

PROPOSED AGENDA

Meeting of the Town of Biltmore Forest
Board of Commissioners

To be held Tuesday, January 10, 2023 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. The minutes of the December 13, 2022 meeting will be presented for approval.

D. 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

E. Presentation – Duke Energy Targeted Underground Project (TUG) Update

F. New Business

1. Asheville Water Outage – Presentation
2. Consideration of Bid Award to Baker Grading and Construction for Cedar Hill Road Stream Stabilization Project
3. Planning Position Discussion
4. Consideration of Waiving Tax Penalties associated with Second-Billing Property Taxes for January and February 2023

G. Public Comment

H. Closed Session Pursuant to N.C.G.S. 143-318.11 (3)

I. Adjourn

For those interested in viewing the Board meeting remotely, please utilize the following information:

<https://us02web.zoom.us/j/82228455470?pwd=SG9WU0FwUjFSdGZveS95b3pLTU1Hdz09>

Meeting ID: 822 2845 5470

Passcode: 966757