

Lewisville Planning Board
May 27, 2015
Lewisville Town Hall Conference Room

I. Call to Order

- A. Chair Jeanne Marie Foster called the meeting to order at 7 p.m. Members present were Paul Hari, Katie Heath, Randy Henning, Tom Lawson, Chester Patterson and Michael Prince. Also present were Planner Marty Myers, Town Clerk Joyce Walker and Attorney Bowen Houff.
- B. Adoption of Agenda
 - 1. Mr. Patterson moved to adopt the agenda and Mr. Prince seconded. The vote was unanimous.

II. Guests

- A. Student Leadership Committee
 - 1. Allie, Ethan and Zoya Thompson
- B. Winston-Salem/Forsyth County School System
 - 1. Bill Powell

III. Approval of Minutes

- A. May 13, 2015 - Mrs. Foster had two small items; however, Mrs. Walker found one of those prior to the meeting and made the appropriate change. The other item was an extra Mr. in front of Mr. Henning's name.
- B. Mr. Lawson moved to approve the minutes as amended. Mr. Henning seconded. The vote was unanimous.

IV. Reports

- A. Chair
 - 1. Mrs. Foster reviewed where they are relative to updating the Comprehensive Plan. At each meeting, the Board will assess whether additional meetings will be needed to stay on track.
 - 2. The Liaison Committee meeting is scheduled for the following night. She asked members to let her know if they had any ideas or items to be brought before this group for discussion.
 - a. There was a brief discussion about whether this was a committee that needs to continue.
- B. Manager/Planner
 - 1. Mr. Myers updated the Board on the roundabout, which is on schedule.
 - 2. The Lewisville-Vienna sidewalk project will begin June 8th.
 - 3. Plans for the environmental review and design of the GWR corridor have been approved and work will soon be underway. It is expected that this will take around a year to complete. This will be a Department of Transportation project.
 - a. Mr. Henning suggested a meeting with the DOT about the overall design of the road once the Comprehensive Plan is completed because he was concerned about the topography of Phase II toward Lewisville-Vienna Road.
 - b. Mr. Lawson said the original GWR plan had been reviewed three times and

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each time the *concept* was affirmed. This current project is based on the original request to the NCDOT.

4. Mr. Myers suggested that after further review by the Town Clerk and Town Attorney, the draft bee and chicken ordinances should be placed into the Town Code rather than the UDO. Board members were given draft copies at a previous meeting to review and feedback was requested.
 - a. Mr. Patterson and Mrs. Heath offered several minor changes that they will forward to Mr. Myers.
 5. Land Use Subcommittee Update
 - a. The group met twice and will meet again June 2nd. A representative of the WS/FC Planning Department will be present with data and mapping from the County and nearby parts of Winston-Salem.
- C. Town Clerk Report
1. Mrs. Walker will be doing the formatting of the Plan and had a question about changing "Vision" to "Introduction." She discussed the Board's changing the format. She asked for some clarification on notes from the previous meeting.
 2. Mrs. Walker agreed to work with Mr. Myers to provide relevant updates to each chapter prior to submitting to the Board.

V. Unfinished Business

- A. Comprehensive Plan Update Review Continued -
1. There was a continuation of the review on Governance. Mr. Lawson suggested there should be a statement that would "establish a long range capital plan and set a tax rate to meet that goal, along with funding capital reserves." This will be placed as an immediate goal.
 2. The Board made notes of the changes they had agreed upon which will be provided to the Town Clerk.
 3. Items where no agreement could be reached will be discussed at the next meeting. Citizen Engagement will be the topic at the next meeting.
- B. There was discussion about how to continually expedite and have an effective process. Mrs. Foster said she will take it all under advisement and email the Board prior to the next meeting.

VI. Adjournment

- A. The meeting was adjourned by consensus.

Respectfully submitted,

Lynn W. Hall, Public Information Officer

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Attest

Joyce C. McWilliams Walker, Town Clerk

Jeanne Marie Foster, Chair