

Lewisville Town Council
Regular Meeting Agenda
March 14, 2019 - 7:30 p.m.
Town Hall - 6510 Shallowford Road - Room 110

1. Call to Order

- a. Invocation: Attorney Bo Houff
- b. Pledge of Allegiance: Mike Horn
- c. Roll Call
- d. Adoption of Agenda

2. Consent Agenda

- a. Consent Items for Approval
 - i. [Resolution 2019008](#) - Acceptance and Approval of Monthly [Financials for January 2019](#)
 - ii. Approval of Council Planning [Minutes - February 2, 2019](#)
 - iii. Approval of Council Briefing and Action [Minutes - February 7, 2019](#)
 - iv. Approval of Council Meeting [Minutes - February 14, 2019](#)
 - v. [Resolution 2019012](#) - accepting the resignation of Yvonne Hall from the Lewisville Beautification Committee
 - vi. [Resolution 2019014](#) - accepting the resignation of Kevin Rice from the Lewisville Public Safety Advisory Committee

3. Introductions, Presentations, Recognitions and/or Proclamations

- a. Introductions
 - i. Forsyth County Sheriff's Office

4. Public Forum

- a. Citizens should register with the Town Clerk and limit their comments to three (3) minutes.
- b. Written comment forms are also available.

5. Appointments

- a. Appointments
 - i. BOARDS
 - (1) [Parks, Recreation and Cultural Development](#)
 - (a) Shaida Horner
 - (b) Daniel Lough
 - (c) Warren McMahan
 - (d) Janice Orsini
 - (e) Nelson Seabright
 - (2) [Planning Board](#)
 - (a) Christine T. Dzula
 - (b) Jeanne Marie Foster
 - (c) Joseph Hamby
 - (d) William Oscar McGuire
 - (e) Cynthia Redwine
 - (f) Michael Sullivan
 - (3) Willow Run Municipal Service District
 - (a) [David Mazza - District 3](#)

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- (b) [Jeffrey Rawls - At Large](#)
 - (4) [Zoning Board of Adjustment](#)
 - (a) Eugene Hildreth Cassell
 - (b) Ken Wernick
 - ii. Committees
 - (1) [Appointment Order 2019003](#) - appointing Carolyn A. Fulton to the Beautification Committee
6. **Public Hearings**
 - a. None.
7. **Evidentiary Hearings**
 - a. None.
8. **Site Plan Amendments**
 - a. None.
9. **Unfinished Business**
 - a. None.
10. **New Business**
 - a. [Resolution 2019013](#) - in support of the current ABC Control System for the Sale of Liquor
 - b. [Resolution 2019017](#) - allowing site plan changes as noted in the Unified Development Ordinances (UDO) Chapter B Section 7-5.5
 - c. Annexation Requests
 - i. 1181 Reynolds Road
 - (1) [Resolution 2019018](#) - fixing the date of public hearing on the question of annexation pursuant to G.S. 160A-31 at 1181 Reynolds Road, an area contiguous to the Town of Lewisville, for Thursday, April 11, 2019 at 7:30 p.m. at the Lewisville Town Hall as requested by Brian and Tracy Shumack
 - (2) [Resolution 2019020](#) - fixing the date of public hearing on the request to change zoning from RS30 under Forsyth County jurisdiction to RS30 Lewisville jurisdiction
 - ii. **Lissara Phase II Section V**
 - d. [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)
 - e. [Ordinance 2019009](#) - amending Budget Ordinance 2018001 in the amount of \$17,000.⁰⁰ to increase the budget for Powell Bill Right-of- Way maintenance
 - f. [Resolution 2019019](#) - opposing proposed legislation changes to Municipal Elections by making the elections partisan
 - g. Choosing an option for the lift station behind the Food Lion store off of Shallowford Rd
11. **Administrative Reports**
 - a. Upcoming [Events at Shallowford Square](#) and Town Holidays

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- b. Manager's Report
 - i. Consideration to lower the speed on a section of Yadkinville Road to 35 mph
 - ii. **Junked cars with no plates**
 - iii. 2019 Lewisville Town Survey
 - c. **Approvals at the Briefing and Action Meeting on March 7, 2019**
 - i. **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
 - ii. Storm drain repair at Arbor Run Drive and Lewisville-Clemmons Road
 - (1) **Ordinance 2019011** - amending Budget Ordinance 2018001 in the amount of \$23,690.00 to set new catch basin at intersection of Arbor Run Drive and Lewisville-Clemmons Road and do associated ditch work
 - (2) **Resolution 2019016** - awarding contract to Russell Construction Company of Advance, North Carolina for an amount no to exceed \$23,690.00 to repair the catch basin at the intersection of Arbor Run Drive and Lewisville-Clemmons Road
 - iii. It was reported that the January minutes referenced Conrad Farm development as Ordinance 2017003 and it should have been referenced as Ordinance 2017033.
 - iv. Council agreed to renew its agreement with the HOME Consortium of Forsyth County for 2020-2022.
12. **For the Good of the Order:**
- a. Public Comments
 - i. Citizens should limit their comments to three (3) minutes.
 - ii. Written comment forms are also available.
 - b. Council Comments
 - c. Adjournment

**RESOLUTION 2019008 OF THE LEWISVILLE TOWN COUNCIL
PERTAINING TO
ACCEPTANCE AND APPROVAL OF MONTHLY DISBURSEMENTS**

WHEREAS, the Finance Officer has presented the Town Council with the preliminary Revenue Statement Summary and the Encumbrances and Expenditure Statement Summary of figures for the month ending January 31, 2019; and

WHEREAS, the Finance Officer did not report any unusual expenditures.

