

PROPOSED AGENDA

Meeting of the Town of Biltmore Forest Board of Commissioners

To be held Tuesday, April 9, 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 Tuesday, March 12, 2019 will be presented for approval.
2. The minutes of the Special Planning Retreat held Friday, March 8, 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. Consideration of Board Re-Appointments
2. Greenwood Park Master Plan and PARTF Application
 - a) Consideration of Resolution Approving Amended Master Plan for Greenwood Park
 - b) Consideration of Resolution Approving Town Application for NC Parks and Recreation Trust Fund Grant Program
 - c) Consideration of Resolution Approving Town Application for NC Department of Environmental Quality
3. Consideration of Resolution Opposing Senate Bill 367
4. Consideration of Agreement with Craft HR Solutions
5. Planning Commission Report from Zoning Ordinance Amendment Discussion

F. Petitions, Motions, and Other Business

G. Public Comment

H. Adjourn