PROPOSED AGENDA

Meeting of the Town of Biltmore Forest
Board of Commissioners

To be held Tuesday, August 13, 2019 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. Approval of the Minutes
   1. The minutes of the Regular meeting held on July 9, 2019 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 2019-07 – A Resolution regarding the Surplus of Town Equipment
   2. Consideration of FY19-20 Budget Amendment
   3. Consideration of Resolution 2019-08 – A Resolution Approving Financing Terms
   4. Consideration of Order for Tax Settlement for FY18-19
   5. Consideration of Order for Tax Collection for FY19-20
   6. Consideration of Ordinance 2019-01 – An Ordinance to Amend the Biltmore Forest Town Code regarding Chapter 93: Town Beautification
   7. Consideration of Ordinance 2019-02 – An Ordinance to Amend the Biltmore Forest Town Code regarding Chapter 130: Town Offenses
   8. Consideration of Agreement with Beverly-Grant for Police Department Painting

E. Petitions, Motions, and Other Business

F. Public Comment

G. Adjourn