PROPOSED AGENDA

Meeting of the Town of Biltmore Forest Board of Commissioners

To be held Tuesday, December 12, 2023 at 4:30 p.m.

- A. Pledge of Allegiance
- B. Roll Call

Mayor George F. Goosmann, III Commissioner Fran G. Cogburn Commissioner E. Glenn Kelly Commissioner Doris P. Loomis

- C. The minutes of the November 14, 2023 meeting will be presented for approval.
- D. Public Comment
- E. Departmental Reports
 - 1. Chief of Skyland Fire and Rescue
 - 2. Chief of Police Chris Beddingfield
 - 3. Public Works Director Harry Buckner
 - 4. Town Planner Tony Williams
 - 5. Town Manager Jonathan Kanipe
- F. New Business
 - 1. Consideration of Resolution 2023-02
 - A Resolution Honoring Officer Samantha Bombace for Service to the Town
 - 2. Consideration of Resolution 2023-03
 - Resolution Awarding Badge and Service Sidearm to Retiring Officer Samantha Bombace
 - 3. Consideration of Resolution 2023-04
 - A Resolution Honoring the Centennial Anniversary Committee
 - 4. FY23 Audit Presentation
 - Levonia Reese, Carter P.C.
 - 5. Consideration of Appointment of Janet Whitworth to Board of Adjustment
- G. Adjourn

For those interested in viewing the Board meeting remotely, please utilize the following information: https://us02web.zoom.us/j/82228455470?pwd=SG9WU0FwUlFSdGZveS95b3pLTUlHdz09

Meeting ID: 822 2845 5470 Passcode: 966757