

PROPOSED AGENDA

Meeting of the Town of Biltmore Forest
Board of Commissioners

To be held Tuesday, August 10, 2021 at 4:30 p.m.

MEETING HELD IN PERSON IN ACCORDANCE WITH CDC AND STATE GUIDELINES

A. Roll Call by the Clerk

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

B. The minutes of the July 13, 2021 meeting will be presented for approval.

C. Reports of Officers

1. Chief of Skyland Fire and Rescue (*Not Present for Meeting – Report Available in Packet*)
2. Chief of Police Chris Beddingfield
3. Public Works Director Harry Buckner
4. Town Manager Jonathan Kanipe

D. Presentation – Duke Energy Targeted Underground Project

Phase 1 Review and Phase 2 Preview

Mr. Avery Dolinger, Jr. - Senior Public Engagement Manager, Duke Energy

E. New Business

1. Consideration of Project Fund Ordinance – Coronavirus State and Local Fiscal Recovery Funds
2. Consideration of Order for Tax Settlement for FY20-21
3. Consideration of Order for Tax Collection for FY21-22
4. Traffic Survey & Study Update
5. Uniform Trash Can and Trash Can Grabber Project Update

F. Petitions, Motions, and Other Business

G. Public Comment

H. Adjourn