

Lewisville Town Council
Briefing and Action Meeting Agenda
May 2, 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 May 2, 2019**
 - a. None.

3. **Items That Require Council Direction**
 - a. None.

4. **Items Requiring Action at Briefing**
 - a. None.

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

6. **Administrative Reports:**
 - a. Manager's Report
 - i. GWR update
 - ii. Warren property update
 - iii. Community Center update
 - iv. Utilities Committee update
 - b. Staff Reports
 - i. Attorney
 - (1) None
 - ii. Public Works
 - (1) Paving update
 - iii. Planning
 - (1) None
 - iv. Finance
 - (1) None
 - v. Clerk
 - (1) Survey update

7. **Agenda Items for Regular Meeting on May 9, 2019**
 - a. Tentative Agenda
 - i. Consent Agenda
 - (1) [Resolution 2019039](#) - Acceptance and Approval of Monthly [Financials for March 2019](#)
 - (2) Approval of Council Briefing and Action [Minutes - April 4, 2019](#)
 - (3) Approval of Council Meeting [Minutes - April 11, 2019](#)

Lewisville Town Council
Briefing and Action Meeting Agenda
May 2, 2019 - 6:00 p.m.

Conference Room 201 - Lewisville Town Hall - 6510 Shallowford Road

- (4) Approval of Council Special Meeting [Minutes - April 15, 2019](#)
 - (5) Approval of Council Budget Meeting [Minutes - April 15, 2019](#)
 - (6) Approval of Council Special Meeting [Minutes - April 22, 2019](#)
 - ii. **Introductions, Presentations and/or Proclamations**
 - (1) Presentations
 - (a) [Resolution 2019010](#) - declaring May as Historic Preservation Month
 - (b) Scott Rhine - PART
 - iii. Public Hearings
 - (1) None
 - iv. [Resolution 2019037](#) - setting a public hearing to receive comments on the 2019-2020 budget
 - v. [Resolution 2019042](#) - setting a public hearing for Thursday, June 13, 2019 to receive comments on changing the zoning jurisdiction from Forsyth County RS40 to Lewisville RS40-S on the 5 ft strip of land associated with the Lake at Lissara Phase II Section V that was annexed into the town in April
 - vi. [Resolution 2019038](#) - setting a public hearing to receive comments on the annexation request for the Lake at Lissara Phase II Section VI for Thursday, June 13, 2019 at 7:30 p.m. at the Lewisville Town Hall
 - vii. [Resolution 2019040](#) - setting a public hearing to receive comments on zoning case L-088 rezoning request by Lissara Partners, LLC and others to rezone annexed property from RS40 Forsyth County jurisdiction to RS40-S Lewisville jurisdiction for Thursday, June 13, 2019 at 7:30 p.m. at the Lewisville Town Hall
 - viii. [Resolution 2019041](#) - setting an evidentiary public hearing for Thursday, June 13, 2019 to receive comments on zoning case L-088 by Lissara Partners, LLC and others requesting a Special Use Permit for a Planned Residential Development (PRD)
 - b. Approval of Tentative Agenda for regular meeting on [May 9, 2019](#)
8. **For the Good of the Order:**
 - a. Council Discussion
9. **Adjournment**

**RESOLUTION 2019039 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 March 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 April 30, 2019 and incorporated herein.

Resolved and effective upon adoption, this the 9th Day of May, 2019 by the Lewisville Town Council.

Mike Horn,
Mayor

ATTEST:

Joyce C. McWilliams Walker
Town Clerk

TOWN OF LEWISVILLE
Revenue Statement Summary

Selected Department *Page 1*
(ALL) All Departments

04/30/19 Fiscal Year: 2019
16:31:27 Fiscal Month Range: 1-9

Period Ending: March 31, 2019

Fund No	Description	Estimated Revenue	Activity This Period	Revenue To Date	Uncollected To Date	Percent Collected %
10	GENERAL FUND	4,835,538.00	3,698,465.00	3,698,465.00	1,137,073.00	76.48
20	SPECIAL REVENUE - MSD	28,630.00	30,265.63	30,265.63	-1,635.63	105.71
21	STORMWATER CAPITAL RESERVE FUND	95,000.00	101,418.50	101,418.50	-6,418.50	106.75
22	CAP RES-GWR ROW/CONSTRUCTION FUND	115,000.00	127,089.88	127,089.88	-12,089.88	110.51
23	CAP.RES-SIDEWALKS/Bikepaths/Greenways	25,000.00	26,049.76	26,049.76	-1,049.76	104.19
24	MUN BLDGS/LAND CAPITAL RESERVE	170,000.00	185,966.12	185,966.12	-15,966.12	109.39
42	CAP PROJ GWR ROW/CONSTRUCTION FUND	1,563,800.00	11,050.02	1,814,409.02	-250,609.02	116.02
47	CAP PROJ MAINTFAC/PLAYGRD EXP JWP	55,000.00	310.21	55,723.73	-723.73	101.31
50	GATEWAY PROJECT	1,494,680.00	100,659.46	403,320.82	1,091,359.18	26.98
51	REGIONAL STORMWATER POND #1	33,600.00	524.15	34,202.95	-602.95	101.79
52	COMMUNITY CENTER CAPITAL PROJECTS	16,000.00	0.00	0.00	16,000.00	0.00
TOTAL REVENUE:		8,432,248.00	4,281,798.73	6,476,911.41	1,955,336.59	76.81

