

Lewisville Planning Board
August 26, 2015
Lewisville Town Hall Conference Room

I. Call to Order

- A. Chair Jeanne Marie Foster called the meeting to order at 7:03 p.m. Members present were Katie Heath, Randy Henning, Paul Hari and Michael Prince. Also present were Planner Marty Myers, Attorney Bowen Houff and Town Clerk Joyce Walker. Bill Powell from the Winston-Salem-Forsyth County Schools was also in attendance.
- B. Adoption of Agenda
 - 1. Mrs. Heath moved to adopt the agenda and Mr. Henning seconded. The vote was unanimous.

II. Approval of Minutes

- A. August 12, 2015 - Mr. Henning moved approval and Mr. Hari seconded. The vote was unanimous.

III. Reports

- A. Planner's Report
 - 1. The subcommittee has some preliminary numbers regarding overall housing density for the Robinhood Road area. This allowed the consulting engineer to calculate the size of the proposed sewer line needed to serve the proposed schools and future development. The committee will continue its review of the area to possibly refine where certain types of housing will be placed and at what density. The meeting will be on September 1st at 5:30 p.m.
 - a. Mr. Powell said that the School Board is working on information related to the bonds that will be added to the 2016 ballot. He is awaiting the results of a planning study being performed by NC State that will forecast future demographic changes within the County. This study should help with where the next Elementary and Middle Schools should be located. He hopes to have the report back within six (6) weeks so that it can be used by the Board to make their decision. Both the Robinhood site and a site beside Southwest Elementary are being considered for the new Middle School.

IV. Old Business

- A. Comprehensive Plan Review
 - 1. There was a suggestion that the Board finalize the draft of the plan so that it can be presented to the Town Council in September; however, Mr. Henning and Mrs. Heath did not feel they were ready for that recommendation.
 - a. Mr. Henning said there was no mention that Phase II of the Great Wagon Road should be revisited nor was the suggestion to build a new community center or John Sangimino's suggestion that the board and committee chairs should meet quarterly. He said these should be in the plan.
 - 2. The following changes were made to the document
 - a. Chapter 1 - Governance Implementation - add joint quarterly meetings as new G8 (quarterly meetings).

Lewisville Planning Board
August 26, 2015
Lewisville Town Hall Conference Room

- b. Chapter 4 - Facilities and Services Implementation - correct wording in FS12 (Community Center).
 - c. Chapter 5 - Land Use Implementation - correct working in LU4
 - d. Chapter 5 - Land Use Implementation - LU22 - add *Explore the creation of economic development committee comprised of public/private leadership* to action steps
 - e. Chapter 6 - Transportation Implementation - T6 - reword the Recommended Action and move the current Recommended Action to the Action Steps column (Phase II of the GWR).
 - f. Mrs. Foster suggested additional language for the Introduction 2015 Process and she will work on the wording with staff.
 - g. Mr. Myers suggested that they meet on September 9 and be ready then to deal with any unresolved issues. He said any changes should be provided to staff prior to September 9th.
- 3. The corrections will be made by Mrs. Walker and sent to the Board. The corrected draft copy will also be sent to Council with the understanding that the Board has a last review and there still might be a few changes.
 - 4. There was consensus that the Board members will review and get their comments to staff prior to the Council meeting.

V. Adjournment

- A. At 8:48 p.m., Mr. Henning moved for adjournment and Mr. Prince seconded. The vote was unanimous.

Respectfully submitted,

Lynn W. Hall, Public Information Officer

Attest

Joyce C. McWilliams Walker, Town Clerk

Jeanne Marie Foster, Chair