

**Lewisville Planning Board
November 10, 2015
Town Hall Council Chambers**

I. Call to Order

- A. Chair Jeanne Marie Foster called the meeting to order at 7:00 p.m. Members present were Katie Heath, Tom Lawson, Paul Hari, Michael Prince and Chester Patterson. Also present were Planner Marty Myers, Attorney Bowen Houff and guest Winston-Salem planner Kirk Erickson.
- B. Adoption of Agenda
 - 1. Mrs. Foster asked that there was a change from the agenda received electronically to the revised agenda presented. Mrs. Heath moved for adoption with the change. Mr. Hari seconded. The vote was unanimous.

II. Approval of Minutes

- A. Mr. Patterson moved to approve the minutes from the meeting on October 14, 2015. The motion was seconded by Mr. Lawson and approved unanimously.
- B. Mr. Prince moved for approval of the minutes for October 28, 2015. The motion was seconded by Paul Hari and approved unanimously.

III. Reports

- A. Chair's Report
 - 1. Mrs. Foster deferred her report to later, after the presentation. She reminded everyone that Bill Powell will be at the meeting on the 18th. Several members indicated they will not be able to attend. Because of the holidays, Planning Board will be meeting on December 2nd and the 16th.
- B. Manager/Planner Report
 - 1. Mr. Perkins had to attend the Public Safety meeting and sends his regrets for not being able to attend the Planning Board meeting.
- C. Utilities Committee
 - 1. Mr. Patterson reported that Mike Acquesta is about 60% complete with his sewer study.
 - a. Mike Horn had been informed that Winston-Salem/Forsyth County Schools may not be placing a school in this area which may make a difference in the speed in which things may need to be accomplished, especially the Small Area Plan. More information may be forthcoming from Mr. Powell at the meeting on the 18th.
 - 2. Mr. Acquesta is looking at needs due to the potential of failing septic systems as well as needs for the future.
 - 3. Regional stormwater was discussed and possibly other locations where a regional system might be used, not just the downtown area.

IV. Guest Presentation

- A. Mr. Erickson, principal planner for Winston-Salem/Forsyth County and long range planning specialist, explained the role of his group and their focus.
 - 1. He discussed how the Robinhood Road Small Area Plan would interface with the

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West Suburban Area Plan. He noted that the Western Area Plan abuts Lewisville but does not affect what Lewisville can do; however, he appreciated that the Town would like to collaborate on the plans. He suggested keeping the density fairly low as recommended in the Western Plan. He didn't suggest focusing on commercial development but instead to leave commercial development to locations identified as activity centers in the Western Plan and not to develop the beltway interchanges.

2. Mr. Erickson also provided information on translating comprehensive planning into implementation which would carry the municipality from large concepts into workable ideas 15-20 years in the future. Ordinance amendments, policies, guidelines and memorandums of understanding assist in implementation. Prioritization is a key to implementing objectives and to include stakeholder involvement.

V. Unfinished Business

- A. Board members executed a prioritization exercise related to the implementation items of the Comprehensive Plan associated with the Planning Board. Greenways, sidewalks and bikepaths are were high on the list of implementation items: LU23, LU27, LU9, NE4, NE9, FS11.
 1. There was a suggestion to entertain sewer infrastructure as a secondary topic.
 2. Tom Lawson moved to invite members of Council to also execute the same prioritization exercise. The motion was seconded by Paul Hari and approved by a 5-1 vote with Michael Prince voting no.

VI. For the Good of the Order

- A. Mr. Lawson moved to adjourn the meeting at 8:58 p.m. Mrs. Heath seconded. The vote was unanimous.

Respectfully Submitted,

Joyce C. McWilliams Walker,
Town Clerk

Jeanne Marie Foster,
Chair