04/30/19 Fiscal Year: 2019
 16:30:58 Fiscal Month Range: 1-9
 (D)

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

Selected Department *Page 1*
 (ALL) All Departments

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	305,542.02	305,542.02	12,985.65	83,607.33	79.20
TOTAL DEPT: (4120) ADMINISTRATION	609,750.00	405,539.90	405,539.90	12,130.83	192,079.27	68.49
TOTAL DEPT: (4121) STUDENT LEADERSHIP	700.00	256.59	256.59	0.00	443.41	36.65
TOTAL DEPT: (4150) FINANCE	212,430.00	151,467.36	151,467.36	225.00	60,737.64	71.40
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	96,029.84	96,029.84	12,894.85	151,239.31	41.86
TOTAL DEPT: (4931) BEAUTIFICATION	76,815.00	47,686.70	47,686.70	14,335.00	14,793.30	80.74
TOTAL DEPT: (5100) COMMUNITY POLICING	620,319.00	304,745.99	304,745.99	0.00	315,573.01	49.12
TOTAL DEPT: (5110) PUBLIC SAFETY	8,160.00	4,200.00	4,200.00	0.00	3,960.00	51.47
TOTAL DEPT: (5500) PUBLIC WORKS	442,083.00	326,916.27	326,916.27	10,452.50	104,714.23	76.31
TOTAL DEPT: (5600) STREETS	324,620.00	116,619.01	116,619.01	0.00	208,000.99	35.92
TOTAL DEPT: (5650) POWELL BILL	475,483.00	351,476.29	351,476.29	1,280.00	122,726.71	74.18
TOTAL DEPT: (5700) STORMWATER	197,434.00	152,317.53	152,317.53	7,374.00	37,742.47	80.88
TOTAL DEPT: (5800) SOLID WASTE	784,480.00	500,008.50	500,008.50	0.00	284,471.50	63.73
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	87,547.26	87,547.26	20,693.98	103,328.76	51.16
TOTAL FUND: (10) GENERAL FUND	4,835,538.00	2,955,266.58	2,955,266.58	92,371.81	1,787,899.61	63.02
FUND (20) SPECIAL REVENUE - MSD						
TOTAL DEPT: (4110) MUNICIPAL SERVICE DISTRICT	28,630.00	4,868.93	4,868.93	16,013.00	7,748.07	72.93
TOTAL FUND: (20) SPECIAL REVENUE - MSD	28,630.00	4,868.93	4,868.93	16,013.00	7,748.07	72.93
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						

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TOWN OF LEWISVILLE
Encumbrances & Expenditure Statement Summary
 Period Ending: March 31, 2019
22 CAP RES-GWR ROW/CONSTRUCTION FUND

Selected Department *Page 2*
 (ALL) All Departments

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	149,925.95	149,925.95	0.00	1,344,754.05	10.03
TOTAL FUND: (50) GATEWAY PROJECT	1,494,680.00	149,925.95	149,925.95	0.00	1,344,754.05	10.03
FUND (51) REGIONAL STORMWATER POND #1						
TOTAL DEPT: (00000)	33,600.00	15,245.75	15,245.75	0.00	18,354.25	45.37

04/30/19 Fiscal Year: 2019
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 (D)

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

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	15,245.75	15,245.75	0.00	18,354.25	45.37
FUND (52) COMMUNITY CENTER CAPITAL PROJECTS FUND						
TOTAL DEPT: (00000)	16,000.00	0.00	0.00	0.00	16,000.00	0.00
TOTAL FUND: (52) COMMUNITY CENTER CAPITAL PROJECTS	16,000.00	0.00	0.00	0.00	16,000.00	0.00
 TOTAL EXPENDITURES	 8,432,248.00	 3,125,307.21	 4,254,148.57	 108,384.81	 4,069,714.62	 51.73

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Lewisville Town Council
Briefing and Action Meeting Minutes
April 4, 2019 - 6:00 p.m.

Conference Room 201 - Lewisville Town Hall - 6510 Shallowford Road

1. Call to Order:

- a. Mayor Mike Horn called the meeting to order at 6:00 p.m. Council members present were Fred Franklin, Marci Gallman, Robert Greene, Sandra Mock, Ed Smith and Jeff Zenger. Also present were Town Manager Hank Perkins, Attorney Bo Houff, Finance Officer Pam Orrell, Planner Stacy Tolbert, Public Works Director George Hauser, and Town Clerk Joyce Walker. Damon Pratt-Sanders and Gary Styers from Forsyth County and John Sangimino were also acknowledged as being present.
- b. Adoption of Agenda
 - i. Items added:
 - (1) Item 3.c. was noted as being added since the agenda was distributed.
 - (2) Item 6.v.(2) was added by the Town Clerk acknowledging the Special Projects Review Committee meeting would be following the Briefing meeting.
 - (3) Item 6.v.(2) invitation was added by the Town Clerk.
 - (4) Resolution 2019033 was added to the consent agenda for April 11, 2019.
 - ii. With the addition of the items noted above, Council Member Zenger moved to approve the amended agenda. The motion was seconded by Council Member Franklin and approved unanimously.

