PROPOSED AGENDA
Meeting of the Town of Biltmore Forest
Board of Commissioners

To be held Tuesday, February 12, 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 Tuesday, January 9, 2019 will be presented for approval.

C. Public Comment

D. Reports of Officers
   1. Chief of Skyland Fire and Rescue
   2. Police Department
   3. Public Works Director
   4. Town Manager

E. New Business
   1. Presentation - Vanderbilt Road/Stuyvesant Road Hazard Trees
   2. Discussion - Town Procedures related to Private Property Hazard Tree Removal
   3. Consideration - FYE2019 Audit Contract Approval
   4. Consideration - Greenwood Park Grant Application Contract
   5. Discussion - Fence/Gate Accessory Structure Next Steps
   6. Discussion - Traffic Control Next Steps
   7. Discussion – Revisions to Animal Control Ordinance

F. Petitions, Motions, and Other Business

G. Public Comment

H. Adjourn