

## 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