

## PROPOSED AGENDA

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

To be held Tuesday, February 11, 2025 at 4:30 p.m.

A. Pledge of Allegiance

B. Roll Call

Mayor George F. Goosmann, III  
Commissioner Doris P. Loomis  
Commissioner Drew Stephens  
Commissioner Allan Tarleton

C. Consent Agenda

1. Approval of Agenda
2. Approval of January 14, 2025 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. New Business

1. Stormwater Project Update – *Mr. Harry Buckner, P.E.*
2. Consideration of Ordinance 2025-02 – An Ordinance to Amend the Town Code §130.04 Regulating Solicitors, Peddlers, Hawkers, Itinerant Merchants, or Transient Vendors - *Mr. Billy Clarke, Town Attorney and Mr. Jonathan Kanipe, Town Manager*
3. Ratification of SDR Contact Amendments Nos. 1 and 2
4. Code of Conduct Policy for the Board of Commissioners – Discussion
5. Rules of Procedure for Board of Commissioners – Discussion
6. Consideration of Resolution 2025-03 – A Resolution Authorizing Surplus of Town Property

G. Adjourn

For those interested in viewing the Board meeting remotely, please utilize the following information:  
<https://us02web.zoom.us/j/82228455470?pwd=SG9WU0FwU1FSdGZveS95b3pLTUIHdz09>

Meeting ID: 822 2845 5470

Passcode: 966757