

PROPOSED AGENDA

Meeting of the Town of Biltmore Forest Board of Commissioners

To be held Tuesday, December 10, 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. Approval of November 12, 2024 Minutes

D. Organization of the Board

1. The Mayor and Board of Commissioners will be sworn in following the election of November 5, 2024.
2. Election of the Mayor Pro-Tem

E. Approval of the Agenda

F. Resolutions of Appreciation for Outgoing Board of Commission Members
and Plaque Presentations

1. Resolution 2024-08 – A Resolution of Appreciation to Honor the Service of Commissioner Fran G. Cogburn
2. Resolution 2024-09 – A Resolution of Appreciation to Honor the Service of Commissioners E. Glenn Kelly

G. Public Comment

H. 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

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

I. New Business

1. FY23-24 Financial Statements Presentation – Fran Noel, Carter PC
2. Planning Commission Zoning Ordinance Text Amendment Recommendation
3. Water Billing Reinstatement Post December 2024 Billing Cycle

J. Adjourn

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