

PROPOSED AGENDA

Meeting of the Town of Biltmore Forest Board of Commissioners

To be held Tuesday, February 11, 2020 at 4:30 p.m.

A. Roll Call by the Clerk

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

B. Approval of the Minutes

1. The minutes of the special call meeting held on January 14, 2020 will be considered for approval.
2. The minutes of the Regular Meeting held on January 14, 2020 will be considered for approval.

C. Reports of Officers

1. Chief of Skyland Fire and Rescue
2. Police Department
3. Public Works Director
4. Planning Report
5. Town Manager

D. Special Presentation – Dr. Jennifer Mullendore, Medical Director – Buncombe County Health and Human Services

E. New Business

1. Consideration of FYE20 Audit Agreement with Carter, P.C.
2. Recommendation for Consultant Selection – Greenwood Park Stream Restoration Project
3. Discussion of New Land Use Regulations (N.C.G.S. 160-D)
4. Accessory Structure Discussion
5. Introduction of New Public Works Director

F. Petitions, Motions, and Other Business

G. Public Comment

H. Closed Session Pursuant to N.C.G.S. 143-318.11 (5)

I. Adjourn