

Lewisville Town Council
Retiring Council Meeting Minutes
December 10, 2015 - 7:30 p.m.
Lewisville Town Hall - 6510 Shallowford Road - Room 110

1. **Call to Order:**

- a. Presentation of Colors - American Legion Post 522
- b. Mayor Pugh called the meeting to order at 7:34 p.m. Council Members present were Robert Greene, Mike Horn, Sandra Mock, Ken Sadler, Ed Smith and Jeff Zenger. Also present were Town Manager Hank Perkins, Assistant Town Manager/Finance Director Kathy Bruce, Attorney Bo Houff, Planner Marty Myers, Public Works Director George Hauser, Town Clerk Joyce Walker and staff members Stacy Howard, M. J. Williams, David Matthews, Ryan Moser and Sheron Church.
- c. Invocation was led by Mayor Dan Pugh and the Pledge of Allegiance by Council Member Mike Horn.
- d. Adoption of Agenda
 - i. Council Member Zenger moved to approve the agenda. The motion was seconded by Council Member Smith and approved unanimously.

2. **Consent Agenda**

- a. Consent Agenda items for action
 - i. [Resolution 2015070](#) - Acceptance and Approval of Monthly [Financials for October, 2015](#)
 - ii. Approval of Council Briefing and Action [Minutes - November 5, 2015](#)
 - iii. Approval of Council Meeting [Minutes - November 12, 2015](#)
 - iv. Approval of Council Closed Session Minutes - November 5, 2015
- b. Council Member Mock moved to approve the Consent Agenda. The motion was seconded by Council Member Smith and approved unanimously. Resolution 2015070 is herein incorporated by reference into the minutes.

3. **Presentations, Introductions and/or Proclamations**

- a. Proclamations
 - i. None
- b. Introductions
 - i. Chief Deputy Brad Stanley introduced Cpl. Douglas Fay as Lewisville's new commanding Corporal. Sheriff Schatzman was also in attendance.
- c. Presentations by Mayor Pugh
 - i. A plaque for service was presented Deputy Christopher Davenport who had been promoted to Sergeant and was leaving Lewisville.
 - ii. Although not in attendance, Lewisville PIO was recognized for her 13 years of service to the Town. She is retiring.
 - iii. Kathy Bruce, Finance Director, was recognized for her 11 years of service to the Town. She was also presented with a flag flown in her honor. She is also retiring.
- d. Other presentations
 - i. Council Member Horn presented a plaque to Mayor Pugh for his service to the Town.
 - ii. North Carolina Senator Joyce Krawiec, Representative Julia Howard and former Representative Theresa Espisito presented the Order of the Long Leaf Pine to Mayor Pugh for his service to the State and Town.

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4. **Public Forum**

- a. Mayor Pugh opened the Public Forum at 8:11 p.m.
 - i. Tom Ehlers, 810 Kingsford Lane, Lewisville, Department of North Carolina American Legion and member of American Legion Post 522 in Lewisville, thanked members of Council and wanted everyone to know how much the Legion appreciated the support of Council.
- b. Having no other speakers, the Public Forum was closed at 8:13 p.m.

5. **Public Hearings**

- a. **Rezoning request 6606 Shallowford Road**
 - i. The request by the owners of 6606 Shallowford Road asked that Council not entertain resetting the date for the public hearing to January since they would like to withdraw this request and submit a different plan. That plan would have to go through the development process with the Planning Board before coming to Council.
 - (1) [Resolution 2015068 Amended](#) - setting the public hearing for Thursday, January 14, 2016 at 7:30 p.m. in the Lewisville Town Hall, 6510 Shallowford Road, Room 110, for the purpose of receiving comments concerning this request
 - (2) [Ordinance 2015088](#) - Zoning Docket L-077 rezoning 6606 Shallowford Road from LD1-S to LD1-S Amended (Site Plan) - withdrawn
 - ii. Council Member Smith moved to approve the withdrawal request. The motion was seconded by Council Member Mock and approved unanimously.
- b. **Rainbow Avenue**
 - i. Staff Presentation
 - (1) This request to close a portion of right of way of Rainbow Avenue was due to a request from Emergency Services. Rainbow Avenue is a “disconnected road” as defined by the Street Addressing Policy. Emergency Services attempted to service an address by the wrong entrance to the street.
 - ii. Public Hearing
 - (1) Mayor Pugh opened the Public Hearing at 8:17 p.m.
 - (a) Alison Taylor, 3250 Rainbow Avenue, Pfafftown, thanked Council for considering this closure since the emergency described impacted her family.
 - (2) Having no other speakers, the Public Hearing was closed at 8:19 p.m.
 - iii. Council Discussion
 - (1) None
 - iv. Council Consideration - [Resolution 2015071](#) - ordering the closing of a portion of right of way of Rainbow Avenue
 - (1) Council Member Horn moved to approve 2015071. The motion was seconded by Council Member Zenger and approved unanimously. Resolution 2015071 is herein incorporated by reference into the minutes.
 - v. Council Consideration - [Resolution 2015072](#) - change street name of portion of Rainbow Avenue to Falling Pine Lane

