

## AGENDA

### Meeting of the Town of Biltmore Forest Board of Commissioners

To be held Tuesday, April 12, 2022 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. The minutes of the March 8, 2022 meeting will be presented for approval.

#### C. Reports of Officers

1. Chief of Skyland Fire and Rescue
2. Chief of Police Chris Beddingfield
3. Public Works Director Harry Buckner
4. Town Manager Jonathan Kanipe

#### D. New Business

1. Public Works Storage & Maintenance Facility - Needs Analysis Discussion
2. Consideration of American Rescue Plan (ARP) Policies
  - i. Eligible Use Policy
  - ii. Allowable Costs & Cost Principles Policy
  - iii. Non-discrimination Policy
  - iv. Records Retention Policy
3. Consideration of Grant Project Ordinance Amendment to Accept Lump-Sum Distribution of ARP Funds
4. Transportation Study Project – All-Way Stop at Vanderbilt and Busbee Roads
5. Consideration of FY22 Budget Amendment
6. Consideration of Appointments to Town Advisory Boards
  - i. Appointments to Planning Commission
  - ii. Appointments to Friends of Biltmore Forest Committee

#### E. Public Comment

#### F. Closed Session Pursuant to N.C.G.S. 143-318.11 (3) (5) and (6)

#### G. Adjourn

**Town of Biltmore Forest  
Board of Commissioners Meeting  
April 12, 2022**

Town of Biltmore Forest is inviting you to a scheduled Zoom meeting.

Topic: April Board of Commissioners Meeting

Time: Apr 12, 2022 04:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83204057400?pwd=WkVxY1FJdzF4aGNqSGlxN2FVMXFKUT09>

Meeting ID: 832 0405 7400

Passcode: 037890

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