NOW, THEREFORE, BE IT RESOLVED THAT THE LEWISVILLE TOWN COUNCIL accepts the preliminary monthly Revenue Statement Summary and the Encumbrances and Expenditure Statement Summary dated February 20, 2019 and incorporated herein.

Resolved and effective upon adoption, this the 14th Day of March, 2019 by the Lewisville Town Council.

Mike Horn,
Mayor

ATTEST:

Joyce C. McWilliams Walker
Town Clerk

TOWN OF LEWISVILLE
Revenue Statement Summary
 Period Ending: January 31, 2019

Selected Department *Page 1*
 (ALL) All Departments

02/20/19 Fiscal Year: 2019
 11:09:22 Fiscal Month Range: 1-7

Fund No	Description	Estimated Revenue	Activity This Period	Revenue To Date	Uncollected To Date	Percent Collected %
10	GENERAL FUND	4,665,412.00	2,941,019.61	2,941,019.61	1,724,392.39	63.03
20	SPECIAL REVENUE - MSD	28,630.00	24,048.37	24,048.37	4,581.63	83.99
21	STORMWATER CAPITAL RESERVE FUND	95,000.00	4,840.77	4,840.77	90,159.23	5.09
22	CAP RES-GWR ROW/CONSTRUCTION FUND	115,000.00	9,146.63	9,146.63	105,853.37	7.95
23	CAP.RES-SIDEWALKS/Bikepaths/Greenways	25,000.00	787.49	787.49	24,212.51	3.15
24	MUN BLDGS/LAND CAPITAL RESERVE	170,000.00	12,071.11	12,071.11	157,928.89	7.10
42	CAP PROJ GWR ROW/CONSTRUCTION FUND	1,563,800.00	8,406.88	1,811,765.88	-247,965.88	115.85
47	CAP PROJ MAINTFAC/PLAYGRD EXP JWP	55,000.00	236.01	55,649.53	-649.53	101.18
50	GATEWAY PROJECT	1,494,680.00	95,338.77	398,000.13	1,096,679.87	26.62
51	REGIONAL STORMWATER POND #1	33,600.00	398.77	34,077.57	-477.57	101.42
TOTAL REVENUE:		8,246,122.00	3,096,294.41	5,291,407.09	2,954,714.91	64.16

02/20/19 Fiscal Year: 2019
 11:08:50 Fiscal Month Range: 1-7
 (D)

TOWN OF LEWISVILLE
Encumbrances & Expenditure Statement Summary
 Period Ending: January 31, 2019
10 GENERAL FUND

