

MINUTES
BEECH MOUNTAIN TOWN COUNCIL
June 5, 2006
Budget Workshop

Call to Order

Mayor Rick Owen called the meeting to order at 9:00 AM. Vice-Mayor Gil Adams, Council members Paul Piquet, Randy Corn, Pete Chamberlin, Town Manager Michael Boaz were present at the Meeting.

Closed Session


Upon a motion by Gil Adams and a second by Randy Corn the Council went into closed session to discuss personnel issues.

Upon a motion by Pete Chamberlin, seconded by Paul Piquet the Council came out of closed session. Upon a motion by Paul Piquet seconded by Randy Corn the Council voted to increase the Town Manager's salary be 5% retroactive to May 21.

Adjourn


Upon a motion by Paul Piquet, seconded by Pete Chamberlin the meeting was recessed until June 12 at 9:00 AM.

Signed:

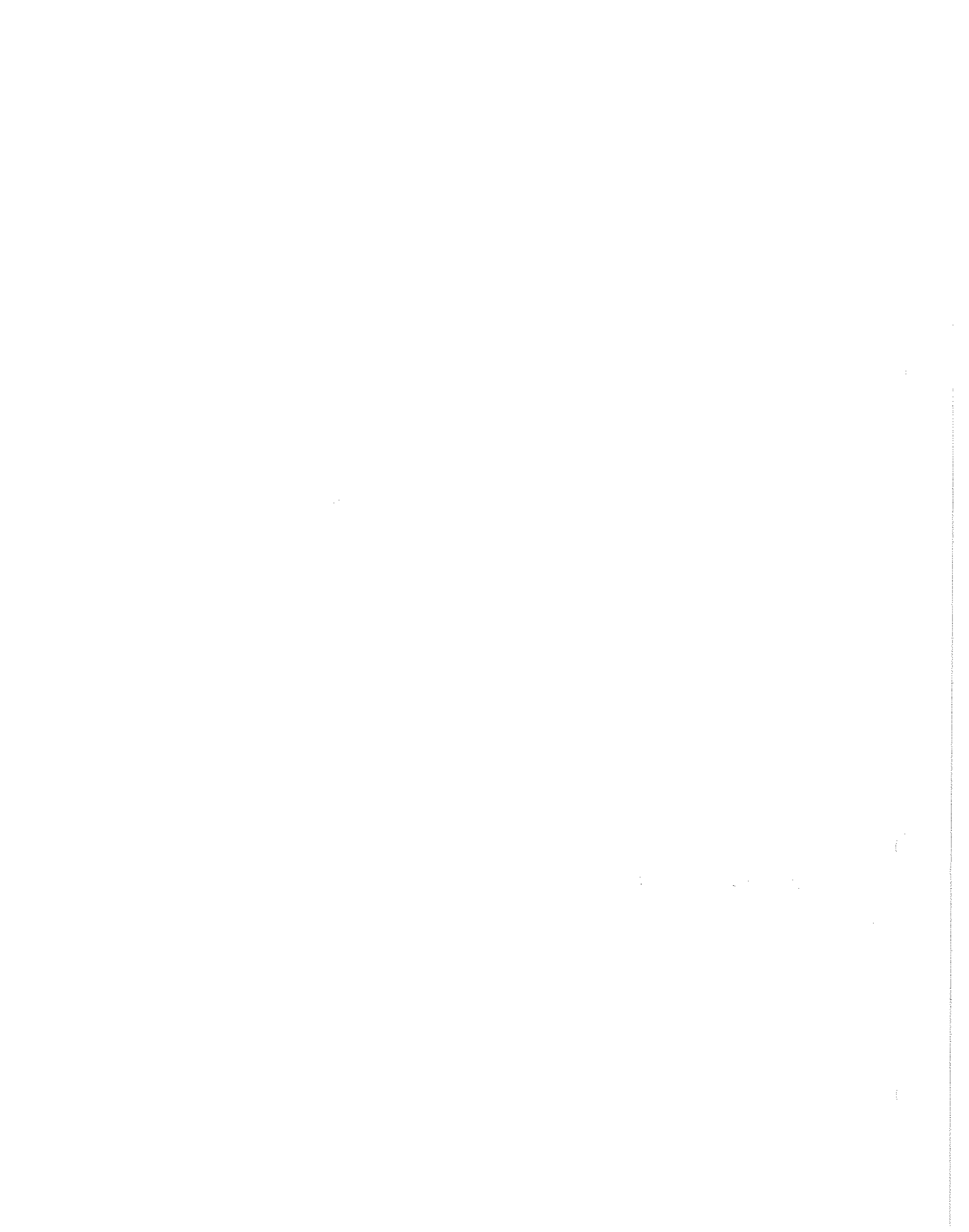


Richard H. Owen, Mayor

Attest:



James Michael Boaz



MINUTES
BEECH MOUNTAIN TOWN COUNCIL
June 13, 2006

I. CALL TO ORDER

Mayor Rick Owen called the regular meeting of the Beech Mountain Town Council to order at 6:00 p.m. in the Town Hall Council Chambers. Other Council Members present were Gil Adams, Pete Chamberlin, Randy Corn and Paul Piquet. Also present were Town Manager Michael Boaz, Town Attorney David Paletta, Town Engineers Ed Powell, Police Chief Jay Hefner, Public Works Director Riley Hatch, Building Inspector Keith Cook, Recreation Director Rosemary Burnett and Intern Bobby Dziewulski. There were a number of interested parties in the audience.

II. Invocation – Charlie Burleson opened the meeting with a scripture reading and prayer.

III. Pledge of Allegiance – All present joined in the Pledge of Allegiance to the flag.

IV. Adoption of Agenda – The Agenda was adopted as submitted.

V. Public Hearings –

a. Klonteska Voluntary Annexation Request – Mayor Owen opened the Public Hearing on the Klonteska Voluntary Annexation Request at 6:03 p.m. Hearing no comments from the public, Mr. Chamberlin moved to close the Public Hearing at 6:04 p.m. Mr. Piquet seconded the motion and it passed unanimously.

