

## PROPOSED AGENDA

### Meeting of the Town of Biltmore Forest Board of Commissioners

To be held Tuesday, August 14, 2018 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 Tuesday, July 17, 2018 will be presented for approval.

#### C. Public Comment

#### D. Reports of Officers

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

#### E. New Business

1. Consideration of Order for Tax Settlement for FY17-18
2. Consideration of Order for Tax Collection for FY18-19
3. Consideration of Resolution 2018-02 – Approving Town’s Water Shortage Response Plan
4. Consideration of Resolution 2018-03 - Approving Town’s General Fund Balance Policy
5. Consideration of Agreement with Buckeye Bridge for Bridge Repairs
6. Consideration of Resolution 2018-04 – Approving Application LGC for Installment Financing Agreement
7. Consideration of Amendment to Town Code Traffic Schedule and Traffic Pattern Changes Discussion
8. Presentation of Proposed Amendments to Accessory Structure Ordinance

#### F. Petitions, Motions, and Other Business

#### G. Public Comment

#### H. Adjourn