Department	Budget Amount	Activity This Period	Expenditure Year to Date	Encumbrance Year to Date	Unencumbered Balance	% Spent
FUND (10) GENERAL FUND						
TOTAL DEPT: (4110) GOVERNING BODY	402,135.00	120,382.93	120,382.93	15,221.55	266,530.52	33.72
TOTAL DEPT: (4120) ADMINISTRATION	605,350.00	305,154.72	305,154.72	37,529.61	262,665.67	56.60
TOTAL DEPT: (4121) STUDENT LEADERSHIP	700.00	143.63	143.63	0.00	556.37	20.51
TOTAL DEPT: (4150) FINANCE	212,430.00	119,528.77	119,528.77	0.00	92,901.23	56.26
TOTAL DEPT: (4160) DEBT SERVICE GENERAL FUND	207,300.00	104,211.04	104,211.04	0.00	103,088.96	50.27
TOTAL DEPT: (4900) PLANNING & ZONING	260,164.00	73,132.01	73,132.01	13,365.75	173,666.24	33.24
TOTAL DEPT: (4931) BEAUTIFICATION	76,815.00	41,686.70	41,686.70	15,000.00	20,128.30	73.79
TOTAL DEPT: (5100) COMMUNITY POLICING	620,319.00	304,564.00	304,564.00	0.00	315,755.00	49.09
TOTAL DEPT: (5110) PUBLIC SAFETY	8,160.00	3,300.00	3,300.00	0.00	4,860.00	40.44
TOTAL DEPT: (5500) PUBLIC WORKS	440,600.00	162,114.17	162,114.17	18,450.00	260,035.83	40.98
TOTAL DEPT: (5600) STREETS	284,620.00	89,563.81	89,563.81	0.00	195,056.19	31.46
TOTAL DEPT: (5650) POWELL BILL	389,630.00	271,509.16	271,509.16	1,280.00	116,840.84	70.01
TOTAL DEPT: (5700) STORMWATER	159,044.00	14,923.16	14,923.16	10,790.00	133,330.84	16.16
TOTAL DEPT: (5800) SOLID WASTE	784,480.00	372,344.60	372,344.60	0.00	412,135.40	47.46
TOTAL DEPT: (5801) RECYCLING	2,095.00	702.28	702.28	0.00	1,392.72	33.52
TOTAL DEPT: (6120) PARKS & RECREATION	211,570.00	79,607.30	79,607.30	19,292.12	112,670.58	46.74
TOTAL FUND: (10) GENERAL FUND	4,665,412.00	2,062,868.28	2,062,868.28	130,929.03	2,471,614.69	47.02
FUND (20) SPECIAL REVENUE - MSD						
TOTAL DEPT: (4110) MUNICIPAL SERVICE DISTRICT	28,630.00	1,638.00	1,638.00	0.00	26,992.00	5.72
TOTAL FUND: (20) SPECIAL REVENUE - MSD	28,630.00	1,638.00	1,638.00	0.00	26,992.00	5.72
FUND (21) STORMWATER CAPITAL RESERVE FUND						
TOTAL DEPT: (9820) STORMWATER CAPITAL RESERVE	95,000.00	0.00	0.00	0.00	95,000.00	0.00
TOTAL FUND: (21) STORMWATER CAPITAL RESERVE FUND	95,000.00	0.00	0.00	0.00	95,000.00	0.00
FUND (22) CAP RES-GWR ROW/CONSTRUCTION FUND						

02/20/19 Fiscal Year:2019
 11:08:50 Fiscal Month Range:1-7

TOWN OF LEWISVILLE
Encumbrances & Expenditure Statement Summary
 Period Ending: January 31, 2019

Selected Department Page 2
 (ALL) All Departments

(D) **22 CAP RES-GWR ROW/CONSTRUCTION FUND**

Department	Budget Amount	Activity This Period	Expenditure Year to Date	Encumbrance Year to Date	Unencumbered Balance	% Spent
TOTAL DEPT: (9820) CAP RES GWR ROW/CONSTRUCTION	115,000.00	0.00	0.00	0.00	115,000.00	0.00
TOTAL FUND: (22) CAP RES-GWR ROW/CONSTRUCTION FUND	115,000.00	0.00	0.00	0.00	115,000.00	0.00
FUND (23) CAP.RES-SIDEWALKS/Bikepaths/Greenways						
TOTAL DEPT: (9820) CAP RES SIDEWALKS/BIKEPATHS/GRE	25,000.00	0.00	0.00	0.00	25,000.00	0.00
TOTAL FUND: (23) CAP.RES-SIDEWALKS/Bikepaths/Green	25,000.00	0.00	0.00	0.00	25,000.00	0.00
FUND (24) MUN BLDGS/LAND CAPITAL RESERVE						
TOTAL DEPT: (9820) MUN BLDGS/LAND CAPITAL RESERVE	170,000.00	0.00	0.00	0.00	170,000.00	0.00
TOTAL FUND: (24) MUN BLDGS/LAND CAPITAL RESERVE	170,000.00	0.00	0.00	0.00	170,000.00	0.00
FUND (42) CAP PROJ GWR ROW/CONSTRUCTION FUND						
TOTAL DEPT: (5600) CAP PROJ GWR ROW/CONST	1,563,800.00	0.00	1,093,360.03	0.00	470,439.97	69.91
TOTAL FUND: (42) CAP PROJ GWR ROW/CONSTRUCTION FUN	1,563,800.00	0.00	1,093,360.03	0.00	470,439.97	69.91
FUND (47) CAP PROJ MAINTFAC/PLAYGRD EXP JWP						
TOTAL DEPT: (6120) CAP PROJ MAINTFAC/PLAYGRDEXP JW	55,000.00	0.00	35,481.33	0.00	19,518.67	64.51
TOTAL FUND: (47) CAP PROJ MAINTFAC/PLAYGRD EXP JWP	55,000.00	0.00	35,481.33	0.00	19,518.67	64.51
FUND (50) GATEWAY PROJECT						
TOTAL DEPT: (00000)	1,494,680.00	114,693.83	114,693.83	0.00	1,379,986.17	7.67
TOTAL FUND: (50) GATEWAY PROJECT	1,494,680.00	114,693.83	114,693.83	0.00	1,379,986.17	7.67
FUND (51) REGIONAL STORMWATER POND #1						
TOTAL DEPT: (00000)	33,600.00	11,128.50	11,128.50	0.00	22,471.50	33.12