2. Guests, Introductions and Presentations for April 4, 2019

- a. Guests
 - i. Representatives from the county, Damon Pratt-Sanders and Gary Styers, were present to provide information on the County's request that the Town approve a resolution on the county fire tax overlay district. They provided a handout explaining why the county has proposed the overlay tax district:
 - (1) The tax of \$0.03 would be capped at this rate;
 - (2) The tax of would provide critical services and support that is currently supported through sales tax;
 - (3) There are staffing needs in the smaller fire districts that can't afford to hire paid staff;
 - (4) Volunteers have dwindled and personnel is a big issue;
 - (5) There is a goal to have paid firefighters in all the fire districts;
 - (6) The overlay would have an impact on insurance rates.
 - ii. Council discussed the points identified by Mr. Pratt-Sanders and Mr. Styers. They also had questions about the open ended tax provision and asked that the Lewisville and Vienna fire chiefs come to a meeting with Council to answer questions.
 - iii. Connie James - DOT representative regarding the GWR
 - (1) Mayor Horn advised that Ms. James had shared information on the Lewisville-Clemmons Road widening project to three lanes with curb and gutter: The project is scheduled for right-of-way acquisition in 2020 and

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construction to start in 2021. He advised that this construction should dovetail with the construction of the new community center.

- (2) Ms. James had three questions from CDM Smith regarding the design of the Great Wagon Road project.
 - (a) Tom Voss Road driveway access: Would flipping the parking to the opposite side of the road be acceptable?
 - (i) There was concern expressed about whether moving the parking would be detrimental to any property owner.
 - (ii) After discussion, Council agreed to move parking to the opposite side of Tom Voss to parcel 26.
 - 1) The property owner and any realtor should advise any future buyer that there is an active road project that might impact the property.
 - (b) Shallowford Square alignment at David McKee Street for a left turn: Should the alignment impact the Wagon Museum or the playground wall?
 - (i) After discussion, Council decided that it will be best to move the playground (to the area where the trees were removed).
 - 1) It was noted that the State will pay the cost to relocate the playground.
 - 2) PARTF will be okay with moving the playground.
 - (c) Roundabout at Lewisville-Vienna road and Shallowford Road: Should the island at the roundabout be landscaped or concrete?
 - (i) An updated plan of the roundabout was presented.
 - (ii) After reviewing the layout, Council agreed to landscape and to make the landscaping the same on the large portions of each splinter island so they are symmetrically planted.

3. Items That Require Council Direction

- a. Consideration of presenting the Great Reasons Award
 - i. Council will be presenting *the I'm One of the Reasons Lewisville is a Great Place to Live* award to Ed Rachlin at the meeting on April 11th.
- b. Conrad Circle stormwater repairs
 - i. Council was advised that there is a sink hole that has developed because the different size pipes (36" pipe to a 15" pipe under roadway...DOT standard is 18") have separated.
 - ii. Public Works will need to make the pipes the same size and explained how the problem will be fixed.
 - iii. This has impacted a property where the property owner has been filling an area to slow water.

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- (1) Staff was instructed to contact the LUMC to see if any money can be saved in working with this repair.
 - c. [Resolution 2019031](#) - accepting the *Declaration of Withdrawal of Road Dedication* for a strip of land at the end of Rainbow Avenue
 - i. The road had never been built on the terminus of Rainbow Avenue and it has been more than 15 years and this is not a part of a Thoroughfare Plan.
 - ii. Council Member Zenger moved to approve Resolution 2019031. The motion was seconded by Council Member Gallman and approved unanimously. Resolution 2019031 is herein incorporated by reference into the minutes.
- 4. **Items Requiring Action at Briefing**
 - a. [Proclamation 2019002](#) - declaring April 7th through April 13th 2019 as the Week of the Young Child
 - i. Council Member Smith moved to approve Proclamation 2019002. The motion was seconded by Council Member Mock and approved unanimously. Proclamation 2019002 is herein incorporated by reference into the minutes.
 - 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
 - (1) Council Member Zenger moved to approve Ordinance 2019015. The motion was seconded by Council Member Smith and approved unanimously. Ordinance 2019015 is herein incorporated by reference into the minutes.
 - (a) It was pointed out that CCUC needs to be notified that there are exposed sewer pipes across the stream in that area of Sequoia.
 - ii. [Resolution 2019032](#) - approving contract for drainage repairs near 960 Sequoia Drive to Russell Construction Company of Advance, North Carolina
 - (1) Council Member Smith moved to approve Resolution 2019032. The motion was seconded by Council Member Mock and approved unanimously. Resolution 2019032 is herein incorporated by reference into the minutes.
 - c. Assign voting delegates to the NCLM City Vision Conference (May 14, 2019 through May 16, 2019 in Hickory)
 - i. Mayor Horn moved to appoint Town Manager Perkins as the Primary voting representative and Town Clerk Joyce Walker as the Alternate. The motion was seconded by Council Member Zenger and approved unanimously.
- 5. **Unfinished Business:**
 - a. None.