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- (1) Council Member Mock moved to approve Resolution 2015072. The motion was seconded by Council Member Smith and approved unanimously. Resolution 2015072 is herein incorporated by reference into the minutes.

6. **Old Business**
 - a. None

7. **New Business**
 - a. None

8. **Administrative Reports**
 - a. Items approved at the December 3, 2015 Briefing and Action Meeting
 - i. [Ordinance 2015085](#) - declaring a road closure for a Christmas Parade pursuant to NCDOT requirements
 - (1) Instead, the DOT accepted a letter for 2015. Future parades must have an ordinance approved.
 - ii. [Ordinance 2015086](#) - amending Chapter 27 of the Lewisville Town Code reaffirming the NCDOT speed limit of 45 miles per hour for a section of Styers Ferry Road located within the boundaries of the Town of Lewisville
 - iii. [Ordinance 2015087](#) - amending Budget Ordinance 2015045 in the amount of \$1,920.⁰⁰ for American Legal codification and internet hosting of 2015 Comprehensive Plan
 - iv. [Ordinance 2015089](#) - amending Budget Ordinance 2015045 in the amount of \$13,983.⁰⁰ of which \$5,783.⁰⁰ is for labor and materials to install cables for security system repairs at Jack Warren Park and \$8,200.⁰⁰ is for camera equipment and installation
 - v. [Ordinance 2015090](#) - amending Budget Ordinance 2015045 in the amount of \$360.⁰⁰ for a 30-yard dumpster for cardboard recycling with an estimated 3 hauls
 - vi. [Ordinance 2015091](#) - amending Budget Ordinance 2015045 in the amount of \$2,250.⁰⁰ to advertise for the Finance Officer position and an administrative position

9. **Public Forum**
 - a. Mayor Pugh opened the Public Forum at 8:25 p.m.
 - i. Mary Gaines, 7270 Lalanda Drive, Lewisville, and Susan Linker, 814 Reynolds Road, Lewisville, co-chairs of the Lewisville Historical Society's Nissen House Restoration Project, thanked Council and staff for their support of the project. They wished Mayor Pugh and Ms. Bruce and enjoyable retirement.
 - ii. Yvonne Hall, 713 Lewisville-Clemmons Road, Lewisville, thanked Council for their work and wanted them to know that the Lewisville Beautification Committee appreciated their support and she also thanked the Mayor for his service to the Town.
 - b. Having no other speakers, the Public Forum was closed at 8:28 p.m.

10. **For the Good of the Order:**
 - a. Comments by Retiring Mayor Dan Pugh

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- i. Mayor Pugh acknowledged persons in the audience with whom he worked. He noted that it was a pleasure to serve and it was a team effort. He thanked his family, friends and neighbors and asked the new council to be true to the Town's plans.
 - b. Other Comments
 - i. Ms. Bruce thanked staff and although not present, Lynn Hall.
 - ii. Council Member Sadler appreciated his friendship with Mayor Pugh and thanked him for all of his work on behalf of the Town.
 - c. Oath of Office was given by Retired Superior Court Judge William Z. Wood, Jr. to:
 - i. Mayor - Mike Horn
 - ii. Council Member - Fred Franklin
 - iii. Council Member - Robert Greene
 - iv. Council Member - Sandra Mock
 - v. Council Member - Ken Sadler
 - vi. Council Member - Harold Ed Smith
 - vii. Council Member - Jeff Zenger
11. **Adjournment**
- a. Having no other business to conduct, the meeting was adjourned at 8:55 p.m.
12. **RECEPTION** followed.

Dan R. Pugh,
Mayor

ATTEST:

Joyce C. McWilliams Walker
Town Clerk