

## PROPOSED AGENDA

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

To be held Tuesday, February 12, 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 Tuesday, January 9, 2019 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. Presentation - Vanderbilt Road/Stuyvesant Road Hazard Trees
2. Discussion - Town Procedures related to Private Property Hazard Tree Removal
3. Consideration - FYE2019 Audit Contract Approval
4. Consideration - Greenwood Park Grant Application Contract
5. Discussion - Fence/Gate Accessory Structure Next Steps
6. Discussion - Traffic Control Next Steps
7. Discussion – Revisions to Animal Control Ordinance

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

#### G. Public Comment

#### H. Adjourn