
Dedication to the Town of Beech Mountain*

EXHIBIT C – *2018 Town Council Meeting Schedule*

EXHIBIT D – *2018-2019 FY Budget Calendar*

EXHIBIT E – *Tax Releases and Refund*

EXHIBIT F – *Resolution No. 2017-10: ‘A Resolution of the Town Council of the
Town of Beech Mountain, North Carolina, to Amend Authorized
Individuals for Deposit Accounts, Investments Accounts, and Bank
Signatories for Branch Banking and Trust, Mountain Community
Bank, and Highlands Union Bank’*

Resolution of the Town of Beech Mountain, NC Honoring the Service of E. "Rick" Miller

WHEREAS, Rick Miller has been a long time community leader committed to serving the Town of Beech Mountain; and

WHEREAS, Rick has served the Town of Beech Mountain as a Town Council Member from December 1987 thru December 1993 and again from December 2009 thru December 2017; was appointed to serve as Mayor from December 1987 thru December 1993, and appointed to serve as Mayor again from December 2015 thru December 2017; and

WHEREAS, the Town of Beech Mountain benefited from the numerous years of leadership provided by Rick Miller; and

WHEREAS, Rick served as the Town's representative on the Executive Board of the High Country Council of Government for twelve years; and

WHEREAS, Rick was the recipient of the High Country Council of Government 2017 Outstanding Executive Board Member in the High Country; and

WHEREAS, Rick's determination, belief in fair process, belief in a participatory democratic system, and dedication to the people of Beech Mountain will be missed;

NOW, THEREFORE, BE IT that the Town Council of Beech Mountain hereby honors and praises Rick Miller for his outstanding service to the people of Beech Mountain and his dedication to the betterment of the Town of Beech Mountain, North Carolina.

This 12th day of December, 2017.



Renee D. Castiglione
Renee Castiglione, Mayor

Attest:

Jennifer L. Broderick
Jennifer L. Broderick, Town Clerk

Resolution of the Town of Beech Mountain, NC Honoring the Service of Paul Piquet

WHEREAS, Paul Piquet has been a long time community leader committed to serving the Town of Beech Mountain; and

WHEREAS, Paul has served the Town of Beech Mountain as a Town Council Member from December 2003 thru December 2007 and from 2009 thru December 2017; and

WHEREAS, Paul was appointed to serve as Vice Mayor from December 2009 thru December 2017; and

WHEREAS, the Town of Beech Mountain benefited from the numerous years of leadership provided by Paul Piquet; and

WHEREAS, Paul's determination, belief in fair process, belief in a participatory democratic system, and dedication to the people of Beech Mountain will be missed; and

NOW, THEREFORE, BE IT that the Town Council of Beech Mountain hereby honors and praises Paul Piquet for his outstanding service to the people of Beech Mountain and his dedication to the betterment of the Town of Beech Mountain, North Carolina.

This 12th day of December, 2017.



Renee D. Castiglione
Renee Castiglione, Mayor

Attest:

Jennifer L. Broderick
Jennifer L. Broderick, Town Clerk

Beech Mountain Town Council 2018 Calendar

Town Council Members

Renee Castiglione, *Mayor*
Barry Kaufman, *Vice Mayor*
Weidner Abernethy
Carl Marquardt
Wendel Sauer



Meeting Location & Time

Town Hall Council Chamber
4:00 pm
403 Beech Mountain Parkway
Beech Mountain, NC 28604

Phone: 828-387-4236

www.townofbeechmountain.com

January 9, 2018

February 13, 2018

March 13, 2018

April 10, 2018

May 8, 2018

June 12, 2018

July 10, 2018

August 14, 2018

September 11, 2018

October 9, 2018

November 13, 2018

December 11, 2018

Regular Town Council
meetings are held the 2nd
Tuesday each month at 4
pm at Town Hall.



Budget Calendar 2018-2019 FY

Date	Time	Meeting Information and Budget Schedule
December 12, 2017	4:00 p.m.	Town Council Regular Meeting - Adoption of Budget Calendar
December 13-15, 2017		2018-2019 FY Budget Calendar placed on town website; public notice provided through scheduled legal advertisements
January		RFP for Insurance – March 20 th return date with presentation to Council anticipated April 10 th
January 25, 2018 (1 or 2 day)	TBD	Town Council Planning Retreat
February 9, 2018		Distribute budget information to Department Heads
February 13, 2018	4:00 p.m.	Town Council Regular Meeting
February 22-23, 2018		NC School of Government: <i>Essentials of Municipal Government - Location: Doubletree Biltmore 115 Hendersonville Road Asheville, NC 28803</i>
March 5-9, 2018		Town Manager and Finance Officer meet individually with Department Heads to discuss budget (1 st meeting)
March 13, 2018	4:00 p.m.	Town Council Regular Meeting
March 20, 2018	10:00 a.m.	Town Council Meeting – Planning Retreat
March 30, 2018		Budget requests due from departments
April 10, 2018	4:00 p.m.	Town Council Regular Meeting – Presentation of RFP's for Insurance

Town Council Meeting Location Unless Otherwise Stated:

Town Hall Council Chamber Room

403 Beech Mountain Parkway Beech Mountain, NC 28604



Budget Calendar 2018-2019 FY

Date	Time	Meeting Information and Budget Schedule
April 13, 2018		Tax Administrator submits projected collection amount
April 24, 2018	10:00 a.m.	Town Council Meeting – Budget Workshop I – Public Presentation of the Budget
April 25-26, 2018		Proposed 2018-2019 FY Budget placed on town website and made available to the public
April 25-27, 2018		Town Manager and Finance Officer meet individually with Department Heads (2 nd meeting)
May 8, 2018	TBD	Town Council Meeting – 1 st Public Hearing on Budget
May 22, 2018	2:00 p.m.	Town Council Meeting – Budget Workshop II
June 12, 2018	4:00 p.m.	Town Council Meeting – 2 nd Public Hearing on Budget; Town Council Adopts FY 2018-2019 Budget

Town Council Meeting Location Unless Otherwise Stated:
Town Hall Council Chamber Room
403 Beech Mountain Parkway Beech Mountain, NC 28604

TOWN OF BEECH MOUNTAIN TAX OFFICE

RELEASE REQUEST

PROPERTY OWNER	LAST	FIRST	MIDDLE
	Stevens	Debra	
ADDRESS	7259 Herring Rd Lake Park, GA 31636		
LOCATION	personal use	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	
2017	5000	5000			36.60	

ACCOUNT NUMBER	
PARCEL NUMBER	440

AMOUNT OF RELEASE	\$36.60
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DATE OF COUNCIL MEETING	12-12-17
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SPECIFIC REASON FOR RELEASE

personal property bill and home was sold in 2016 per county


Tax Administrator


Approved By

12/12/2017
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
	Clark	Jerry	
ADDRESS	3904 Yew Circle Raleigh, NC 27612		
LOCATION	Lot 20 p013-022	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	
2017	33549	33549			245.58	
2016	245.58	33549		245.58	245.58	
2015		33549			245.58	

ACCOUNT NUMBER	
PARCEL NUMBER	1941367444000

AMOUNT OF RELEASE	\$736.74
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DATE OF COUNCIL MEETING	12-12-17
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SPECIFIC REASON FOR RELEASE

only 47% inside town limit and since 2015 they have been billed the full parcel amount


Tax Administrator


Approved By

12/12/2017
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
2015	217.78		463.36		245.58
2016	217.78		463.36		245.58
MAKE CHECK TOTAL					273.38

SPECIFIC REASON FOR REFUND

over payment since the taxes was billed incorrect per Watauga cty. We will take the 2017 out of the full credit amount and refund the rest


Tax Administrator


Approved By

12/12/2017
Date

Council Members

Renee Castiglione, Mayor
Barry Kaufman, Vice Mayor
Weidner Abernethy
Carl Marquardt
Wendel Sauer



Town Manager
Tim H. Holloman

Town Attorney
Stacy C. Eggers IV

**RESOLUTION No. 2017-10
TOWN OF BEECH MOUNTAIN**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF BEECH
MOUNTAIN, NORTH CAROLINA, TO AMEND AUTHORIZED
INDIVIDUALS FOR DEPOSIT ACCOUNTS, AND BANK SIGNATORIES
FOR BRANCH BANKING AND TRUST, MOUNTAIN COMMUNITY BANK,
AND HIGHLANDS UNION BANK**

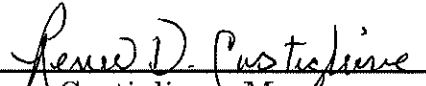
BE IT RESOLVED by the governing Board (hereafter the "Town Council") for the Town of Beech Mountain that all banks and all depositories where the Town of Beech Mountain has money on deposit and where the various departments of the Town of Beech Mountain have money on deposit, be, and they are hereby authorized and empowered to disburse the same upon checks, wire transfers, vouchers, and other like instruments signed by either Mayor Renee Castiglione, of the Town Council or Vice Mayor Barry Kaufman of the Town Council or Town Manager Tim Holloman, or Finance Officer Steven Smith, and this authority shall be effective from the date of Wednesday, December 13th, 2017 and continue until such banks and depositories are notified in writing of its revocation, and it is provided that all checks drawn on any deposit of the Town shall carry the signature of the Finance Officer Steven Smith and one other three recognized signatories for the Town as follows; Mayor Renee Castiglione of the Town Council, or Vice Mayor Barry Kaufman of the Town Council, or Town Manager Tim Holloman.

BE IT FURTHER RESOLVED that all former actions of the Town Council with respect to signatures required to disburse funds of the Town of Beech Mountain are hereby rescinded.


On motion of Councilman Wendel Sauer, seconded by Councilman Weidner Abernethy the foregoing resolution entitled '*A Resolution of the Town Council of the Town Of Beech Mountain, North Carolina, to Amend Authorized Individuals for Deposit Accounts, Investment Accounts, and Bank Signatories for Branch Banking and Trust, Mountain Community Bank, and Highlands Union Bank*' was duly adopted by the following vote at a regular meeting of the Town Council held Tuesday, December 12, 2017:

AYES: Weidner Abernethy,
Wendel Sauer, Carl
Marquardt, Barry Kaufman,
Renee Castiglione

NAYS: None



Renee Castiglione, Mayor

Attest:


Town Clerk