b. Fiscal Year 2006-2007 Budget – Mayor Owen opened the Public Hearing on the Fiscal Year 2006-2007 Proposed Budget at 6:04 p.m. Mayor Owen indicated that the Council had held 4 workshops on the Budget preparation and noted Mr. Waterhouse had attended the meetings. Mayor Owen reported that the proposed tax rate was 55¢. Hearing no comments from the Public, Mr. Chamberlin moved to close the Public Hearing at 6:05 p.m. Mr. Piquet seconded the motion and it passed unanimously.

VI. Consent Agenda –

a. Approval of Minutes – Mr. Chamberlin moved to approve the Regular minutes of May 9, 2006, the minutes from the Special Budget Workshops of May 16, 2006, May 23, 2006, May 30, 2006 and June 5, 2006 as submitted. Mr. Piquet seconded the motion and it passed unanimously.

b. Set Public Hearing on Modular Home Ordinance – Mr. Chamberlin moved to set the Public Hearing on Modular Homes for June 29, 2006 at 9:00 a.m. in the Town Hall Council Chambers. Mr. Piquet seconded the motion and it passed unanimously.

c. Set Public Hearing on Soil and Erosion Control Ordinance – Mr. Chamberlin moved to set the Public Hearing on the Soil and Erosion Control Ordinance for June 29, 2006 at 9:00 a.m. in the Town Hall Council Chambers. Mr. Piquet seconded the motion and it passed unanimously.

d. Set Public Hearing on Amendments to the Planning and Zoning Ordinance – Mr. Chamberlin moved to set the Public Hearing on the Planning and Zoning Ordinance for June 29, 2006 at 9:00 a.m. in the Town Hall Council Chambers. Mr. Piquet seconded the motion and it passed unanimously.

e. Budget Meeting – Mr. Chamberlin moved to consider for adoption the 2006-2007 Fiscal Year Budget on Tuesday, June 20, 2006 at 9:00 a.m. in the Town Hall Council Chambers. Mr. Piquet seconded the motion and it passed unanimously.

f. Set Tax Advertisement Date – Mr. Chamberlin moved to direct the Tax Administrator to advertise delinquent taxes on June 23, 2006. Mr. Piquet seconded the motion and it passed unanimously.

