

Lewisville Town Council
Regular Meeting Agenda
March 12, 2020 - 7:30 p.m.
Town Hall - 6510 Shallowford Road - Room 110

1. Call to Order

- a. Invocation: Bo Houff
- b. Pledge of Allegiance: Fred Franklin
- c. Roll Call
- d. Adoption of Agenda

2. Consent Agenda

- a. Consent Agenda for approval
 - i. [Resolution 2020011](#) - Acceptance and Approval of Monthly [Financials for the seven months ending January 31, 2020](#)
 - ii. Approval of Council Planning meeting [Minutes - February 1, 2020](#)
 - iii. Approval of Council Briefing and Action [Minutes - February 6, 2020](#)
 - iv. Approval of Council Regular Meeting [Minutes - February 13, 2020](#)
 - v. [Resolution 2020009](#) - Accepting the resignation of Sonsera Kiger from the Lewisville Beautification Committee
 - vi. [Resolution 2020010](#) - Accepting the resignation of Derek Duggins from the Lewisville Utilities Committee

3. Introductions, Presentations, Recognitions and/or Proclamations

- a. **Introductions, Recognitions, Presentations and/or Proclamations**
 - i. None.

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. Boards (by voting tally)
 - i. Zoning Board of Adjustment
 - (1) [Permanent - 3 positions available](#)
 - (a) Horner, Vance
 - (b) Hunt, David
 - (c) May, Phillip
 - (2) [Alternate - 1 position available](#)
 - (a) Nealeans, Alan
 - ii. Willow Run Municipal Service District
 - (1) [Area 5 - 1 position available](#)
 - (a) May, Phillip
 - (2) [At-Large - 1 position available](#)
 - (a) Yarnell, Glenn
 - iii. [Planning Board - 3 positions available](#)
 - (1) Aldhizer, George
 - (2) Eskridge, Joseph
 - (3) Flow, Meghan
 - (4) Green, Tony

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- (5) Higgins, Jessica
 - (6) Long, Monte
 - (7) Lough, Rachel
 - (8) May, Phillip
 - (9) Redwine, Cynthia
 - (10) Sloop, Joseph
 - iv. [Parks, Recreation and Cultural Development](#) - 1 position available
 - (1) Paquette, Cara
 - (2) Smitherman, Lisa
 - (3) Walker, Ryan
 - b. Committees (by appointment orders)
 - i. [Appointment Order 2020001](#) - Lewisville Beautification Committee
 - ii. [Appointment Order 2020002](#) - Public Safety Advisory Committee
 - iii. [Appointment Order 2020003](#) - Recycling Committee
 - iv. [Appointment Order 2020004](#) - Lewisville Utilities
6. **Public Hearings**
- a. Order to close a portion of Dexter Drive
 - i. Staff Presentation
 - ii. Public Hearing
 - iii. Council Discussion
 - iv. Council Consideration - [Resolution 2020015](#)
 - b. UDO L-159 Text Amendment adding a community center to definitions, amending the Permitted Use Table, and providing for off-street parking requirements
 - i. Staff Presentation
 - ii. Public Hearing
 - iii. Council Discussion
 - iv. Council Consideration - [Ordinance 2020014](#)
7. **Evidentiary Hearings**
- a. None.
8. **Annexation Requests**
- a. None.
9. **Preliminary Site Plan Approvals**
- a. None.
10. **Unfinished Business**
- a. None.
11. **New Business**
- a. [Ordinance 2020006](#) - amending Chapter 4 of the Lewisville Town Code to place into code the allowance of the sale of alcoholic beverages before noon on Sunday as approved by Council in April 2018

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- b. Approval of 2020 calendar changes
 - i. [Town meeting calendar](#)
 - ii. [Council budget calendar](#)