02/20/19 Fiscal Year:2019
 11:08:50 Fiscal Month Range:1-7

Encumbrances & Expenditure Statement Summary

(ALL) All Departments

Period Ending: January 31, 2019

(D) **51 REGIONAL STORMWATER POND #1**

Department	Budget Amount	Activity This Period	Expenditure Year to Date	Encumbrance Year to Date	Unencumbered Balance	% Spent
TOTAL FUND: (51) REGIONAL STORMWATER POND #1	33,600.00	11,128.50	11,128.50	0.00	22,471.50	33.12
TOTAL EXPENDITURES	8,246,122.00	2,190,328.61	3,319,169.97	130,929.03	4,796,023.00	41.83

**RESOLUTION 2019012 OF THE LEWISVILLE TOWN COUNCIL
ACCEPTING THE RESIGNATION OF YVONNE HALL
FROM THE LEWISVILLE BEAUTIFICATION COMMITTEE**

WHEREAS, the Town of Lewisville has received notification of resignation from Yvonne Hall; and

WHEREAS, the Lewisville Beautification Committee appreciates the dedicated work of committee chair Yvonne Hall;

NOW, THEREFORE, BE IT RESOLVED THAT THE LEWISVILLE TOWN COUNCIL accepts the resignation of Yvonne Hall from the Lewisville Beautification Committee.

Adopted this the 14th Day of March, 2019 by the Lewisville Town Council.

Mike Horn,
Mayor

ATTEST:

Joyce C. McWilliams Walker
Town Clerk

**RESOLUTION 2019014 OF THE LEWISVILLE TOWN COUNCIL
PERTAINING TO
RESIGNATION OF KEVIN RICE
FROM LEWISVILLE PUBLIC SAFETY ADVISORY COMMITTEE**

WHEREAS, the Town of Lewisville has received notification of resignation from Kevin Rice via email of his resignation from the Lewisville Public Safety Advisory Committee; and

WHEREAS, the Lewisville Public Safety Advisory Committee appreciates the dedicated work of committee member Kevin Rice.

NOW, THEREFORE, BE IT RESOLVED THAT THE LEWISVILLE TOWN COUNCIL accepts the resignation of Kevin Rice from the Lewisville Public Safety Advisory Committee.

Resolved and effective upon adoption, this the 14th Day of March, 2019 by the Lewisville Town Council.

Mike Horn, Mayor

ATTEST:

Joyce C. McWilliams Walker, Town Clerk

Parks, Recreation & Cultural Development Board

Term ending March 31, 2022 - 3 seats available

Today's Date: March 14, 2019

VOTE FOR 3

Please Check Appropriate Box and Sign Here _____

Council Member's Name: _____
(Please Print)

#	Horner, Shaida	
	Lough, Daniel	
	McMahan, Warren	
#	Orsini, Janice	
	Sebright, Albert Nelson	

indicates the applicant is a current sitting member of the board

“* indicates the applicant currently is a member of another board/committee

& indicates the applicant has applied to more than one board

Planning Board

3-year Term Ending March 31, 2022 - 3 seats available

Today's Date: March 14, 2019

Vote for 3 full 3-year terms

Please Check Appropriate Box and Sign Here _____

Print Your Name: _____

Dzula, Christine	
# Foster, Jeanne Marie	
# Hamby, Joseph	
McGuire, William Oscar	
Redwine, Cynthia	
# Sullivan, Michael	

indicates the applicant is a current sitting member of the board

“* indicates the applicant currently is a member of another board/committee

& indicates the applicant has applied to more than one board

Willow Run Municipal Services District 3

3 year term ending March 31, 2022

Today's Date: March 14, 2019

Vote for 1

Please Check Appropriate Box and Sign Here _____

Council Member's Name: _____
(Please Print)

# Dave Mazza	

indicates the applicant is a current sitting member of the board

* indicates the applicant currently is a member of another committee

& indicates the applicant has applied to more than one board

Willow Run Municipal Services District At Large

3-year term ending March 31, 2022

Today's Date: March 14, 2019

Vote for 1

Please Check Appropriate Box and Sign Here _____

Your Name: _____

#	Jeffrey Rawls	

indicates the applicant is a current sitting member of the board

“* indicates the applicant currently is a member of another board/committee

& indicates the applicant has applied to more than one board

Zoning Board of Adjustment Permanent Member

3-year term ending March 31, 2022

Today's Date: March 14, 2019

Vote for 1 Permanent

Please Check Appropriate Box and Sign Here _____

Council Member's Name: _____
(Please Print)

Cassell, Eugene Hil	
# Wernick, Kenneth	

* move from alternate position to permanent position

indicates the applicant is a current sitting member of the committee

“* indicates the applicant currently is a member of another board/committee

& indicates the applicant has applied to more than one board

**TOWN OF LEWISVILLE
MEMBERSHIP APPOINTMENT 2019003
BEAUTIFICATION COMMITTEE**

WHEREAS, the Beautification Committee was chartered in 1991; and

WHEREAS, appointments are for two year renewable terms; and

WHEREAS, this appointment expires March 31, 2020;

NOW, THEREFORE, BE IT RESOLVED BY THE LEWISVILLE TOWN COUNCIL that

CAROLYN A. FULTON

is appointed to serve on the Lewisville Beautification Committee.

