

Lewisville Planning Board
May 13, 2015
Lewisville Town Hall Conference Room 201

I. Call to Order

- A. Chair Jeanne Marie Foster called the meeting to order. Members present were Katie Heath, Randy Henning, Paul Hari, Chester Patterson and Tom Lawson. Also present were Planner Marty Myers and Attorney Bowen Houff.
- B. Adoption of Agenda
 - 1. Mr. Lawson moved to add an item regarding appointment of a Planning Board member to serve as the ex-officio member for the Utilities Committee. All agreed to add a new item under New Business.
 - 2. Mr. Patterson moved to adopt the agenda and Mr. Hari seconded. The vote was unanimous.

II. Approval of Minutes

- A. April 22, 2015
 - 1. Mr. Lawson moved approval and Mr. Hari seconded.
 - a. Mrs. Foster had several suggestions. There was discussion of Mr. Sangimino's proposal to add a quarterly meeting of the Planning Board and other Committees and Boards. Mr. Henning clarified that the intent of Mr. Sangimino's suggestion was to possibly add his idea as an action item to the Comprehensive Plan and not bring it before the Town Council as suggested in these minutes. Mr. Henning also noted that his comment about adding a discussion of the Great Wagon Road was not intended for this meeting but for a future meeting and should be corrected. There was general discussion about the nature of the minutes and a comment that the additional details were very helpful to those that missed the meeting.
 - 2. Mr. Lawson amended his motion to reflect the aforementioned comments and Mr. Hari seconded. The vote was unanimous.

III. Visitors

- A. Andy Blair - Coffee Mill
- B. Madeline Johnson from the Student Leadership Committee (SLC)

IV. Reports

- A. Chair's Report
 - 1. Mrs. Foster prepared a short PowerPoint presentation on the progress made to date on the Comprehensive Plan noting, that the review curve of the Board's work was rather steep. She suggested making continued use of Mr. Kron and Ms. Jernigan from the PTRC as an efficient way to collate all of the information from the various sources rather than individual board members culling through the material advising that they are already at work.
 - a. There was discussion on the rapidity of moving forward with the involvement of the PTRC and advising the board members.
- B. Planner's Report

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1. Robinhood Small Area Plan
 - a. Mr. Myers said he and Mrs. Foster had lunch with Bill Powell from the WS/FC Schools for an update on planning for future school construction in Western Forsyth County. Mr. Powell provided a hard copy of a PowerPoint presentation that was given to the School Board and the County Commissioners regarding shrinking enrollments within Winston-Salem and new growth that is occurring around the fringe in the suburban areas and he would like to share this presentation with the entire Planning Board at a future meeting.
2. Land Use Subcommittee
 - a. The next meeting is scheduled for Tuesday, May 19th.

V. Unfinished Business

- A. Comprehensive Plan Update
 1. Mr. Myers provided the Board members with copies of the chapter on Governance.
 2. Mrs. Heath agreed to capture the notes from the discussion. The Board went through the chapter as it was edited at the previous meeting.
 3. There was discussion on information sharing about board and committee work with the public as well as possible revisions to the *Vision* and *Background* sections of each chapter. A final format will be determined at a later date.
 4. There was discussion on communication and possible changes to items in the *Implementation* section.
 - a. There was a suggestion that each member review each chapter selecting top priorities and goals to expedite the update in order to maintain the time-table. Everyone should attend the next meeting with suggested changes.
 - b. There was consensus to follow this suggestion and to start at G6 at the next meeting.
- B. Board Training and Retreat
 1. Board members felt there was a need to have one, but it was tabled for later.

VI. New Business

- A. Draft Ordinance for Bees and Chickens
 1. Mr. Myers updated the board on the issues around Town that prompted these proposed ordinances. He provided draft copies prepared by staff to address these issues. This will be discussed at the next meeting. There is an expectation that these items will come before the Board for formal review in June. It will be on the agenda at the next meeting.
- B. Ex-Officio to Utilities Committee
 1. Mr. Lawson moved to have Mr. Patterson serve as the Planning Board's ex-officio member to the Utilities Committee. Katie Heath seconded. The vote was unanimous.
- C. Protocol for the Board
 1. There was a discussion operational procedures and protocol in order to maintain transparency noting that individual board members should not be giving directives to

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staff.

VII. For the Good of the Order

A. Adjournment

1. Having no other business to discuss, Mrs. Heath moved to adjourn and Mr. Lawson seconded the motion. The vote was unanimous.

Respectfully submitted,

Lynn W. Hall, Public Information Officer

Attest

Joyce C. McWilliams Walker, Town Clerk

Jeanne Marie Foster, Chair