

**Beech Mountain Town Council**  
**October 13, 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 – August 11, 2009 and September 8, 2009  
Regular Meeting
- VI. Public Comment
- VII. New Business
  - 1. Urban Harvest – Deer Population
  - 2. Water and Sewer Ordinance – Proposed Amendment
  - 3. Paving Proposal – Lower Snowbird Trail – Dr. Ron Shane
  - 4. Recreation Center – Committee Appointment
  - 5. NDDOT – Bridge Inspection Resolution 09-10-02
  - 6. Utility Reduction Request – Maria Miller
- VIII. Old Business
  - 1. Missy Norwood – 2008 Annual Tax Settlement
  - 2. Fire Department Driver/Operator – Job description and grade approval
  - 3. Set Public Hearing – Tree Ordinance Amendments
  - 4. Sign Ordinance – Proposed Amendments
  - 5. Water Sewer – Rate Schedule Proposal
  - 6. Rural Center Grant Requirements – Mark Lacy of HUA
    - a. Ten Year Capital Improvement Program
    - b. Resolution 09-10-01 Household Water/Sewer Rate
  - 7. Phase II Water and Sewer Improvements
- IX. Town Manager’s Report
- X. Staff Reports –
  - 1. Public Works
  - 2. Police
  - 3. Inspections
  - 4. Recreation
  - 5. Water Treatment Report
  - 6. Waste Water Report