- 12. **Administrative Reports**
 - a. Upcoming [Events at Shallowford Square](#) and Town Holidays
 - b. Manager's Report
 - i. PARTF grant update
 - c. Clerk's Report
 - i. None.
 - d. **Approvals at the Briefing and Action Meeting on March 5, 2020**
 - i. [Ordinance 2020010](#) - amending Budget Ordinance 2019001 in the amount of \$2,215.⁰⁰ to budget for purchase of 500 lapel pins with Town of Lewisville seal at a cost of \$745.⁰⁰, to budget \$250.⁰⁰ for musical entertainment at the volunteer lunch on May 2, 2020 and to budget \$1,220.⁰⁰ to cater a meal for the volunteers at the May 2nd event
 - ii. NCLM City Vision Annual conference
 - (1) [Ordinance 2020012](#) - amending Budget Ordinance 2019001 in the amount of \$13,500.⁰⁰ to provide for 6 council members and 3 staff to attend the NCLM Annual City Vision Conference in Wilmington
 - (2) Discussion of May briefing meeting date change (moved to Monday, May 11, 2020)
 - (a) Primary delegate - Jeanne Marie Foster
 - (b) Alternate delegate - Hank Perkins
 - iii. Grant application assistance
 - (1) [Ordinance 2020011](#) - amending Budget Ordinance 2019001 in the amount of \$20,000.⁰⁰ to contract with McGill Associates of Hickory for professional planning services for the PARTF Grant application assistance
 - (2) [Resolution 2020012](#) - Authorizing the Town Manager to award the contract to McGill Associates for an amount not to exceed \$20,000.⁰⁰ to provide planning services for the PARTF Grant application assistance
 - iv. Continue membership with the Forsyth County Home Consortium - concurred
 - v. [Ordinance 2020015](#) - amending Budget Ordinance 2019001 in the amount of \$5,692.43 to replace Annex upstairs air handler, one exterior unit and repair of upstairs duct work

- 13. **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 2020011 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 seven months ending January 31, 2020; 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 for the seven months ending January 31, 2020 and incorporated herein.

Resolved and effective upon adoption, this the 12th Day of March, 2020 by the Lewisville Town Council.

Mike Horn,
Mayor

ATTEST:

Joyce C. McWilliams Walker
Town Clerk

Town of Lewisville
Financial Budget to Actual Report - General Fund
Seven Months Ended January 31, 2020

General Fund

Revenues	Budget	Revenue Year to Date	Uncollected	Percentage Collected
Property Tax Collections	\$ 2,413,350.00	\$ 1,982,923.75	\$ 430,426.25	82.16%
Sales Tax Revenue	840,890.00	364,838.79	476,051.21	43.39%
Other Revenues	1,326,580.00	702,940.10	623,639.90	52.99%
Total	4,580,820.00	\$ 3,050,702.64	\$ 1,530,117.36	66.60%
Appropriation from Fund Balance	213,779.00			
	<u>\$ 4,794,599.00</u>			

Departments	Budget	Expenditures Year to Date	Encumbrances Year to Date	Unencumbered and Unspent Balance	Percentage of Budget Spent or Encumbered
Governing Body	\$ 241,357.00	\$ 110,121.87	\$ 6,968.95	\$ 124,266.18	48.51%
Administration	606,666.00	314,747.43	18,274.61	273,643.96	54.89%
Student Leadership	1,675.00	975.00	-	700.00	58.21%
Finance	225,508.00	128,021.67	508.34	96,977.99	57.00%
Debt Service	202,400.00	101,793.72	-	100,606.28	50.29%
Planning & Zoning	229,028.00	80,930.51	18,400.00	129,697.49	43.37%
Beautification	57,245.00	35,014.30	16,010.00	6,220.70	89.13%
Community Policing	652,045.00	321,219.40	27.96	330,797.64	49.27%
Public Safety	9,450.00	4,200.00	-	5,250.00	44.44%
Public Works	369,944.00	177,409.32	19,591.65	172,943.03	53.25%
Streets	251,320.00	18,958.85	3,570.00	228,791.15	8.96%
Powell Bill	345,000.00	150,178.82	-	194,821.18	43.53%
Storm Water	173,907.00	84,549.02	49,134.25	40,223.73	76.87%
Solid Waste	811,941.00	384,627.60	-	427,313.40	47.37%
Recycling	2,255.00	1,543.04	-	711.96	68.43%
Parks and Recreation	209,858.00	76,937.35	20,423.89	112,496.76	46.39%
Transfers to Capital Reserves	405,000.00	405,000.00	-	-	100.00%
Total	<u>\$ 4,794,599.00</u>	<u>\$ 2,396,227.90</u>	<u>\$ 152,909.65</u>	<u>\$ 2,245,461.45</u>	53.17%

