

AGENDA

Meeting of the Town of Biltmore Forest Board of Commissioners

To be held Tuesday, March 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 February 11, 2025 Minutes
3. Approval of February 14, 2025 Special Meeting 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. Board Member Reports

G. New Business

1. **Consideration of Ordinance 2025-02** – An Ordinance to Amend the Town Code
2. **Consideration of Ordinance 2025-03** – A Resolution Requesting Duke Energy to Remove Vegetative Debris from Beneath Restored Above-Ground Electric Lines
3. **Consideration of Resolution 2025-04** – A Resolution Approving a Memorandum of Understanding between the Town and NC Department of Transportation (NCDOT) for Continuing, Cooperative, and Comprehensive Transportation Planning Services
4. **Consideration of Planning Commission Appointment** for Jonathan Gach
5. **Consideration of Tax Waiver Request** –16 Cedar Chine Drive
6. **Discussion** - State Cashflow Loans for Disaster Response Activities

H. **Closed Session Pursuant** to NCGS 143.318.11 for Attorney-Client Privilege and Personnel Matters

For those interested in viewing the Board meeting remotely, please utilize the following information:
<https://us02web.zoom.us/j/82228455470?pwd=SG9WU0FwUjFsdGZveS95b3pLTUIHdz09>

Meeting ID: 822 2845 5470

Passcode: 966757