## PROPOSED AGENDA

## Meeting of the Town of Biltmore Forest Board of Commissioners

To be held Tuesday, November 12, 2024 at 4:00 p.m.

- A. Pledge of Allegiance
- B. Roll Call

Mayor George F. Goosmann, III Commissioner Fran G. Cogburn Commissioner E. Glenn Kelly Commissioner Doris P. Loomis

- C. Consent Agenda
  - 1. Approval of Agenda
  - 2. Approval of September 17, 2024 Minutes
- D. Public Comment
- E. Departmental Reports
  - 1. Chief of Skyland Fire and Rescue
  - 2. Chief of Police Chris Beddingfield
  - 3. Public Works Director Harry Buckner
  - 4. Town Planner Tony Williams
  - 5. Town Manager Jonathan Kanipe
- F. Presentation North Carolina League of Municipalities Risk Review Process for Biltmore Forest Police Department Mr. Tom Anderson, NCLM Director of Public Safety Risk Management
- G. Helene Disaster Information
  - 1. Debris Removal
  - 2. Water System Status
  - 3. State of Emergency
  - 4. Power and Telecommunications
  - 5. FEMA Reimbursement

For those interested in viewing the Board meeting remotely, please utilize the following information: <a href="https://us02web.zoom.us/j/82228455470?pwd=SG9WU0FwUlFSdGZveS95b3pLTUlHdz09">https://us02web.zoom.us/j/82228455470?pwd=SG9WU0FwUlFSdGZveS95b3pLTUlHdz09</a>

Meeting ID: 822 2845 5470 Passcode: 966757

## H. New Business

- 1. Consideration of Grant Project Ordinance Helene Disaster Response & Recovery
- 2. Consideration of Ratification for Debris Removal Notice to Proceed with Southern Disaster Recovery
- 3. Consideration of Ratification for Debris Monitoring Contact with DebrisTech
- 4. Consideration of Pausing Water Billing until Potable Water Returns
- 5. Consideration of Resolution 2024-06 A Resolution of Appreciation for Town Employees
- 6. Consideration of Resolution 2024-07 A Resolution of Appreciation for Volunteers

## I. Adjourn

For those interested in viewing the Board meeting remotely, please utilize the following information: <a href="https://us02web.zoom.us/j/82228455470?pwd=SG9WU0FwUlFSdGZveS95b3pLTUlHdz09">https://us02web.zoom.us/j/82228455470?pwd=SG9WU0FwUlFSdGZveS95b3pLTUlHdz09</a>

Meeting ID: 822 2845 5470 Passcode: 966757