General Fund Balance 7/1/2019	\$ 6,681,115.98
Year-to-Date Increase (Decrease)	654,474.74
General Fund Balance 1/31/2020	<u>\$ 7,335,590.72</u>

Town of Lewisville
Financial Budget to Actual Report - Willow Run Municipal Service District
Seven Months Ended January 31, 2020

Willow Run Municipal Service District

Revenues	Budget	Revenue Year to Date	Uncollected	Percentage Collected
Revenues	\$ 31,760.00	\$ 27,703.03	\$ 4,056.97	87.23%
Total	<u>\$ 31,760.00</u>	<u>\$ 27,703.03</u>	<u>\$ 4,056.97</u>	87.23%

	Budget	Expenditures Year to Date	Encumbrances Year to Date	Unencumbered and Unspent Balance	Percentage of Budget Spent or Encumbered
Expenditures	\$ 31,760.00	\$ 13,529.31	\$ -	\$ 18,230.69	42.60%
Total	<u>\$ 31,760.00</u>	<u>\$ 13,529.31</u>	<u>\$ -</u>	<u>\$ 18,230.69</u>	42.60%

MSD Fund Balance 7/1/2019	\$ 176,708.50
Year-to-Date Increase (Decrease)	14,173.72
MSD Fund Balance 1/31/2020	<u>\$ 190,882.22</u>

**Town of Lewisville
Other Funds
January 31, 2020**

Capital Reserves Funds

Storm Water Capital Reserve	\$ 533,149.45
GWR ROW/Construction Capital Reserve	931,894.76
Sidewalks, Bike Paths, and Greenways Capital Reserve	97,904.17
Municipal Buildings/Land Capital Reserve	825,826.27
Total Capital Reserve Fund Balances	<u>\$ 2,388,774.65</u>

Capital Projects Funds

GWR ROW/Construction Capital Project	\$ 732,818.39
JWP Maintenance Facility/Playground Expansion Capital Project	20,572.83
Gateway Project Capital Project	240,958.62
Heritage Drive Regional Storm Water Pond #1 Capital Project	17,095.73
Community Center Capital Project	343,756.22
Roundabout at Lewisville-Vienna Road and Robinhood Road Capital Project	256,908.63
Total Capital Projects Fund Balances	<u>\$ 1,612,110.42</u>

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Lewisville Town Council
Council Planning Meeting Minutes
Saturday, February 1, 2020 - 8:00 a.m.
Town Hall Conference Room 201

Refreshments

I. Call to Order

- A. Mayor Mike Horn called the meeting to order at 8:07 a.m. Council Members present were Jeanne Marie Foster, Fred Franklin, Melissa Hunt, Ken Sadler, David Smitherman, and Welch. Also present were Town Manager Hank Perkins, Finance Officer Pam Orrell, Attorney Bo Houff, Planner Stacy Tolbert, Acting Public Works Director Ryan Moser and Town Clerk Joyce Walker.
- B. Guests present were Planning Board Chair Tom Lawson, Planning Board Vice Chair Joseph Hamby, Utilities Chair/WRMSD member Ed Rachlin and Beautification Committee Chair Susan Linker. Resident George Alheizer was also present.
- C. Approval of Agenda
 - 1. David Smitherman moved to approve the agenda. The motion was seconded by Fred Franklin and approved unanimously.

II. Introduction

- A. Day's Schedule
 - 1. No additions have been made to the change in the day's schedule of work.
- B. Day's Goals
 - 1. Strategic discussions.
 - 2. Learning about colleagues.
 - 3. Learning about past items that might be helpful on upcoming items and capital plans.
 - 4. An opportunity to provide the manager and staff direction.
 - 5. From staff's point of view, developing a sense of council as a unit, helping to set budget and also performance planning.

