

PROPOSED AGENDA

Meeting of the Town of Biltmore Forest Board of Commissioners

To be held Tuesday, June 11, 2019 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 May 14, 2019 will be considered for approval.

C. Reports of Officers

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

D. Public Hearing Regarding Fiscal Year 2019-2020 Budget

E. New Business

1. Consideration of FY19-20 Budget
2. Consideration of FY19-20 Fee Schedule
3. Consideration of Ordinance 2019-01 to Amend the Town Code of Ordinances
4. Consideration of Resolution 2019-05 – Surplus of Town Equipment
5. Consideration of Budget Amendment
6. Consideration of Capital Project Ordinance Budget Amendment
7. Discussion - Accessory Structure Changes

F. Petitions, Motions, and Other Business

G. Public Comment

H. Adjourn