Appointed this 14TH DAY OF MARCH, 2019.

Mike Horn
Mayor

**RESOLUTION 2019013 OF THE LEWISVILLE TOWN COUNCIL
IN SUPPORT OF THE CURRENT ABC CONTROL SYSTEM FOR THE SALE OF LIQUOR**

WHEREAS, the citizens of the City of Winston-Salem, Village of Clemmons, Towns of Kernersville, Lewisville, Bermuda Run, Oak Ridge and Yadkinville voted to permit the sale of liquor through the establishment of an ABC Board, which is a part of the North Carolina's control system for the sale of spirituous liquors; and

WHEREAS, North Carolina is a "control" state and private retail liquor stores are prohibited; and

WHEREAS, the General Assembly's nonpartisan Program Evaluation Division (PED) was directed to examine whether other systems for alcohol beverage control, including privatized systems are appropriate for North Carolina, specially to include the State of Washington, which recently changed its beverage control system from state government control of wholesale and retail control of spirituous liquor to a licensure model; and

WHEREAS, the PED Report, "Changing How North Carolina Controls Liquor Sales Has Operational, Regulatory, and Financial Ramifications" released on February 11, 2019, (1) did **not** recommend privatization, (2) found that among the southeastern states, NC collects the most revenue per gallon, has the lowest outlet density and has the second lowest per capita consumption; and (3) the PED expects retail liquor consumption to increase by 20% with privatization; and

WHEREAS, for the State of North Carolina fiscal year ending 2018, local ABC boards distributed \$430,635,861: County-City Distributions \$80 million; State General Fund \$323 million; Local Alcohol Education/Treatment \$13 million; Local Law Enforcement \$8.8 million; Rehabilitation Services \$5 million; Operation of ABC Commission/Warehouse \$17,7 million; and

WHEREAS, the Triad Municipal Alcoholic Beverage Control Board representing the City of Winston-Salem, Village of Clemmons, Towns of Kernersville, Lewisville, Bermuda Run, Oak Ridge and Yadkinville ABC stores for fiscal year ending 2018 distributed to the citizens \$4,548,736 revenue, local law enforcement \$511,432, and employed 140 persons, and ranked 4th of 168 ABC state Boards; and

WHEREAS, North Carolina is unique as it allows communities to vote to establish local ABC boards, for the sale of liquor in their communities, with liquor profits distributed back to those communities, thereby reducing the need to increase local property taxes; and

WHEREAS, the citizens of the City of Winston-Salem, Village of Clemmons, Towns of Kernersville, Lewisville, Bermuda Run, Oak Ridge and Yadkinville, in voting to permit the operation of ABC stores, did **not** vote to allow spirits to be sold in private retail liquor stores and did **not** vote to allow spirits to be sold in retail outlets where beer and wine are sold; and

WHEREAS, no State funds are spent to distribute or sell liquor as the state and local operations of the ABC system is receipt supported; and

WHEREAS, of the 50 states, North Carolina ranks 44th lowest in consumption per capita and 7th highest in revenue per capita and NC's ABC system accomplishes both revenue and public health, welfare and safety objectives; and

**RESOLUTION 2019013 OF THE LEWISVILLE TOWN COUNCIL
IN SUPPORT OF THE CURRENT ABC CONTROL SYSTEM FOR THE SALE OF LIQUOR**

WHEREAS, when Washington State privatized its liquor system the number of retail outlets increased from 328 to over 1400, hours of sale/week increased from 73 to 140 hours, and Washington State received only \$30.75 million from auctioning off the rights to apply for retail spirits permits at 167 stores; and

WHEREAS, privatization Will result in a marked increase in the number of outlets, longer hours of sale, greater advertising and more promotion and significantly more consumption; and the 9,000 outlets in NC that sell beer/wine off-premises could be permitted to sell liquor in a privatized system; and

WHEREAS, local revenue from ABC stores operations is important to the City of Winston-Salem, Village of Clemmons, Towns of Kernersville, Lewisville, Bermuda Run, Oak Ridge, and Yadkinville; and

WHEREAS, local control over the sale of liquor is an important function.

NOW THEREFORE, BE IT RESOLVED that the Town of Lewisville desires to retain North Carolina's current control system for the sale of liquor and believes that privatization of liquor will lead to may adverse effects and will have an economic impact on its citizens.

Adopted this the 14th Day of March, 2019 by the Lewisville Town Council.