III. New Business

- A. Comprehensive Plan update
 - 1. Mrs. Tolbert introduced the Chair and Vice Chair of the Planning Board
 - 2. She noted that the Town generally updates its Comprehensive Plan every five years; however, there are no rigid rules about how often the plan should be updated.
 - 3. Vice Chair Joseph Hamby drafted a budget request for an update to the Comprehensive Plan, using a consultant, that would look at an enhanced, user friendly plan encompassing the new legislation in 160D, address community priorities, develop a detailed work plan as well as address anticipated growth while preserving the community character and that integrates into the UDO (and vice versa).
 - a. Attorney Houff provided some insight into the 160D legislation, noting that towns that do not have a plan as of January 2, 2021, will not have zoning.
 - b. There were suggestions to make the document more user friendly using focus groups as well as making it available to the visually impaired.

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- c. Council members were also advised that reports were provided to Council on a quarterly basis in the past that updated everyone on the progress of action plans noted in the Comprehensive Plan.
- d. One point of discussion is the meaning of “*rural*” and having an outside party to help with the definition and provide a different perspective will be extremely helpful.
- e. After discussion, it was noted that the RFP, once written, will be brought to Council.
- f. There was a question whether the Comprehensive Plan is a strategic plan.
- g. Economic development also needs to be clearly defined.
- h. Mayor Horn summarized direction for the Comprehensive Plan RFP:
 - (1) Easy to understand and reference.
 - (2) Clarity of vision for incorporation into the UDO.
 - (3) Preserve the historical intent and direction established by previous plans.
 - (4) Continued emphasis of resident engagement.
 - (5) More visual representation of guiding principles.
 - (6) Better definition of key directional terms, i.e. rural vs. pastoral.
 - (7) Include actionable items that can be developed into a work plan for staff, council, boards and committees.
 - (8) Directed, but not overly restrained discussion of vision discussion by residents.
 - (9) Incorporate other studies and plans into the plan.
 - (10) Digital integration.
 - (11) Include diversity of resident participation.
 - (12) The plan should be resident and stakeholder driven and not consultant directed.
 - (13) Integrate resident survey information, but not overly rely on survey as the single reference of what to do or not to do.
 - (14) Caution on use of terms (rewrite vs. review vs. another term) when presenting to the public.
- i. After discussion, Council members agreed that:
 - (1) The Town needed to retain a consult.
 - (2) The development of the RFP needs to include the appropriate boards, committees, staff and Council.
 - (3) The RFP should be available by the end of April.

Council took a break between 9:15 a.m. and 9:22 a.m.

B. Transportation planning

- 1. Mr. Perkins provided background on funding received from the DOT and their call for projects and the projects the Town currently has in the works.

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- a. He provided the benefits of corridor planning for future projects.
- b. Studies for various areas provide the needed information to help determine where the Town would request a new transportation project be undertaken by pro-active planning.
- c. A PowerPoint presentation provided additional information on possible locations that could be studied.
- d. Corridor area concepts:
 - (1) Define an area of study.
 - (2) From the study, devise a plan.
 - (3) Have a list of study areas to submit at the next *Call for Projects*.
2. These studies are not particularly expensive since most of the information can be gained from existing reports, modeling and a needs assessment with data to back up the request.
3. Mrs. Foster asked that the Planning Board look at transportation issues and how the future belt-line will impact future transportation.
4. This topic will be on the agenda for discussion at the March meeting.
- C. Parks & Recreation Master Plan
 1. Items J and K can be discussed under the Parks and Recreation Master Plan.
 2. Mr. Perkins noted that the most current approved master plan was in 2003 and that the draft plan of 2009 was never brought forward for approval.
 3. The plan will be stakeholder driven and is being worked on by the P & R board.
 4. The board will be coming to Council for assistance in updating the plan.
 - a. Included in the plan should be the donated property along Shallowford Road, the GWR, the donated property along Lewisville-Vienna Road.
 - b. Mr. Perkins provided information on the relocation of the park at the Square since funds for the park were provided through a PARF grant.
 5. Mr. Perkins advised that the new community center is not competitive for a PARTF grant.
 - a. The community center advisory group was to look at amenities outside of the building.
 - (1) Those amenities have not yet been identified as it was noted that past conversations were about the building.
 - (2) The contact at PTRC has advised that, at looking at the competitiveness of the grant, there is not a high threshold for points.
 - (3) It was noted that it is helpful to have a master plan.
 - b. There was discussion on using the land contribution for the grant which is the reason for receiving a waiver from PARTF.
 - c. Public meetings will need to be held specifically advertised for the PARTF grant.
 - d. After discussion, at the next briefing, staff was directed to provide a list of the boxes that need to be checked on the request to see the feasibility of moving forward with a grant request.

