

Lewisville Town Council
Briefing and Action Meeting Agenda
April 4, 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 April 4, 2019**
 - a. Guests
 - i. Representative from the county
 - ii. Connie James - DOT representative regarding the GWR

3. **Items That Require Council Direction**
 - a. Consideration of presenting the Great Reasons Award
 - b. Conrad Circle stormwater repairs

4. **Items Requiring Action at Briefing**
 - a. [Proclamation 2019002](#) - declaring April 7th through April 13th 2019 as the Week of the Young Child
 - b. Stormwater repair at 960 Sequoia Drive
 - i. [Ordinance 2019015](#) - amending Budget Ordinance 2018001 in the amount of \$21,990.⁰⁰ to contract with Russell Construction for drainage repairs near 960 Sequoia Drive
 - ii. **Resolution 2019xxx** - approving contract for drainage repairs near 960 Sequoia Drive
 - c. Assign voting delegates to the NCLM City Vision Conference (May 14, 2019 through May 16, 2019 in Hickory)
 - i. Primary
 - ii. Alternate

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

6. **Administrative Reports:**
 - a. Manager's Report
 - i. The Budget Message will be on the agenda for the regular meeting.
 - ii. Community Center architect selection
 - b. Staff Reports
 - i. Attorney
 - (1) None
 - ii. Public Works
 - (1) Paving contract will be on the agenda for next month.
 - iii. Planning
 - (1) None

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- iv. Finance
 - (1) None
- v. Clerk
 - (1) The budget meeting calendar is on the web site.

- 7. **For the Good of the Order:**
 - a. Council Discussion
 - i. **Agenda Items for Regular Meeting on April 11, 2019**
 - (1) Consent Agenda
 - (a) [Resolution 2019027](#) - Acceptance and Approval of Monthly [Financials for February 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) Approval of Council Meeting [Minutes - March 7, 2019](#)
 - (f) Approval of Council Meeting [Minutes - March 14, 2019](#)
 - (g) Approval of Council [Closed Session Meeting Minutes - March 14, 2019](#)
 - (h) [Resolution 2019025](#) - accepting the resignation of Leslee Bordeaux from the Lewisville Recycling Committee
 - (2) **Introductions, Presentations and/or Proclamations**
 - (a) Introductions
 - (i) None.
 - (b) Proclamations
 - (i) [Proclamation 2019001](#) - proclaiming April 2019 as Parkinson's Awareness Month
 - (c) Presentations
 - (i) [Yvonne Hall](#) - Certificate of Appreciation for 15 years service to the Lewisville Beautification Committee
 - (ii) [Wayne Hall](#) - Certificate of Appreciation for 9 years service to th Parks, Recreation and Cultural Development Board
 - (iii) Town Manager Hank Perkins - Manager's Budget Message
 - (3) The Lake at Lissara Phase II Section V
 - (a) Public Hearing - Case L-086
 - (i) [Ordinance 2019019](#) - Case L-086 changing planning jurisdiction from Forsyth County RS40 to Town of Lewisville RS40 planning jurisdiction
 - (b) Evidentiary Hearing on PRD proposal
 - (i) [Ordinance 2019020](#) - Case L-086 proposal for special

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- use permit for The Lake at Lissara Phase II Section V
 - (c) Annexation Request
 - (i) [Ordinance 2019016](#) - extending the corporate limits of the Town of Lewisville to include The Lake at Lissara Phase II Section V
 - (4) Pegram Landing Phase II
 - (a) Public Hearing - Case L-087
 - (i) [Ordinance 2019018](#) - amending the Town of Lewisville zoning ordinances and official zoning map requesting the zoning at 6550 Pegram Farm Road be changed from RS9 to RM12-S
 - (5) 1181 Reynolds Road
 - (a) Annexation request
 - (i) [Ordinance 2019012](#) - extending corporate limits of the Town of Lewisville to include 1181 Reynolds Road
 - (b) Public Hearing
 - (i) [Ordinance 2019014](#) - L-089 changing planning jurisdiction for 1181 Reynolds Road from Forsyth County RS30 to Town of Lewisville RS30
 - (6) [Resolution 2019015](#) - requesting the North Carolina Department of Transportation to lower the speed on a section of Yadkinville Road to 35 mph
 - (7) [Resolution 2019029](#) - Adopting new State Records retention schedule; reaffirming that portions of the 2012 schedule are still in effect and adopting the Town's schedule for when administrative value ends
 - (8) [Resolution 2019026](#) - amending the contract with the Forsyth County Sheriff's Office to replace the corporal position with the sergeant's position
 - (9) [Ordinance 2019013](#) - amending Budget Ordinance 2018001 in the amount of \$10,500.⁰⁰ to increase budget for legal fees in governing body department
 - (10) [Resolution 2019028](#) - authorizing the Town Manager to award the contract to Visualize Consulting LLC to produce the August 2019 play "Bye Bye Birdie" for a budgeted amount not to exceed \$25,000.⁰⁰
 - (11) [Resolution 2019029](#) - accepting land gift of PIN 5885-14-9288
 - ii. Approval of tentative agenda for regular meeting on [April 11, 2019](#)
- b. Adjournment