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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 has been made, the finalist being ADW as the recommended group.
 - (1) Hopefully there will be a contract for approval at the next council meeting.
 - (2) Funding was in the capital improvement plan approved last year and will **not** include a tax increase. A detailed budget will be in the future.
 - iii. Old Nick's Distillery has requested to be included in the Town's *Street Party* so that they can provide liquor tasting.
 - (1) Council was advised that the Town's policy does not allow spiritous liquor on Town property.
 - (2) A presentation was made to the Parks and Recreation Board on the requirements based on changes by State law.
 - (a) P & R members noted that this would be opened up to *any* distillery asking to be included in events.
 - (b) P & R members indicated they are under no deadline for this year's festival.
 - (3) After discussion, Council would like Parks and Recreation to bring their amendments for review.
- b. Staff Reports
 - i. Attorney
 - (1) None.
 - ii. Public Works
 - (1) Paving contract will be on the agenda for next month. The GWR back side of the Square, North Street, David McKee Street and a portion of Arrow Leaf Drive were noted.
 - (a) Staff was asked to keep those changes minimal since they (except Arrow Leaf) will be included in the GWR project.
 - iii. Planning
 - (1) None.
 - 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

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- (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
 - (i) [Resolution 2019033](#) - accepting the resignation of Lang Wilcox from the Lewisville Utilities 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) Mrs. Tolbert explained the relation of the following ordinances in conjunction with the annexation request, noting that the rezoning and special use permit are contingent upon approval of the annexation.
 - (i) Public Hearing - Case L-086
 - 1) [Ordinance 2019019](#) - Case L-086 changing planning jurisdiction from Forsyth County RS40 to Town of Lewisville RS40-S planning jurisdiction
 - (ii) Evidentiary Hearing on PRD proposal
 - 1) [Ordinance 2019020](#) - [Case L-086](#) proposal for special use permit for The Lake at Lissara Phase

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- II Section V
 - (iii) Annexation Request
 - 1) [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
 - 1) The site plan was reviewed and an additional connection between the two phases was added.
 - 2) The Planning Board recommended approval with a 4-2 vote because of their apprehension about traffic on Styers Ferry Road.
 - 3) The Town is awaiting a comment from the DOT on access to Styers Ferry Road.
- (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
 - (a) Council discussed whether this request will be feasible since the original request is only in front of Vienna Village and because of the difficulty of enforcement.
 - (b) After discussion, staff was asked to remove this resolution from the agenda and instead to discuss with the DOT a signage alternative that might allow pedestrian crossing.
- (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 sargeant's position
- (9) [Ordinance 2019013](#) - amending Budget Ordinance 2018001 in the amount

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- 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 2019030](#) - accepting land gift of PIN 5885-14-9288
- ii. Approval of tentative agenda for regular meeting on [April 11, 2019](#)
 - (1) With the addition of the items noted above and the removal of the one resolution, Council Member Zenger moved to approve the tentative agenda. The motion was seconded by Council Member Smith and approved unanimously.
 - b. Mayor Horn reminded everyone of the tree planting being presented by the North Carolina Association of Municipal Clerks honoring the Town’s clerk.
 - c. Council discussed hearing from the Lewisville and Vienna Fire Chiefs on the fire district overlay tax.
 - i. Mr. Perkins will check with the chiefs on their availability to meet with and discuss the fire district overlay tax on April 15th.
 - d. Adjournment
 - i. Having no other business to discuss, Council Member Zenger moved to adjourn the meeting at 9:00 p.m. The motion was seconded by Council Member Gallman and approved unanimously.

Mike Horn, Mayor

ATTEST:

Joyce C. McWilliams Walker, Town Clerk

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Lewisville Town Council
Special Meeting and Action Meeting Minutes
Monday, April 15, 2019 - 6:00 p.m.
Town Hall
6510 Shallowford Road - Room 201

1. **Call to Order:**

- a. Mayor Mike Horn called the meeting to order at 6:03 p.m. Council members present were Fred Franklin, Marci Gallman, Robert Greene, Sandra Mock, Ed Smith and Jeff Zenger. Also present were Town Manager Hank Perkins, Finance Officer Pam Orrell, Planner Stacy Tolbert, Public Works Director George Hauser, Office Manager/Events Coordinator Stacy Howard and Town Clerk Joyce Walker. Attorney Bo Houff arrived at 6:08 p.m.
- b. County Manager Dudley Watts, Lewisville Fire Department President Cliff Lewis, Lewisville Fire Chief Darin Needham, Vienna Fire Chief Tim Lasley, and members of the County Fire Marshal's Office of Emergency Services were acknowledged as being present.
- c. Approval of Agenda

2. **County-wide fire tax overlay district**

- a. Discussion
 - i. There was continued discussion on the advantages and disadvantages of participating in the county-wide tax overlay being proposed by the County Commissioners.
 - (1) It was pointed out that the supplemental tax that is already being paid is being proposed to move to the overlay tax.
 - (2) A 3¢ cap on the tax is part of the proposal.
 - ii. Staffing with paid personnel was cited as a need for the rural departments as volunteers continue to decrease and there is also a need for 24-hr 7-day a week coverage.
 - iii. A by-product of the overlay tax would provide for an additional truck with staffing to help meet the need in areas with heavy calls.
 - (1) The western side of the county receives 46% of the calls.
 - (2) Conversely, the eastern part of the county has different issues that may or may not involve personnel.
 - iv. The goal of the overlay tax would fund fire and emergency services in the least expensive way possible, otherwise the smaller fire districts would have to hire personnel and raise their rates.
 - v. This proposal would benefit residents within the corporate limits as well as those outside the corporate limits.
 - vi. It was pointed out that the issue is complicated and becomes even more complicated if the legislature passes HB 120.
 - (1) Also, if a municipality becomes a part of the overlay and decides at some point in the future that they would like to be removed, there is no guarantee that they can be removed.
- b. After additional discussion, Mayor Horn asked to amend the NOW THEREFORE section of the resolution by adding, *“and (iii) if the fire chiefs of Lewisville and Vienna continue to be included in meaningful discussions to assist in defining the service delivery in the*