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6. Susan Linker, chair of the Beautification Committee, said that it was important that walking trails between JWP and the new property be established, green space be protected on other donated property, especially the Moser property.
- D. Staggered terms
1. There was a short discussion on the pros and cons of staggered terms for the Council.
 2. Mr. Perkins provided some examples of how to get to staggered terms.
 3. Terms can be changed on the charter by ordinance.
 4. After additional discussion, it was decided to table the subject.
- E. Term limits (boards)
1. Mayor Horn provided historical background on why term limits were imposed on the Town's boards.
 2. After discussion, staff was instructed to amend the charters of Parks and Rec, Planning Board, and Zoning Board by removing term limits.
 - a. MSD is not to have term limits removed.
 - b. Staff will also look at any other changes as well as changing the report criteria to at least an annual reporting period for accountability.
 - c. The mayor and Mrs. Foster will work with staff on evaluating the boards and committees, their functions and the confluence between the groups.
 - d. Staff was asked to include Council (with PSAC) on distribution of the reports received from the Sheriff's Office.
- F. Traffic calming
1. Existing neighborhoods are concerned about connectivity between existing and new neighborhoods.
 - a. There was discussion on the use of traffic control devices as a method to discourage "cut-through" traffic between old and new neighborhoods.
 - b. The fire departments do not like speed humps because it causes the vehicles to slow down when responding to a call.
 - c. Mr. Franklin said there is a new product called a speed cushion that might be acceptable for use at a cost of \$2,000 to \$4,000 each.
 - (1) They can be placed to study their effect.
 - d. Mr. Perkins advised that the Town does have a policy on the web site that has information on traffic mediation.
 - e. There is already in place a policy for the Planning Board to forward to PSAC for review if there is a question about speeding in the new development.
 - f. A traffic study has already been done between Conrad Farm and the new adjacent subdivision.
 - g. Mrs. Tolbert clarified the discussions above between connectivity and speeding between existing and new neighborhoods, referencing connectivity as described in the UDO and Comprehensive Plan.
 - h. After discussion, staff was asked to provide guidelines addressing

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connectivity between existing and new neighborhoods with cut-through considerations, review of the Traffic Mediation Policy, use of a traffic impact analysis for new subdivisions as part of the technical review.

(1) This is to be on the agenda for March.

- G. Dog Park
 - 1. This will be addressed in the update to the P & R master plan.

Council took a break between 11:14 a.m. and 11:24 a.m.

- H. Board and Committee volunteer “thank you”
 - 1. This is an opportunity for new members of Council to meet the members of the boards and committees.
 - a. The luncheon will be held on Saturday, May 2, 2020 from 12 noon to 3:00 p.m. at Jack Warren Park.
 - (1) Invitations will be sent to current and past (back 2 years) members of the boards and committees.
 - (2) Council members will serve the members.
 - (3) There will be entertainment.
- I. PEP (Police Educating the Public)
 - 1. Mr. Smitherman suggested that the Town do PREP or **P**ublic **R**esources **E**ducate the **P**ublic as a means to provide information to the public.
 - a. Take resources (Sheriff’s Office, fire department, CCUC, NCDOT, Duke Energy, etc.) available to educate the public.
 - (1) Also include boards and committees in educational programming.
 - b. Provide the information in the newsletter.
 - c. This suggestion will be used for programming in the new community center.
- J. Land donated to town in past 2 years (see note above)
 - 1. Long term plans
 - 2. Ideas from residents
 - 3. Do the parcels fit into the Comprehensive Plan, etc.?
- K. Shallowford Square (see note above)
 - 1. Playground relocation (old oak tree area)

