PROPOSED AGENDA

Meeting of the Town of Biltmore Forest Board of Commissioners

To be held Tuesday, November 12, 2024 at 4:00 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. Consent Agenda
 - 1. Approval of Agenda
 - 2. Approval of September 17, 2024 Minutes
- 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. Presentation North Carolina League of Municipalities Risk Review Process for Biltmore Forest Police Department – Mr. Tom Anderson, NCLM Director of Public Safety Risk Management
- G. Helene Disaster Information
 - 1. Debris Removal
 - 2. Water System Status
 - 3. State of Emergency
 - 4. Power and Telecommunications
 - 5. FEMA Reimbursement

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

> Meeting ID: 822 2845 5470 Passcode: 966757

H. New Business

- 1. Consideration of Grant Project Ordinance Helene Disaster Response & Recovery
- 2. Consideration of Ratification for Debris Removal Notice to Proceed with Southern Disaster Recovery
- 3. Consideration of Ratification for Debris Monitoring Contact with DebrisTech
- 4. Consideration of Pausing Water Billing until Potable Water Returns
- 5. Consideration of Resolution 2024-06 A Resolution of Appreciation for Town Employees
- 6. Consideration of Resolution 2024-07 A Resolution of Appreciation for Volunteers
- I. Adjourn

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