

## PROPOSED AGENDA

Meeting of the Town of Biltmore Forest  
Board of Commissioners

To be held Tuesday, July 14, 2020 at 4:30 p.m.

*HELD VIRTUALLY VIA ZOOM PLATFORM  
LOG-IN INFORMATION AVAILABLE AT BILTMOREFOREST.ORG*

### 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 (*Roll Call Vote*)

1. The minutes of the regular meeting held on June 9, 2020 will be considered for approval.
2. The minutes of the recessed meeting held on June 10, 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. Town Manager

### D. New Business

1. Consideration of Resolution 2020-03 – A Resolution Approving the Sale of Surplus Town Property
2. Consideration of Resolution 2020-04 – A Resolution regarding the Dedication of Land Adjacent to Arboretum Road
3. Consideration of Resolution 2020-05 – A Resolution regarding the Dedication of Land Adjacent to Greenwood Park
4. Consideration of Resolution 2020-06 – A Resolution of Appreciation for Dr. Richard Landau
5. Discussion – Brush Pick-up Procedures and Ordinance
6. Consideration of Appointments to Town Advisory Boards

### E. Petitions, Motions, and Other Business

### F. Public Comment

### G. Adjourn