



**Beech Mountain Town Council**  
**April 8, 2014**  
**Town Council Chambers 4:00 p.m.**

- I. Call to Order
- II. Invocation – Dewey ‘Cyclone’ Brett
- III. Pledge of Allegiance
- IV. Adoption of Agenda
- V. Approval of the Minutes
  - a. March 11, 2014 – Regular Meeting
  - b. March 11, 2014 – Closed Session
- VI. Public Hearing
  - a. Public Hearing to Amend Town Burning Regulations
- VII. Public Comment
- VIII. New Business
  - a. Resolution 2014-02: 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 – Mayor Owen
  - b. Water Plant Project Update – Benjamin Thomas, P.E. West Consultants
  - c. West Consultants Long Term Contract – Mayor Owen
  - d. FY 13/14 Tourism Development Authority Capital Expenditure Approvals – Amended Proposal – Brian Barnes, Chairperson Tourism Development Authority
  - e. Tourism Development Authority Request for Town Funding of Fireworks – Brian Barnes, Chairperson Tourism Development Authority
  - f. Budget Amendments – Manager Feierabend
  - g. Audit Contract – Manager Feierabend
  - h. Avery County Comprehensive Transportation Plan Demographic Projections – James Scott
  - i. Red Cross Amateur Radio Antenna – Fire Chief Robert Pudney
  - j. 498 St. Andrews - Utility Adjustment Request – Manager Feierabend
  - k. Order to Advertise Delinquent Property Taxes – Manager Feierabend
- IX. Old Business
  - a. Vote on Ordinance to Amend Town Burning Regulations – Mayor Owen



- X. Town Manager and Staff Reports
- XI. Closed Session – Pursuant to NC GS 143-318.11(a)(3) Attorney Client Matters
- XII. Other Business
- XIII. Adjourn