PROPOSED AGENDA

Meeting of the Town of Biltmore Forest Board of Commissioners

To be held Tuesday, December 8, 2015 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 November 10, 2015 meeting will be presented for approval.
- C. Organization of the Board
 - 1. The Mayor and Board of Commissioners will be sworn in following the election of November 3, 2015.
 - 2. Election of the Mayor Pro-Tem.
- D. Reports of Officers
 - 1. Chief of Skyland Fire and Rescue
 - 2. Chief of Police
 - 3. Public Works Director
 - 4. Town Administrator
- E. New Business
 - 1. Consideration of Resolution of Appreciation for Lieutenant Robin M. Davenport and Presentation of Service Side Arm and Badge.
 - 2. Reappointment of E. Glenn Kelly to Metropolitan Sewerage District Board.
 - 3. Reappointment of Doug Bailey to Planning Commission.
 - 4. Recodification Update and Discussion of Possible Amendments to Town Code.
- F. Petitions, Motions, and Other Business
- G. Public Comment
- H. Adjourn