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proposed county fire district overlay.” With that amendment, Council Member Smith moved to approve [Resolution 2019034](#) - Consenting to the inclusion of the Town of Lewisville in the Forsyth County Countywide Service District to provide Fire Protection services. The motion was seconded by Council Member Zenger and approved by a vote of 5-2 with Council Members Gallman and Greene voting against. Resolution 2019034 is herein incorporated by reference into the minutes.

Council recessed between 7:35 p.m. and 7:45 p.m.

3. Pre-planning contract for new community center

- a. Mayor Horn provided a handout (see attached) describing a way for funding to be achieved for the community center and discussed those items listed.
 - i. Council members reviewed and discussed the contract presented by ADW Architects to provide the pre-planning needed to assist in determining the cost of the project.
 - (1) A master plan of the site will come later, once building size, location on the site, preliminary cost estimations and other factors have been evaluated.
 - (2) There was also discussion about the house that is on the site and whether it should be preserved or even if it is savable.
 - (a) Staff will investigate the condition of the house.
- b. After discussion , Council Member Zenger moved to approve [Ordinance 2019023](#) - establishing Capital Project Ordinance Community Center Capital Project Fund. The motion was seconded by Council Member Smith and approved unanimously. Ordinance 2019023 is herein incorporated by reference into the minutes.
- c. Council Member Franklin moved to approve [Ordinance 2019022](#) - amending Budget Ordinance 2018001 in the amount of \$16,000.⁰⁰ to transfer funds from Reserve to Capital Projects Fund for pre-planning design work for the new community center. The motion was seconded by Council Member Smith and approved unanimously. Ordinance 2019022 is herein incorporated by reference into the minutes.
- d. Council Member Smith moved to approve [Resolution 2019035](#) awarding the contract for the community center pre-planning to ADW Architects in an amount not to exceed \$16,000.⁰⁰. The motion was seconded by Council Member Gallman and approved unanimously. Resolution 2019035 is herein incorporated by reference into the minutes.
 - i. Staff was asked to have ADW consider evening meetings after 5p since many of the stakeholders work during the day and might not be able to attend meetings.

4. Council discussion

- a. Council Member Mock asked to revisit the driveway issue posed by the approval of the vet’s office on Shallowford Road as it relates to the Great Wagon Road Project and the building of Tom Voss Street.
 - i. At the April briefing, Council approved moving parking on Tom Voss Street to the

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opposite side of the road from the vet's office.

- (1) Doing so has taken away property on the opposite side to accommodate parking.
- ii. Mrs. Mock wanted to know if the approval at the briefing can be revisited by the DOT.
 - (1) Mr. Perkins will talk to the DOT about how the parking change is effecting the property in regards to the planned acquisition of additional right of way for the angled parking and will report at the meeting on April 22nd.

5. **Adjournment**

- a. Having no other business to discuss, Council Member Zenger moved to adjourn the meeting at 8:40 p.m. The motion was seconded by Council Member Gallman and approved unanimously.

APPROVED: _____
Mike Horn, Mayor

ATTEST: _____
Joyce C. McWilliams Walker, Town Clerk

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Lewisville Town Council
Budget and Action Meeting Minutes
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Town Hall
6510 Shallowford Road - Room 201

1. **Call to Order:**

- a. Roll Call
 - i. Mayor Horn called the meeting to order at 8:45 p.m. Council members present were Fred Franklin, Marci Gallman, Robert Greene, Sandra Mock, Ed Smith and Jeff Zenger. Also present were Town Manager Hank Perkins, Finance Officer Pam Orrell, Planner Stacy Tolbert, Public Works Director George Hauser, Office Manager/Events Coordinator Stacy Howard and Town Clerk Joyce Walker.
- b. Approval of Agenda
 - i. Council Member Zenger moved to approve the agenda. The motion was seconded by Council Member Smith and approved unanimously.

2. **Budget Review**

- a. Finance Officer Orrell reviewed the following:
 - i. Capital Reserve Funds
 - (1) Stormwater
 - (2) GWR ROW Construction
 - (3) Sidewalks/Bikepaths/Greenways
 - (4) Buildings/Land
 - ii. Capital Project Funds
 - (1) GWR Construction
 - (2) JWP Facility/Playground
 - (3) Gateway Project
 - (4) Stormwater Pond #1
 - iii. General Fund
 - (1) Revenues

At 9:15 p.m., Council Member Zenger moved to continue the meeting to April 22, 2019. The motion was seconded by Greene and approved unanimously.

At 6:55 p.m. on April 22, 2019, Mayor Horn opened the budget meeting that was continued from April 15, 2019 with Council Members Fred Franklin, Marci Gallman, Robert Greene, Sandra Mock, Ed Smith and Jeff Zenger present. Also present were Town Manager Hank Perkins, Finance Officer Pam Orrell, Planner Stacy Tolbert, Public Works Director George Hauser, Office Manager/Events Coordinator Stacy Howard and Town Clerk Joyce Walker.

