

Lewisville Town Council
Briefing and Action Meeting Agenda
March 7, 2019 - 6:00 p.m.

Conference Room 201 - Lewisville Town Hall - 6510 Shallowford Road

1. **Call to Order:**
 - a. Roll Call
 - b. Adoption of Agenda

2. **Guests, Introductions and Presentations for March 7, 2019**
 - a. Lewisville Fire Department - Chief Darin Needham

3. **Items That Require Council Direction**
 - a. Privatization of alcoholic beverages
 - b. Update on lift station behind the Food Lion store
 - c. Renewal of the HOME Consortium Agreement for 2020-2022

4. **Items Requiring Action at Briefing**
 - a. [Ordinance 2019010](#) - amending Budget Ordinance 2018001 in the amount of \$1,483.⁰⁰ to purchase a new desktop computer for Public Works Director George Hauser

5. **Unfinished Business:**
 - a. None.

6. **Administrative Reports:**
 - a. Manager's Report
 - i. Update on the Town survey
 - b. Staff Reports
 - i. Attorney
 - (1) None
 - ii. Public Works
 - (1) Update on Arbor Run
 - (2) Spring paving schedule
 - iii. Planning
 - (1) Items for consideration as minor staff changes to site plans
 - iv. Finance
 - (1) None
 - v. Clerk
 - (1) The January minutes referenced Conrad Farm development as Ordinance 2017003 and it should have been referenced as Ordinance 2017033.

7. **For the Good of the Order:**
 - a. Council Discussion
 - i. **Agenda Items for Regular Meeting on February 14, 2019**
 - (1) Consent Agenda

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- (a) [Resolution 2019008](#) - Acceptance and Approval of Monthly [Financials for January 2019](#)
- (b) Approval of Council Planning [Minutes - February 2, 2019](#)
- (c) Approval of Council Briefing and Action [Minutes - February 7, 2019](#)
- (d) Approval of Council Meeting [Minutes - February 14, 2019](#)
- (e) [Resolution 2019012](#) - accepting the resignation of Yvonne Hall from the Lewisville Beautification Committee
- (f) [Resolution 2019014](#) - accepting the resignation of Kevin Rice from the Lewisville Public Safety Advisory Committee
- (2) **Introductions, Presentations and/or Proclamations**
 - (a) Introductions
 - (i) Forsyth County Sheriff's Office
 - (b) Presentations
 - (i) Age Friendly Forsyth - Theresa Hoffman-Makar
- (3) Public Hearings
 - (a) None
- (4) Appointments
 - (a) BOARDS
 - (i) Parks, Recreation and Cultural Development applicants
 - 1) Shaida Horner
 - 2) Daniel Lough
 - 3) Warren McMahan
 - 4) Janice Orsini
 - 5) Nelson Seabright
 - (ii) Planning Board
 - 1) Christine T. Dzula
 - 2) Jeanne Marie Foster
 - 3) Joseph Hamby
 - 4) William Oscar McGuire
 - 5) Cynthia Redwine
 - 6) Michael Sullivan
 - (iii) Willow Run Municipal Service District
 - 1) David Mazza
 - 2) Jeffrey Rawls
 - (iv) Zoning Board of Adjustment
 - 1) Eugene Hildreth Cassell
 - 2) Ken Wernick
 - (b) Committees
 - (i) [Appointment Order 2019003](#) - appointing Carolyn A. Fulton to the Beautification Committee
- (5) Annexation requests

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- (a) Lissara
 - (i) Certificate of Sufficiency
- (b) 1181 Reynolds Road
 - (i) Certificate of Sufficiency
- (6) [Resolution 2019009](#) - authorizing the contract for fiscal year 2018-2019 auditing services to Gibson & Company in the amount of \$23,550.⁰⁰ (\$19,550.⁰⁰ for the audit and annual financial statements and \$4,000.⁰⁰ only - if single audit required)
- (7) [Ordinance 2019009](#) - amending Budget Ordinance 2018001 in the amount of \$17,000.⁰⁰ to increase the budget for Powell Bill Right-of-Way maintenance
- (8) [Resolution 2019015](#) - requesting the North Carolina Department of Transportation to lower the speed on a section of Yadkinville Road to 35 mph
- ii. Approval of tentative agenda for regular meeting on [March 14, 2019](#)
- b. Adjournment