

**Lewisville Planning Board Public Meeting Minutes**  
**December 2, 2015**  
**Town Hall Conference Room 201**  
**7:00pm**

**I. Call to Order**

- A. Chair Jeanne Marie Foster called the meeting to order at 7:00 p.m. Board members present were Randy Henning, Paul Hari, Tom Lawson, Michael Prince, and Chester Patterson. Also present were Town Manager Hank Perkins, Planner Marty Myers and Town Attorney Bowen Houff.
- B. Approval of Agenda
  - 1. Tom Lawson moved to amend the agenda by removing approval of the November 18, 2015 minutes from the agenda. The motion was seconded by Randy Henning and approved unanimously.

**II. Approval of Minutes**

- A. November 18, 2015 - moved to the next meeting.

**III. Public Hearings**

- A. None

**IV. Reports**

- A. Chair's Report
  - 1. Mrs. Foster introduced Bill Powell, Winston-Salem/Forsyth County Schools
- B. Manager/Planner's Report
  - 1. Work is continuing on the Small Area Plan.
- C. Sub-committee Report
  - 1. Small Area Plan sub-committee - work completed and referred to Planner.
- D. Lewisville Utilities Committee
  - 1. No report.

**V. Guests and Presentations**

- A. Bill Powell, WS/FCS Facilities & Construction provided information school demographics, student population projections and future infrastructure needs for Western Forsyth County (presentation attached).
  - 1. After the presentation, there was discussion on potential negative impacts, citizen engagement, transportation plan for the future school area, and maximum build-out if and when the school is built.

**VI. New Business**

- A. Continued Discussion of Future Plan of Work for the Planning Board
  - 1. Review of Patterns/Results from Prioritization Exercise - some council members have provided input.
- B. Next Steps
  - 1. Possible retreat for Planning Board - January or February

**VII. Unfinished Business**

- A. Draft Lighting Ordinance

**Lewisville Planning Board Public Meeting Minutes**  
**December 2, 2015**  
**Town Hall Conference Room 201**  
**7:00pm**

- B. Draft Drive-Thru Ordinance

**VIII. For the Good of the Order**

- A. Public Comments
  - 1. Citizens should limit their comments to three (3) minutes.
- B. Board Discussion
  - 1. Next Meetings
    - a. Next Regular Public Hearing meeting **January 13, 2016**, (2<sup>nd</sup> Wednesday of the month)
    - b. Next Regular Work Session meeting - **December 16, 2015**, (3<sup>rd</sup> Wednesday of the month)
      - (1) Chester Patterson moved to cancel the December 16, 2015 meeting. The motion was seconded by Randy Henning and approved unanimously.

**IX. Adjournment**

- A. Having no other business to discuss, Michael Prince moved to adjourn the meeting at 9:04 p.m. The motion was seconded by Paul Hari and approved unanimously.

Respectfully Submitted,

---

Joyce C. McWilliams Walker,  
Town Clerk

---

Jeanne Marie Foster,  
Chair