Mrs. Howard updated Council on the Student Leadership project to create a theme song for the Town. The students are also creating art work to go with project as well as a video for the future which is in the upcoming budget. In addition, she also advised that the upcoming budget has funds to fix the desk and replace the countertop on the desk in the reception area.

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- iv. Expenditures were reviewed.
- v. The following Department expenditures were reviewed:
 - (1) Governing Body No change noted.
 - (a) When two or more council members leave the council, their policy is to discuss whether to raise their salary.
 - (b) By consensus, council members decided to leave the salaries as is.
 - (2) Administration No change noted.
 - (3) Student Leadership No change noted.
 - (4) Finance No change noted.
 - (5) Debt Service No change noted.
 - (6) Planning No change noted.
 - (7) Beautification No change noted.
 - (8) Community Policing No change noted.
 - (9) Public Safety No change noted.
 - (10) Public Works No change noted.
 - (11) Streets No change noted.
 - (12) Powell Bill No change noted.
 - (13) Stormwater No change noted.
 - (14) Solid Waste No change noted.
 - (15) Recycling No change noted.
 - (16) Parks and Recreation No change noted.
 - (17) Willow Run Mmunicipal Service District
 - (a) Members of the MSD discussed the 2019-2020 budget and decided to recommend maintaining the current tax rate at 4.5¢ per \$100 of valuation.
 - (b) Council members discussed whether the tax rate would continue to accrue enough to cover any unexpected expensive repairs to the lakes and dams and are considering going to 5¢ per \$100.
 - (i) Mr. Perkins is to advise the MSD board of the council's thought to go to 5¢.
- vi. There was discussion on the property that was just gifted to the town and whether it will be farmed this year.
 - (1) Mr. Perkins is to check with Disher Farms on their plans for the property.
- vii. There was discussion on whether there was a need to meet on May 6th for more budget discussion.
 - (1) Staff was instructed to cancel the May 6, 2019 budget meeting.
- viii. At 9:00 p.m., Council Member Zenger moved to continue the budget meeting to May 2, 2019 following the Regular Briefing and Action Meeting. The motion was seconded by Council Member Smith and approved unanimously.

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APPROVED: _____
Mike Horn, Mayor

ATTEST: _____
Joyce C. McWilliams Walker, Town Clerk

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Lewisville Town Council
Special Meeting and Action Meeting Minutes
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Town Hall
6510 Shallowford Road - Room 201

1. **Call to Order:**

- a. Mayor Horn called the meeting to order at 6:03 p.m. Council members present were Fred Franklin, Marci Gallman, Robert Greene, Sandra Mock, Ed Smith and Jeff Zenger. Also present were Town Manager Hank Perkins, Attorney Bo Houff, Finance Officer Pam Orrell, Planner Stacy Tolbert, Public Works Director George Hauser, and Town Clerk Joyce Walker.
- b. Approval of Agenda
 - i. Council Member Franklin moved to approve the agenda. The motion was seconded by Council Member Mock and approved unanimously.

2. **Pre-planning for new community center**

- a. Long term disposition of rental on Warren property
 - i. Council members discussed the date of the lease end which is July 31, 2019.
 - (1) The town does not want to renew the lease and discussed incentives to have the tenant move as quickly as possible. Council discussed several scenarios.
 - (a) Do not charge rent for May and the security deposit will be returned to the tenant.
 - (b) If the tenant stays to the middle of June, no rent will be charged and the security deposit will be returned.
 - (c) The tenant can stay to the end of June or through July but no deposit will be returned.
 - (d) Mr. Perkins will contact the rental agent to convey the council's thoughts on getting the tenant to leave early.
 - ii. The condition of the property was also discussed.
 - (1) The town has been notified by the rental agency that there are problems with the parget coming off of the chimney and the tenant is concerned that the 3-year old living there might be hit.
 - (a) The rental agent is getting a quote to fix the chimney.
 - (2) Public Works is to place something around the chimney to cord it off for the time being until it can be made safe.
- b. Management agreement for rental house
 - i. [Resolution 2019036](#) - authorizing the town manager to execute the contract between the Town of Lewisville and Ogburn Properties, LLC as the rental agent
 - (1) Council Member Mock moved to approve Resolution 2019036. The motion was seconded by Council Member Franklin and approved unanimously. Resolution 2019036 is herein incorporated by reference into the minutes.
- c. Involvement of the YMCA in the community center
 - i. Council members were advised that the YMCA will need 7,000 sq. ft. with

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expansion at a later date that might include a pool. The Y would handle maintenance, child watch and janitorial service for the building.

- ii. Council members discussed a long term lease.
 - (1) Attorney Houff advised that council should consider a management agreement instead because of legal concerns.
- iii. The idea of partnering with the Y is to provide exercise and fitness.
 - (1) There was a question whether there is a need for the exercise for the community and also there was a question about liability.
 - (2) Council Member Franklin pointed out there may be parking requirements for the Y that may not be the same for a community center.
- iv. During discussion, it was pointed out that the Y should not be offering anything that competes with any local businesses.
- v. By consensus, Council members agreed to move forward to see how things work out and to include other groups in discussions.

