

## PROPOSED AGENDA

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

To be held Tuesday, March 12, 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 February 13, 2024 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 Driveway Encroachment onto East Forest Road
2. Consideration of Agreement with Flock Safety for Camera System Installation
3. Consideration of Award to Hyatt Pipeline for Stormwater Improvements Project
4. Consideration of Construction Administration Agreement with McGill
5. Consideration of Materials Testing Agreement with
6. Ridgefield Place/Hendersonville Road Intersection Survey Results
7. Biltmore Forest Tick Reduction Ad Hoc Committee
8. Consideration of Resolution 2023-04 – A Resolution Authorizing the Surplus of Town Personal Property
9. Request for Tax Penalty Waiver – 5 Busbee Road

G. Adjourn

For those interested in viewing the Board meeting remotely, please utilize the following information:  
<https://us02web.zoom.us/j/82228455470?pwd=SG9WU0FwUjFSc0ZveS95b3pLTUIHdz09>

Meeting ID: 822 2845 5470

Passcode: 966757