VII. Public Comment - Mrs. Nancy Raymond, 519 Pine Ridge Road, asked the Council to look into the road striping on Beech Mountain Parkway, including the portion that is maintained by the state.

VIII. Old Business –

a. Klonteska Annexation Ordinance – After a brief discussion, Mr. Piquet moved to approve the Klonteska Annexation Ordinance. Mr. Corn seconded the motion and it passed unanimously.

IX. New Business –

a. N.C. Debt Setoff – Mr. Boaz reported that the N.C. Debt Setoff program was a method for collecting money owed to local governments that required the Town to collect social security numbers from our customers. After a brief discussion, the Council agreed not to participate in the collection system.

b. Request to Connect Emerald Court Lane to a Town Street – Mr. Chamberlin moved to approve the request for Emerald Court Lane to connect to Ski Loft Road. Mr. Piquet seconded the motion and it passed unanimously.

c. Additional Trail Maintenance Position – After a brief discussion Mr. Corn moved to approve the additional position for trail maintenance. Mr. Piquet seconded the motion and it passed unanimously.

d. Personnel Ordinance Amendments – Mr. Piquet moved to approve the Personnel Ordinance Amendment allow staff to be paid on Friday and to add the Billing Clerk to Billing Clerk/Human Resource Office, pay grade classification would now be 11. Mr. Chamberlin seconded the motion and it passed unanimously.

e. Budget Amendment/Transfers – Mr. Piquet moved to approve the Amendment of \$5,000 to cover the cost of electricity at the water plant, \$7,000 for addition supplies for taps and maintenance. Mr. Adams seconded the motion and it passed unanimously.

f. Private Drive Addressing Ordinance – Mr. Chamberlin moved to set a Public Hearing for Monday, July 10, 2006 in the Town Hall Council Chambers on the proposed Title

IV Chapter 41 Streets and Driveways Ordinance, Section 3-9, indicating that the Town would consider a private drive serving more than one house to remain a private street, but require the street to be named. Council will give final approval of the name from three submitted by the property owners. The Town's 911 Addressing Coordinator will assign the street numbers to be posted on the houses as required by the Town Ordinances. Mr. Piquet seconded the motion and it passed unanimously. Mr. Chamberlin asked that the date be placed in the lower right hand corner of amendments in addition to the approval dates. Council agreed.

g. Solid Waste Management Plan Resolution – Mr. Chamber moved to approve the Town's adoption of the Watauga County Solid Waste Management Plan. Mr. Piquet seconded the motion and it passed unanimously.

h. Town Manager's Employment Agreement – After a brief discussion, Mr. Chamberlin moved to approve the Employment Agreement with the approved changes. Mr. Piquet seconded the motion and it passed unanimously.

i. Overbrook Trail Property – Mr. Boaz reported Mr. Murray Miller owned a lot, C-107, on Overbrook Trail that had the road on his property. After a lengthy discussion, the Council agreed to further review the issue at the July 10, 2006 meeting.

X. Staff/Consultant Reports

a. Town Engineer's Report – Mr. Powell – Mr. Powell reported that the Town's Pond Creek Waste Water Treatment Plant project had received the State's approval for the projects cost summary package. Mr. Powell indicated that the Town would be ok to proceed with the increased loan offer next week, all contractor data including Minority Business involvement and EEO has been submitted and approved by the State and Award by the Town has been authorized. Mr. Powell noted that Building Craft, Inc. had met their requirements.

b. Public Works Director's Report – Riley Hatch – The report is on file with the Town Clerk.

c. Town Attorney's Report – David Paletta – Mr. Paletta reported that three lot foreclosures had taken place and title work should be completed by the July 10, 2006 Council meeting.

d. Chief of Police's Report – Chief Jay Hefner – Chief Hefner reported that the department had an open investigation of vandalism from renters at Archers Inn, the theft for some yard art and also gave an update of an ongoing investigation from 2003. The report is on file with the Town Clerk.

e. Tax Report – Missy Norwood – The report is on file with the Town Clerk.

f. Building Inspection Report – Keith Cook – The report is on file with the Town Clerk.

g. Recreation Center Director – Rosemary Burnett – The report is on file with the Town Clerk.

