

PROPOSED AGENDA

Meeting of the Town of Biltmore Forest Board of Commissioners

To be held Tuesday, November 8, 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 Regular meeting held on October 11, 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 and Discussion of Harris Software Quote in Conjunction with AMI Water Meter Project
2. Consideration of FY16-17 Budget Amendment for Police Department Grant
3. Consideration of Resolution to Enact the Code of Ordinances for the Town of Biltmore Forest
4. Discussion of Sign Ordinance Amendments
5. Discussion of Accessory Play Uses
6. Presentation of N.C. League of Municipalities Advocacy and Core Goals

E. Petitions, Motions, and Other Business

F. Public Comment

G. Closed Session

1. Preservation of the Attorney-Client Privilege, per N.C.G.S. 143-318.11(a)(3)

H. Adjourn