

Lewisville Town Council
Regular Meeting Minutes
May 9, 2019 - 7:30 p.m.
Town Hall - 6510 Shallowford Road - Room 110

1. Call to Order

- a. Mayor Mike Horn called the meeting to order at 7:30 p.m. Council Members present were Fred Franklin, Marci Gallman, Robert Greene, Sandra Mock, and Ed Smith. Council Member Jeff Zenger had a previous engagement. 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. The Invocation was led by Attorney Bo Houff and the Pledge of Allegiance by Mayor Pro Tem Sandra Mock.
- c. Adoption of Agenda
 - i. Council Member Smith moved to approve the agenda. The motion was seconded by Council Member Mock and approved unanimously.

2. Consent Agenda

- a. Consent Items for Approval
 - i. [Resolution 2019039](#) - Acceptance and Approval of Monthly [Financials for March 2019](#)
 - ii. Approval of Council Briefing and Action [Minutes - April 4, 2019](#)
 - iii. Approval of Council Meeting [Minutes - April 11, 2019](#)
 - iv. Approval of Council Special Meeting [Minutes - April 15, 2019](#)
 - v. Approval of Council Budget Meeting [Minutes - April 15, 2019](#)
 - vi. Approval of Council Special Meeting [Minutes - April 22, 2019](#)
 - vii. [Resolution 2019043](#) - accepting the resignation of Gray King from the Lewisville Public Safety Advisory Committee
- b. Council Member Mock moved to approve the Consent Agenda. The motion was seconded by Council Member Franklin and approved unanimously. Resolution 2019039 and Resolution2019043 are herein incorporated by reference into the minutes.

3. Introductions, Presentations, Recognitions and/or Proclamations

- a. Presentations
 - i. [Resolution 2019010](#) - declaring May 2019 as Historic Preservation Month
 - (1) Council Member Smith moved to approve Resolution 2019010. The motion was seconded by Council Member Gallman and approved unanimously. Resolution 2019010 is herein incorporated by reference into the minutes.
 - (2) The resolution was presented to Carol Owens, representing Preservation Forsyth.
 - ii. Scott Rhine - PART
 - (1) Mr. Rhine provided information on the area's regional transportation system. There is service tying into the Lewisville and Clemmons area as it relates to the Business 40 closure. He is looking to the future to use PART to reduce congestion. In addition, formation was provided on the van pool program as well as the commuting patterns of Lewisville residents. For the future, PART will be using mobile ticketing using the commuter's smart phone.

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4. **Public Forum**
 - a. The Public Forum was opened at 7:55 p.m.
 - b. Having no speakers, the Public Forum was closed at 7:56 p.m.

5. **Appointments**
 - a. None.

6. **Public Hearings**
 - a. None.

7. **Annexation Requests**
 - a. None.

8. **Site Plan Amendments**
 - a. None.

9. **Unfinished Business**
 - a. None.

10. **New Business**
 - a. **[Resolution 2019044](#)** - awarding paving contract to Yadkin Valley Paving, Inc. for roadway repairs on Riverwood Drive from Lewisville-Vienna Road to Wyntfield Drive for a fixed fee of \$189,835.88
 - i. Council Member Franklin moved to approve Resolution 2019044. The motion was seconded by Council Member Smith and approved unanimously. Resolution 2019044 is herein incorporated by reference into the minutes.
 - b. **[Resolution 2019037](#)** - setting a public hearing to receive comments on the 2019-2020 budget for Thursday, June 13, 2019 at 7:30 p.m. at the Lewisville Town Hall
 - i. Council Member Smith Moved to approve Resolution 2019037. The motion was seconded by Council Member Mock and approved unanimously. Resolution 2019037 is herein incorporated by reference into the minutes.
 - c. **[Resolution 2019042](#)** - setting a public hearing for Thursday, June 13, 2019 at 7:30 p.m. at the Lewisville Town Hall to receive comments on 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
 - i. Council Member Mock moved to approve Resolution 2019042. The motion was seconded by Council Member Gallman and approved unanimously. Resolution 2019042 is herein incorporated by reference into the minutes.
 - d. **[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
 - i. Council Member Mock moved to approve Resolution 2019040. The motion was seconded by Council Member Smith and approve unanimously. Resolution 2019040 is herein incorporated by reference into the minutes.

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- e. [Resolution 2019041](#) - setting an evidentiary public hearing for Thursday, June 13, 2019 at 7:30 p.m. at the Lewisville Town Hall 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)
 - i. Council Member Franklin moved to approve Resolution 2019041. The motion was seconded by Council Member Gallman and approved unanimously.
 - f. [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
 - i. Council Member Greene moved to approve Resolution 2019038. The motion was seconded by Council Member Mock and approved unanimously. Resolution 2019038 is herein incorporated by reference into the minutes.
11. **Administrative Reports**
- a. Upcoming [Events at Shallowford Square](#) and Town Holidays were reviewed.
 - b. Manager's Report
 - i. The MPO (Metropolitan Planning Organization) has placed a *Call for Projects Spot 6.0* for the next cycle.
 - ii. Mr. Perkins had two recommendations:
 - (1) A traffic circle at Lewisville-Vienna Road/Yadkinville Road will be submitted as a highway project.
 - (2) A sidewalk extension on Shallowford Road from the current end down to Shallowford Reserve for approximately 3200 feet.
 - (a) If this is approved, the cost of the project should not exceed \$500,000.⁰⁰ with a 20% match by the Town.
 - iii. Council Member Smith moved to approve the recommendations made by Mr. Perkins. The motion was seconded by Council Member Mock and approved unanimously.
 - c. Mayor Horn advised that the DOT has again confirmed that the widening of Lewisville-Clemmons Road has been approved subject to the approval to the State Transportation Board.
 - i. The mayor will be checking on the project that had previously been approved for Lewisville-Clemmons Road to see if the money approved can be placed on another project.
 - d. **Approvals at the Briefing and Action Meeting on May 2, 2019**
 - i. None.
12. **For the Good of the Order:**
- a. Public Comments
 - i. Mayor Horn opened the Public Comments at 8:10 p.m.
 - ii. Having no comments, Public Comments were closed at 8:11 p.m.
 - b. Council Comments
 - i. None.
 - c. Adjournment

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- i. Having no other business to discuss, Council Member Mock moved to adjourn the meeting at 8:13 p.m. The motion was seconded by Council Member Smith and approved unanimously.

APPROVED: _____
Mike Horn, Mayor

ATTEST: _____
Joyce C. McWilliams Walker, Town Clerk