

PROPOSED AGENDA

Meeting of the Town of Biltmore Forest Board of Commissioners

To be held Tuesday, October 11, 2016 at 4:30 p.m.

A. Roll Call by the Clerk

Mayor George F. Goosmann, III
Commissioner Fran G. Cogburn
Commissioner E. Glenn Kelly
Commissioner Doris P. Loomis

B. Approval of the Minutes

1. The minutes of the Special Call Meeting held on September 13, 2016 will be presented for approval.
2. The minutes of the Regular meeting held on September 13, 2016 meeting will be presented for approval.

C. Reports of Officers

1. Chief of Skyland Fire and Rescue
2. Chief of Police
3. Public Works Director
4. Town Administrator

D. New Business

1. Consideration of Sign Request for Carolina Day School
2. Consideration of Amendments to Tree Protection Ordinance
3. Consideration of Resolution to Approve Sale of Surplus Equipment
4. Consideration and Discussion of Harris Software Quote in Conjunction with AMI Water Meter Project

E. Petitions, Motions, and Other Business

F. Public Comment

G. Adjourn