Mike Horn,
Mayor

ATTEST:

Joyce C. McWilliams Walker
Town Clerk

**RESOLUTION 2019017 OF THE LEWISVILLE TOWN COUNCIL
ALLOWING SITE PLAN CHANGES AS NOTED IN
THE UNIFIED DEVELOPMENT ORDINANCES CHAPTER B SECTION 7-5.5**

WHEREAS, the Lewisville Unified Development Ordinances (UDO) Chapter B Section 7-5.5 states, “The Elected Body may, by resolution, allow the Planning Staff to grant staff changes to site plans and conditions after the site plans and conditions have been approved by an Elected Body. Such resolution shall include authority for staff to make such changes as consistent with law, the intent of the original site plan or conditions and which were note the subject of controversy during any public hearing or meeting.”; and

WHEREAS, site plan amendments have been made by staff in the past as allowed by the UDO; and

WHEREAS, Planning Staff would like to reiterate that authorization.

NOW THEREFORE BE IT ORDAINED by the Town Council of the Town of Lewisville, North Carolina, that the Lewisville Planning Staff is hereby authorized to amend site plans as authorized by Chapter B Section 7-5.5 of the UDO.

Adopted this the 14th day of March, 2019 by the Lewisville Town Council.

Mike Horn,
Mayor

ATTEST:

Joyce C. McWilliams Walker,
Town Clerk

**RESOLUTION 2019018 OF THE LEWISVILLE TOWN COUNCIL
FIXING DATE OF PUBLIC HEARING ON QUESTION OF ANNEXATION
PURSUANT TO G. S. 160A-31**

WHEREAS, a petition received from Brian and Tracy Shumack requesting annexation of the area described herein has been received; and

WHEREAS, the Lewisville Town Council has by resolution directed the Town Clerk to investigate the sufficiency of the petition; and

WHEREAS, certification of the Town Clerk as to the sufficiency of the petition has been made.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Lewisville, North Carolina, that:

Section 1. A public hearing on the question of annexation of the area described herein will be held at the Lewisville Town Hall, 6510 Shallowford Road, Lewisville, NC 7:30 p.m. on Thursday, April 11, 2019.

Section 2. The area proposed for annexation is described as follows:

Block 4427A, Lot 037, PIN 5884-59-1356

OFFICIAL METES AND BOUNDS

Beginning at a point in the eastern right-of-way of Reynolds Road (60 feet as per plat); thence with the northern line of Lot 37 S 63 degrees 42 minutes 50 seconds E 200.00 feet to a point; thence with the eastern line of Lot 37 S 26 degrees 17 minutes 10 seconds W 100.00 feet to a point; thence with the southern line of Lot 37 N 63 degrees 42 minutes 50 seconds W 200.00 to a point in the eastern right-of-way of said Reynolds Road; thence crossing Reynolds Road N 63 degrees 42 minutes 50 seconds W 60' to a point in the western right-of-way of Reynolds Road and the eastern line of 5885-40-0142; thence with the western right-of-way of Reynolds Road N 26 degrees 17 minutes 10 seconds E 100.00 feet to a point in said line; thence crossing Reynolds Road S 63 degrees 42 minutes 50 seconds E 60 feet to the point of beginning containing 26,000 feet more or less.

Section 3. Notice of the public hearing shall be published in the Winston-Salem Journal, a newspaper having general circulation in the Town of Lewisville, at least ten (10) days prior to the date of the public hearing.

Adopted this 14th Day of March, 2019 by the Lewisville Town Council.

APPROVED: _____
Mike Horn, Mayor

ATTEST: _____
Joyce C. McWilliams Walker, Town Clerk

**RESOLUTION 2019020 OF THE LEWISVILLE TOWN COUNCIL
SETTING A PUBLIC HEARING TO RECEIVE COMMENTS
ON UDO L-089 REZONING REQUEST BY BRIAN AND TRACY SHUMACK
REZONING FROM FORSYTH COUNTY RS30 JURISDICTION
TO LEWISVILLE RS30 JURISDICTION FOR PROPERTY LOCATED AT
1181 REYNOLDS ROAD**

WHEREAS, the Lewisville Planning Board will hold its public hearing on April 10, 2019; and

WHEREAS, Chapter 160A-364 of the North Carolina General Statutes provide that public notice be given when adopting or amending ordinances pertaining to planning and development; and

WHEREAS, General Statute 160A-364 requires that a notice of a public hearing be published twice in a newspaper having general circulation in the municipality not less than 10 days nor more than 25 days before the date fixed for the public hearing; and

WHEREAS, General Statute 160A-384 (a) *Methods for Procedure* states “The city council shall provide for the manner in which zoning regulations and restrictions and the boundaries of zoning districts shall be determined, established and enforced, and from time to time amended, supplemented or changed, in accordance with the provisions of this Article.”;

NOW, THEREFORE, BE IT RESOLVED THAT THE LEWISVILLE TOWN COUNCIL sets a public hearing to be conducted at 7:30 pm in the Lewisville Town Hall, 6510 Shallowford Road, on Thursday, April 11, 2019 for the purpose of receiving public comment concerning this request.

Adopted this the 14th Day of March, 2019 by the Lewisville Town Council.