3. **Other Discussion**

- a. Flipping the parking on Tom Voss Street
 - i. CDM Smith has no information yet; however, the DOT has noted they can move the centerline to minimize the impact to the right-of-way in the design as it affects the lot on the opposite side of the road.

4. **Adjournment**

- a. Having no other business to discuss, Council Member Smith moved to adjourn the meeting at 6:50 p.m. The motion was seconded by Council Member Zenger and approved unanimously.

APPROVED: _____
Mike Horn, Mayor

ATTEST: _____
Joyce C. McWilliams Walker, Town Clerk

**RESOLUTION 2019010 OF THE LEWISVILLE TOWN COUNCIL
DECLARING MAY 2019 AS HISTORIC PRESERVATION MONTH
IN THE TOWN OF LEWISVILLE, NORTH CAROLINA**

WHEREAS, the Town of Lewisville joins cities and counties across the United States in a nationwide celebration of Historic Preservation Month; and

WHEREAS, historic preservation is an effective tool for economic development, tourism promotion, revitalizing neighborhoods, fostering local pride, and maintaining community character while enhancing livability; and

WHEREAS, historic preservation is relevant for all communities across the nation, both urban and rural, and for all neighborhoods and citizens all over the Town of Lewisville; and

WHEREAS, it is important to celebrate the role of history in our lives and the contributions made by dedicated individuals in helping to preserve the tangible aspects of the heritage that has shaped us as a people; and

WHEREAS, Historic Preservation Month is co-sponsored by the Forsyth County Historic Resources Commission, Preservation Forsyth, and other local preservation and neighborhood organizations throughout Forsyth County, and

WHEREAS, these organizations encourage members of the community to participate in creative and fun events related to historic preservation as a way to celebrate Preservation Month 2019, and

WHEREAS, there are over thirty events scheduled in Forsyth County for citizens to attend; and

NOW, THEREFORE, BE IT RESOLVED THAT the Mayor and Town Council in Lewisville do hereby declare the month of May 2019 as Historic Preservation Month, and call upon the people of Lewisville to join their fellow citizens across the United States in recognizing and participating in this special observance.

BE IT FURTHER RESOLVED THAT this resolution be spread upon the minutes of the Town of Lewisville and that a copy be furnished to the Forsyth County Historic Resources Commission.

Adopted this the 9th Day of May, 2019 by the Lewisville Town Council.

APPROVED: _____
Mike Horn, Mayor

ATTEST: _____
Joyce C. McWilliams Walker, Town Clerk

**RESOLUTION 2019037 OF THE LEWISVILLE TOWN COUNCIL
SETTING A PUBLIC HEARING FOR COMMENTS ON THE
2019-2020 BUDGET**

WHEREAS, the Town Council of Lewisville is in the process of reviewing the budget submitted for fiscal year 2019-2020; and

WHEREAS, Town Council has reviewed its budget meeting schedule; and

WHEREAS, the Town Council will have a budget available for comment at its regular June meeting.

NOW, THEREFORE, BE IT RESOLVED THAT THE LEWISVILLE TOWN COUNCIL sets a public hearing pursuant to §159-12 to be conducted at 7:30 pm in Room 110 at the Municipal Building located at 6510 Shallowford Road on Thursday, June 13, 2019 for the purpose of receiving public comment concerning the 2019-2020 fiscal year budget.

RESOLVED AND EFFECTIVE UPON ADOPTION, THIS THE 9th DAY OF MAY, 2019 BY THE LEWISVILLE TOWN COUNCIL.

Mike Horn,
Mayor

ATTEST:

Joyce C. McWilliams Walker
Town Clerk

**RESOLUTION 2019042 OF THE LEWISVILLE TOWN COUNCIL
SETTING A PUBLIC HEARING TO RECEIVE COMMENTS
ON UDO L-086 REZONING REQUEST BY LISSARA PARTNERS, LLC AND OTHERS
TO REZONE ANNEXED PROPERTY FROM RS40
FORSYTH COUNTY JURISDICTION TO RS 40-S LEWISVILLE JURISDICTION**

WHEREAS, the Lewisville Planning Board held its public hearing on June 12, 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, June 13, 2019 for the purpose of receiving public comment concerning this request on the remaining property that was annexed into the Town in April.

Adopted this the 9th Day of May, 2019 by the Lewisville Town Council.

APPROVED: _____
Mike Horn, Mayor

ATTEST: _____
Joyce C. McWilliams Walker, Town Clerk

**RESOLUTION 2019038 OF THE LEWISVILLE TOWN COUNCIL
FIXING DATE OF PUBLIC HEARING ON QUESTION OF ANNEXATION
PURSUANT TO G. S. 160A-31**

WHEREAS, a petition 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, June 13, 2019.

