

**Lewisville Town Council**  
**Briefing and Action Meeting Agenda**  
**June 6, 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 June 6, 2019**
  - a. None.
  
3. **Items That Require Council Direction**
  - a. None.
  
4. **Items Requiring Action at Briefing**
  - a. Letter of support for Shallowford Road Sidewalk Project - approving the estimated cost of \$700,000.<sup>00</sup> with a 20% match by the Town in the amount of \$140,000.<sup>00</sup>
  - b. Alcohol Policy
  
5. **Unfinished Business:**
  - a. None.
  
6. **Administrative Reports:**
  - a. Manager's Report
    - i. Warren property update
    - ii. Community Center update
  - b. Staff Reports
    - i. Attorney
      - (1) None
    - ii. Public Works
      - (1) Paving update
      - (2) Conrad Circle update
    - iii. Planning
      - (1) Lewisville-Vienna/Yadkinville Road Roundabout Highway Project
    - iv. Finance
      - (1) None
    - v. Clerk
      - (1) Survey update
      - (2) Tax collection ordinances
  
7. **Agenda Items for Regular Meeting on June 6, 2019**
  - a. Tentative Agenda
    - i. Consent Agenda
      - (1) [Resolution 2019048](#) - Acceptance and Approval of Monthly [Financials for April 2019](#)

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

**Conference Room 201 - Lewisville Town Hall - 6510 Shallowford Road**

- (2) Approval of Council Briefing and Action [Minutes - May 2, 2019](#)
- (3) Approval of Council Meeting [Minutes - May 9, 2019](#)
- (4) Approval of Council Tomahawk Creek Financial Obligation Special Meeting [Minutes - May 20, 2019](#)
- (5) Approval of Council Community Center Special Meeting [Minutes - May 20, 2019](#)
- ii. **Introductions, Presentations and/or Proclamations**
  - (1) None
- iii. **Public Hearings**
  - (1) [Ordinance 2019001](#) - public hearing to receive comments on the 2019-2020 budget
    - (a) Review fee schedule changes
  - (2) [Ordinance 2019025](#) - public hearing for Thursday, June 13, 2019 to receive comments on Case L-086 changing the zoning jurisdiction from Forsyth County RS40 to Lewisville RS40 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
  - (3) The Lake at Lissara Phase II Section VI
    - (a) [Ordinance 2019026](#) - 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
    - (b) [Ordinance 20190xx](#) - 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)
    - (c) [Ordinance 20190xx](#) - 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
- iv. **Lewisville-Vienna Road/Robinhood Road Roundabout Project**
  - (1) [Ordinance 2019027](#) - Capital Project Fund Ordinance for the Lewisville-Vienna Road/Robinhood Road Roundabout Project
  - (2) [Ordinance 2019028](#) - Amending Budget Ordinance 2018001 in the amount of \$254,000.<sup>00</sup> to transfer Town's 20% share in the roundabout at Lewisville-Vienna Road and Robinhood Road Capital Project
  - (3) [Resolution 2019045](#) - approving the contract with the NC Department of Transportation for the construction of the Lewisville-Vienna Road/Robinhood Road Roundabout and authorizing the Town Manager to execute the contract

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

**Conference Room 201 - Lewisville Town Hall - 6510 Shallowford Road**

- (4) [Resolution 2019046](#) - setting a public hearing for Thursday, July 11, 2019 to receive comments on L-090 rezoning request to rezone 7675 Yadkinville Road from RS-40 to YR
  - (5) [Resolution 2019047](#) - setting an evidentiary public hearing for Thursday, July 11, 2019 to receive comments on L-091 requesting a special use permit for a planned residential development (PRD) located off Shallowford Road
  - (6) [Ordinance 2019024](#) - amending Chapter 13-8, the Lewisville Utilities and Stormwater Committee Charter of the Lewisville Town Code
- b. Approval of Tentative Agenda for regular meeting on [June 13, 2019](#)
  - c. [Announcement for the June 13<sup>th</sup> meeting -](#)

The Forsyth County Historic Resources Commission (HRC) has one appointment this term. This particular seat is an **Archaeologist, Landscape Architect/Designer, Planner, Surveyor, or Arborist position**, which requires the member to demonstrate that they have professional experience in one of the fields listed above and have a demonstrated interest or competence in, or knowledge of, historic preservation.

- 8. **For the Good of the Order:**
  - a. Council Discussion
- 9. **Adjournment**