APPROVED: _____
Mike Horn, Mayor

ATTEST: _____
Joyce C. McWilliams Walker, Town Clerk

**RESOLUTION 2019009 OF THE LEWISVILLE TOWN COUNCIL
AUTHORIZING THE CONTRACT
FOR FISCAL YEAR 2018-2019 AUDITING SERVICES**

WHEREAS, Gibson & Company has provided auditing services since 2001; and

WHEREAS, Gibson & Company has submitted its contract and engagement letter for services for the annual independent audit of the Town for fiscal year 2018-2019; and

WHEREAS, the audit is a budgeted line item; and

WHEREAS, the cost of the audit is greater than \$10,000.⁰⁰ (ten thousand dollars^{00/100}) and requires formal approval.

NOW, THEREFORE, BE IT RESOLVED THAT THE LEWISVILLE TOWN COUNCIL approves the contract for the firm of Gibson and Company, P.A. to perform the annual independent audit of the town's financial statements for fiscal year 2018-2019 in the amount of \$23,550.⁰⁰ (Twenty-three thousand five hundred fifty dollars^{00/100}). This amount includes \$19,550.⁰⁰ (Nineteen thousand five hundred fifty dollars^{00/100}) for the audit and annual financial statements and \$4,000.⁰⁰ (Four thousand dollars^{00/100}) only - if single audit required.

Adopted this the 14th Day of March, 2019 by the Lewisville Town Council.

Mike Horn, Mayor

ATTEST

Joyce C. McWilliams Walker, Town Clerk

Town of Lewisville

Budget Amendment Ordinance 2019009
Amending Budget Ordinance 2018001

Finance Department Use Only
<i>Budget Amendment Number: # 21</i>
<i>Finance Officer: PAM ORRELL</i>

<i>DEBIT</i>			<i>CREDIT</i>		
<i>CODE</i>	<i>ACCOUNT DESCRIPTION</i>	<i>AMOUNT</i>	<i>CODE</i>	<i>ACCOUNT DESCRIPTION</i>	<i>AMOUNT</i>
10-00-5650-6212	General Fund Powell Bill R. O. W. Maintenance	\$17,000.00	10-00-3990-9000	General Fund Fund Balance Appropriated	\$17,000.00

To increase budget for Powell Bill Right of Way maintenance

RECOMMENDED By: Pam Orrell
Town Finance Officer

Approved and effective upon adoption, this the 14th day of March, 2019 by the Lewisville Town Council.

APPROVED: _____
Mike Horn, Mayor

ATTEST: _____
Joyce C. McWilliams Walker, Town Clerk

**RESOLUTION 2019019 OF THE LEWISVILLE TOWN COUNCIL
OPPOSING PROPOSED CHANGES TO MUNICIPAL ELECTIONS**

WHEREAS, municipalities in North Carolina have a reputation of being among the highest professionally run local governments in the country; and

WHEREAS, we believe local officials and residents are best suited to determine how municipalities are operated; and

WHEREAS, we as local officials, strongly affirm that as a non-partisan body we are better able to serve our residents and make decisions based on the best interest of the municipality independent of partisan ideologies; and

WHEREAS, we believe the cost for our residents to run in a partisan election will be higher than running in a non-partisan election as well as limit the voter choice of candidates; and

WHEREAS, the founding individuals of the Town of Lewisville strongly believed in a form of government that as closely as possible resembles the town hall forum providing ample opportunity for independent views to be expressed and considered as well as provide a conduit for meaningful resident participation in the formation and implementation of public policy regardless of their political affiliation; and

WHEREAS, since its incorporation the Town of Lewisville has demonstrated the effectiveness and collegiality of a non-partisan governing body; and

WHEREAS, House Bill H294 introduced in the North Carolina legislature will impose a state mandate on our municipality denying the town's residents their legitimate right to determine their preferred form of government.

NOW THEREFORE, BE IT RESOLVED that the Lewisville Town Council, in order to protect the rights of local municipalities to choose their own forms of government, urges the Forsyth County Legislative Delegation and all members of the state legislature to oppose to any legislation with the intent of mandating partisan elections unless requested by the municipality.

RESOLVED, APPROVED AND EFFECTIVE UPON ADOPTION, THIS THE 14th DAY OF MARCH, 2019 BY THE LEWISVILLE TOWN COUNCIL.