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

Phase II Section VI

Beginning at an existing iron pipe, the NW corner of Jane Bowers (PIN 5875-39-6774), said iron pipe having NC Grid Coordinates (NAD 83, US Feet) of N 860243.21, E 1573414.32, running thence with the western line of Bowers S 0 deg 42 min 20 sec E 86.39' to an existing iron pipe, the NE corner of Jeffrey Ferner (PIN 5875-39-2826, DB 2760 PG 3657), running thence with the northern line of Ferner S 74 deg 23 min 17 sec W 528.71' to an existing iron pipe, Ferner's NW corner in the eastern line of Lissara Partners, LLC (PIN 5876-20-8331), running thence with the northern lines of Thomas Hall (PIN 5875-29-7983 and PIN 5875-29-8707) S 73 deg 52 min 49 sec W 12.01' to an existing iron pipe and S 74 deg 21 min 41 sec W 248.39' to a point, the SE corner of Lissara Partners (PIN 5875-29-4961), running thence with their eastern line N 16 deg 46 min 10 sec W 82.01' to a point in the R/W of Lissara Lodge Drive, running thence with the R/W thereof on a curve to the left having a radius of 225.00' a chord bearing and distance of N 31 deg 09 min 56 sec E 98.90' to a point, N 18 deg 28 min 09 sec E 577.06' to a point, on a curve to the left having a radius of 275.00' a chord bearing and distance of N 1 deg 25 min 44 sec E 161.18' to a point, and N 15 deg 36 min 42 sec W 76.88' to an existing iron pipe, the SW corner of Lot 31 of Plat Book 58 Page 144 (PIN 5876-20-9909), running thence with the southern line thereof N 65 deg 52 min 20 sec E 167.17' to an existing iron pipe, corner to Lissara Partners, LLC (PIN 5876-22-3851), running thence N 45 deg 53 min 49 sec E 11.94' to an existing iron pipe, continuing thence with the eastern lines of Lissara Partners, LLC (PIN 5876-22-3851) N 10 deg 58 min 20 sec W 484.87' to an existing iron pipe, N 04 deg 46 min 41 sec E 220.54' to an existing iron pipe, and N 20 deg 41 min 13 sec E 598.94' to an existing iron pipe in the line of Alan Fletcher Construction (PIN 5876-32-8210, PB 67 PG 137), running thence with Fletcher's line S 35 deg 01 min 07 sec E 342.90' to an existing iron pipe, the NW corner of another parcel owned by Alan Fletcher Construction (PIN 5876-31-9984, PB 67 PG 95), running thence with Fletcher's line S 34 deg 45 min 35 sec E 119.92' to an existing granite monument, the NW corner of another tract owned by Alan Fletcher Construction (PIN 5876-31-9677, PB 66 PG 130), running thence with Fletcher's line S 09 deg 01 min 55 sec E 177.13' to an existing iron pipe, the NW corner of Hilltops Development (PIN 5876-41-1286, PB 66 PG 130), running thence with the line of Hilltops Development S 09 deg 01 min 55 sec E 442.07' to an existing stone, the NW corner of Robert Moser (PIN 5876-40-0849, DB 1882, PG 1714), running thence

with the line of Moser S 01 deg 16 min 04 sec W 299.77' to an existing iron pipe, the NW corner of LMH Holdings, LLC (PIN 5876-30-9675), running thence with the western lines of LMH, Rebecca Thrower (PIN 5876-30-9427, DB 3020 PG 2172), and Gene Hackney (PIN 5876-30-9322, DB 2993 PG 117) S 01 deg 14 min 29 sec W 690.77' to an existing iron pipe in the northern line of Jane Bowers (PIN 5875-39-6774), running thence with her northern line N 88 deg 40 min 26 sec W 74.36' to the point and place of beginning, containing 26.423 acres, more or less, and being the entirety of Tax PIN # 5876-31-1390, 5876-20-8331, and part of 5876-22-3851.

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 9th Day of May, 2019 by the Lewisville Town Council.

APPROVED: _____
Mike Horn, Mayor

ATTEST: _____
Joyce C. McWilliams Walker, Town Clerk

**RESOLUTION 2019040 OF THE LEWISVILLE TOWN COUNCIL
SETTING A PUBLIC HEARING TO RECEIVE COMMENTS
ON UDO L-088 REZONING REQUEST BY LISSARA PARTNERS, LLC AND OTHERS
TO REZONE ANNEXED PROPERTY FROM RS40
FORSYTH COUNTY JURISDICTION TO RS 40-S LEWISVILLE JURISDICTION**

WHEREAS, the Lewisville Planning Board held 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, June 13, 2019 for the purpose of receiving public comment concerning this request.

Adopted this the 9th Day of May, 2019 by the Lewisville Town Council.

APPROVED: _____
Mike Horn, Mayor

ATTEST: _____
Joyce C. McWilliams Walker, Town Clerk

**RESOLUTION 2019041 OF THE LEWISVILLE TOWN COUNCIL
SETTING AN EVIDENTIARY PUBLIC HEARING TO RECEIVE COMMENTS
ON UDO L-088 REQUEST BY LISSARA PARTNERS, LLC AND OTHERS
REQUESTING A SPECIAL USE PERMIT
FOR A PLANNED RESIDENTIAL DEVELOPMENT (PRD)**

WHEREAS, the Lewisville Planning Board held 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 an evidentiary public hearing to be conducted at 7:30 pm in the Lewisville Town Hall, 6510 Shallowford Road, on Thursday, June 13, 2019 for the purpose of receiving public comment concerning this request.

Adopted this the 9th Day of May, 2019 by the Lewisville Town Council.

APPROVED: _____
Mike Horn, Mayor

ATTEST: _____
Joyce C. McWilliams Walker, Town Clerk