PROPOSED AGENDA

Meeting of the Town of Biltmore Forest Board of Commissioners

To be held Tuesday, May 9, 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 April 11, 2023 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 Mr. Steve Allan, Solutions for Local Government Space Needs Study for Major Town Facilities

F. New Business

- 1. Consideration of Tax Penalty Waiver 14 Amherst Road
- 2. Consideration of FY23 Audit Contract with Carter P.C.
- 3. Consideration of FY23 Budget Ordinance Amendment
- Review Zoning Ordinance Amendment Recommendations Ch. 153.043 – Maximum Roof Coverage Ordinance Ch. 153.048 – Impervious Surface Coverage Ordinance Ch. 153.071 – Recreational and Commercial Vehicle Storage
- 5. Project Update Cedar Hill Road Stabilization & Stream Restoration
- 6. Fiscal Year 2024 Budget Presentation
- G. Public Comment
- H. Adjourn

For those interested in viewing the Board meeting remotely, please utilize the following information: <u>https://us02web.zoom.us/j/82228455470?pwd=SG9WU0FwUlFSdGZveS95b3pLTUlHdz09</u>