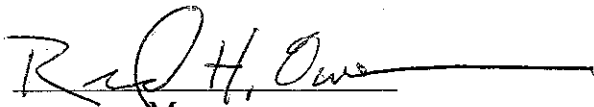
h. Town Manager's Report – Michael Boaz – Mr. Boaz reported: a) Highland Mapping is experiencing delays in starting the Town's GIS Project. b) Mr. Boaz requested Council approval for a trip from July 16th through 19th, Council approved the Managers absence. c) Mr. Boaz noted that he was considering attending the ICMA Conference in San Antonio, TX.

XI. Closed Session – Personnel – Upon a motion by Mr. Piquet the Council entered into Closed Session under GS 143-318.11A6 to discuss a Personnel issue at 7:15 p.m. Mr. Corn seconded the motion and it passed unanimously. No action was taken.

XII. Other Business – The Council had no further business for discussion.

XII. Adjourn – Having no other business to discuss the Council adjourned upon a motion by Mr. Piquet at 7:40 p.m. Mr. Chamberlin seconded the motion and it passed unanimously.

Minutes approved by Town Council on July 10, 2006.


Mayor

ATTEST:


Town Clerk

**MINUTES
BEECH MOUNTAIN TOWN COUNCIL
SPECIAL MEETING
June 29, 2006**

I. CALL TO ORDER

Mayor Rick Owen called the Special Meeting of the Beech Mountain Town Council to order at 9:05 a.m. in the Town Hall Council Chambers. Other Council Members present were Pete Chamberlin, Randy Corn and Paul Piquet. Also present were Town Manager Michael Boaz, Public Works Director Riley Hatch and Building Inspector Keith Cook.

II. Public Hearings –

a. Modular Home Ordinance – Mayor Owen opened the Public Hearing on the Modular Home Ordinance at 9:05 a.m. Hearing no comments from the public, Mr. Chamberlin moved to close the Public Hearing at 9:06 a.m. Mr. Piquet seconded the motion and it passed unanimously.

b. Planning and Zoning Ordinance – Mayor Owen opened the Public Hearing on the Planning and Zoning Ordinance for the Memorial Park at 9:06 a.m. Hearing no comments from the public, Mr. Chamberlin moved to close the Public Hearing at 9:07 a.m. Mr. Piquet seconded the motion and it passed unanimously.

c. Soil and Erosion Control Ordinance – Mayor Owen opened the Public Hearing on the Soil and Erosion Control Ordinance at 9:07 a.m. Hearing no comments from the public, Mr. Chamberlin moved to close the Public Hearing at 9:08 a.m. Mr. Piquet seconded the motion and it passed unanimously.

III. Old Business –

a. Modular Home Ordinance – Mr. Chamberlin recommended that notice to the public require the contractor to post a sign, approved by the building inspector, indicating the date that property owners could be delayed in having access to the road because of the modular home construction. After a lengthy discussion, Mr. Piquet moved to approve the Modular Home Ordinance as modified in section 6. b. Mr. Chamberlin seconded the motion and it passed unanimously.

b. Set Public Hearing on Amendments to the Planning and Zoning Ordinance – Mr. Piquet moved to create the MP designation on the zoning map for the Memorial Park area. Mr. Chamberlin seconded the motion. Mayor Owen noted that the date for the public hearing would be determined at the July 10th Council meeting. The motion passed unanimously.

c. Soil and Erosion Control Ordinance – Mr. Chamberlin moved to approve the Erosion Control Ordinance as presented. Mr. Piquet seconded the motion and it passed unanimously.

d. All American Associates – Mr. Boaz presented the Council with a contract from the All American Associates for a comprehensive safety program for the Town. After a brief discussion, the Council agreed that the study was a good idea.

XII. Adjourn – Having no other business to discuss the Council adjourned upon a motion by Mr. Chamberlin at 9:30 a.m. Mr. Corn seconded the motion and it passed unanimously.

Minutes approved by Town Council on July 10, 2006.


Mayor

ATTEST:


Town Clerk