## PROPOSED AGENDA \*\*\*REVISED\*\*\*

## 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. Door to Door Solicitation Discussion
    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: <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