

**Beech Mountain Town Council
February 10, 2009
Town Council Chambers 2:00 p.m.**

- I. Call to Order
- II. Invocation – Charlie Burleson
- III. Pledge of Allegiance
- IV. Adoption of Agenda
- V. Approval of the Minutes – January 13, 2009
- VI. Public Comment
- VII. Old Business
 - 1. Easement Request – John Sams, 138 Hawthorne Road
 - 2. Appointment to the Recreation Committee
- VIII. New Business
 - 1. Resolution 09-01-01 Pedestrian Planning
 - 2. Budget Amendment
 - 3. Recreation Committee – Eric Jelinski
 - 4. Audit Contract with Bryce Holder, CPA for 7-1-08 through 6-30-09
- IX. Town Manager’s Report
- X. Approval of Water & Sewer Ordinance changes
- XI. Closed Session – Pursuant to NC GS 143-318.11(a)(3)
- XII. Other Business
- XIII. Adjourn