

PROPOSED AGENDA

Meeting of the Town of Biltmore Forest Board of Commissioners

To be held Tuesday, June 14, 2016 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 May 10, 2016 meeting will be presented for approval.

C. Reports of Officers

1. Chief of Skyland Fire and Rescue
2. Chief of Police
3. Public Works Director
4. Town Administrator

D. Public Hearings

1. Public Hearing regarding Proposed FY16-17 Budget
2. Public Hearing regarding ZTA 2016-01

E. New Business

1. Consideration of FY 16-17 Budget
2. Consideration of FY 16-17 Schedule of Fees
3. Consideration of ZTA 2016-01
4. Consideration of Architectural Services for Public Works Building
5. Consideration of Resolution for NCLM Legislative Advocacy Goal
6. Consideration of Resolution for Buncombe County Hazard Mitigation Plan
7. Discussion of Brooklawn Chase Pond Silt Infiltration

F. Petitions, Motions, and Other Business

G. Public Comment

H. Closed Session

1. Preservation of the Attorney-Client Privilege, per N.C.G.S. 143-318.11(a)(3)

I. Adjourn