

PROPOSED AGENDA

Meeting of the Town of Biltmore Forest Board of Commissioners

To be held Tuesday, February 13, 2024 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 December 12, 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. Resolution 2024-01 – A Resolution Honoring the Service of Mr. Paul Zimmerman
2. Town Tick Reduction Program - Discussion
3. Ridgefield Place/Hendersonville Road Intersection - Discussion
4. Consideration of Townwide Watershed Restoration Project
Jennings Environmental - Technical Services Proposal
5. Vanderbilt Road Stormwater Upgrades Project
6. Consideration of Fiscal Year 2023-2024 Budget Amendment
7. Resolution 2024-02 – A Resolution to Approve the Sale of
Surplus Personal Property
8. Consideration of Easement for Sewer Service Line for 26 East Forest Road

G. Adjourn

For those interested in viewing the Board meeting remotely, please utilize the following information:
<https://us02web.zoom.us/j/82228455470?pwd=SG9WU0FwUjFSdGZveS95b3pLTUIHdz09>

Meeting ID: 822 2845 5470

Passcode: 966757