Mike Horn, Mayor

ATTEST:

Joyce C. McWilliams Walker, Town Clerk

03/13/2019

**HENRY M (HANK) CHILTON PAVILION AT SHALLOWFORD SQUARE
SCHEDULE OF EVENTS**

1

<u>DATE</u>		<u>TIME</u>	<u>FACILITY</u>	<u>ORGANIZATION AND/OR CONTACT NAME AND PHONE NUMBER</u>		
03/16/2019	Saturday	1300	4 FAMILY REUNION	RENTER	FORBUS	972-7227
03/30/2019	Saturday	1000	4	GS TROOP # 232	MCMANUS	945-6930
04/13/2019	Saturday	0900	4 EASTER FESTIVAL	ROTARY CLUB	HARRINGTON	345-4753
04/19/2019	Friday		4 GOOD FRIDAY	TOWN HOLIDAY		
04/21/2019	Sunday	0600	4 EASTER SUNRISE SERVICE LOCAL CHURCHES	RENTER	PEDEN	
04/26/2019	Friday	1200	4 MOVIE NIGHT - INCREDIBLES 2 AND GIRL SCOUT BINGO BEFORE THE MOVIE	TOWN OF LEWISVILLE	HOWARD	945-5558
05/04/2019	Saturday	0800	4 MUTT STRUTT	RENTER	HAMBY	
05/11/2019	Saturday	1400	4 TRIAL BY FIRE - JOURNEY TRIBUTE BAND CONCERT	TOWN OF LEWISVILLE	HOWARD	945-5558
05/12/2019	Sunday	0800	4 CLEAN UP AFTER CONCERT	TOWN OF LEWISVILLE	HOWARD	945-5558
05/27/2019	Monday		4 MEMORIAL DAY	TOWN HOLIDAY		
	Monday	1800	4 MILITARY APPRECIATION CONCERT BAND OF OZ	TOWN OF LEWISVILLE	HOWARD	945-5558
06/01/2019	Saturday	1000	4	GS TROOP # 232	MCMANUS	945-6930

4 = HENRY M (HANK) CHILTON PAVILION @ SHALLOWFORD SQUARE

Town of Lewisville

**Budget Amendment Ordinance 2019010
Amending Budget Ordinance 2018001**

Finance Department Use Only
<i>Budget Amendment Number: # 22</i>
<i>Finance Officer: PAM ORRELL</i>

<i>DEBIT</i>			<i>CREDIT</i>		
<i>CODE</i>	<i>ACCOUNT DESCRIPTION</i>	<i>AMOUNT</i>	<i>CODE</i>	<i>ACCOUNT DESCRIPTION</i>	<i>AMOUNT</i>
10-00-5500-5100	General Fund Public Works - Equipment Non-Capital	\$1,483.00	10-00-3990-9000	General Fund Fund Balance Appropriated	\$1,483.00

to purchase a new desktop computer for George Hauser

RECOMMENDED By: Pam Orrell
Town Finance Officer

Approved and effective upon adoption, this the 7th day of March, 2019 by the Lewisville Town Council.

APPROVED: _____
Mike Horn, Mayor

ATTEST: _____
Joyce C. McWilliams Walker, Town Clerk

Town of Lewisville

**Budget Amendment Ordinance 2019011
Amending Budget Ordinance 2018001**

Finance Department Use Only
<i>Budget Amendment Number: # 23</i>
<i>Finance Officer: PAM ORRELL</i>

<i>DEBIT</i>			<i>CREDIT</i>		
<i>CODE</i>	<i>ACCOUNT DESCRIPTION</i>	<i>AMOUNT</i>	<i>CODE</i>	<i>ACCOUNT DESCRIPTION</i>	<i>AMOUNT</i>
10-00-5700-6001	General Fund Stormwater drainage system repairs	\$23,690.00	10-00-3990-9000	General Fund Fund Balance Appropriated	\$23,690.00

To set new catch basin at intersection of Arbor Run Drive and Lewisville-Clemmons Road and do associated ditch work

RECOMMENDED By: Pam Orrell
Town Finance Officer

Approved and effective upon adoption, this the 7th day of February, 2019 by the Lewisville Town Council.

APPROVED: _____
Mike Horn, Mayor

ATTEST: _____
Joyce C. McWilliams Walker, Town Clerk

**RESOLUTION 2019016 OF THE LEWISVILLE TOWN COUNCIL
AWARDING CONTRACT FOR ARBOR RUN DRIVE AND
LEWISVILLE-CLEMMONS ROAD STORM DRAIN REPAIR**

WHEREAS, there is a need to do storm drain repair work at the intersection of Arbor Run Drive and Lewisville-Clemmons Road; and

WHEREAS, the Scope of Work is detailed in the attached contract; and

WHEREAS, this project is being completed using Stormwater drainage system repair funds; and

WHEREAS, Russell Construction Company was selected to complete this project.

NOW, THEREFORE, BE IT RESOLVED BY THE LEWISVILLE TOWN COUNCIL that the Town Manager is authorized to award the contract attached hereto for repairs at the intersection of Arbor Run Drive and Lewisville-Clemmons Road to Russell Construction Company of Advance, North Carolina for an amount not to exceed \$23,690.⁰⁰ (Twenty-three thousand six hundred ninety dollars and ⁰⁰/₁₀₀).

Resolved, approved and effective upon adoption, this the 7th day of March, 2019 by the Lewisville Town Council.

Mike Horn,
Mayor

ATTEST:

Joyce C. McWilliams Walker
Town Clerk