IV. For the Good of the Order

- A. Adjournment
 - 1. Having no other business to discuss, Jeanne Marie Foster moved to adjourn the meeting at 11:46 a.m. The motion was seconded by Melissa Hunt and approved unanimously.

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Lewisville Town Council
Council Planning Meeting Minutes
Saturday, February 1, 2020 - 8:00 a.m.
Town Hall Conference Room 201

Mike Horn, Mayor

ATTEST:

Joyce C. McWilliams Walker, Town Clerk

**RESOLUTION 2020009 OF THE LEWISVILLE TOWN COUNCIL
ACCEPTING THE RESIGNATION OF SONSERA KIGER
FROM THE LEWISVILLE BEAUTIFICATION COMMITTEE**

WHEREAS, the Town of Lewisville has received notification by member Cynthia Kiger that LBC member Sonsera Kiger has obligations that prevent her continued membership in the Lewisville Beautification Committee; and

WHEREAS, the Town of Lewisville appreciates the service of Ms. Sonsera Kiger.

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

Adopted this the 12th Day of March, 2020 by the Lewisville Town Council.

Mike Horn,
Mayor

ATTEST:

Joyce C. McWilliams Walker
Town Clerk

**RESOLUTION 2020010 OF THE LEWISVILLE TOWN COUNCIL
ACCEPTING THE RESIGNATION OF DEREK DUGGINS
FROM LEWISVILLE UTILITIES COMMITTEE**

WHEREAS, the Town of Lewisville Town Clerk has received verbal notification of resignation from Derek Duggins of his resignation from the Lewisville Utilities Committee due to work obligations; and

WHEREAS, the Lewisville Utilities Committee appreciates the dedicated work of committee member Derek Duggins.

NOW, THEREFORE, BE IT RESOLVED THAT THE LEWISVILLE TOWN COUNCIL accepts the resignation of Derek Duggins from the Lewisville Utilities Committee.

Resolved and effective upon adoption, this the 12th Day of March, 2020 by the Lewisville Town Council.

Mike Horn, Mayor

ATTEST:

Joyce C. McWilliams Walker, Town Clerk

Zoning Board of Adjustment Permanent Member

3-year term ending March 31, 2023

Today's Date: March 12, 2020

Vote for 3 Permanent

Please Check Appropriate Box and Sign Here _____

Council Member's Name: _____
(Please Print)

#	Horner, Vance	
&	Hunt, David	
&	May, Phillip	

* 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

Willow Run Municipal Services District 5

3 year term ending March 31, 2023

March 12, 2020

Vote for 1

Please Check Appropriate Box and Sign Here _____

Your Name: _____

& May, Phillip	

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

Planning Board

3-year Term Ending March 31, 2023 - 2 seats available
Completing 3-year Term Ending March 31, 2022 - 1 seat available

Today's Date: March 12, 2020

Vote for 3

Please Check Appropriate Box and Sign Here _____

Print Your Name: _____

Aldhizer, George	
Eskridge, Joseph	
# Flow, Meghan	
Green, Tony	
# Higgins, Jessica	
Long, Monte	
Lough, Rachel	
& May, Phillip	
Redwine, Cynthia	
Sloop, Joseph	

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

Parks, Recreation & Cultural Development Board

Term ending March 31, 2023 - 1 seat available

Today's Date: March 12, 2020

VOTE FOR 1

Please Check Appropriate Box and Sign Here _____

Council Member's Name: _____
(Please Print)

Paquette, Cara	
Smitherman, Lisa	
Walker, Ryan	

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

TOWN OF LEWISVILLE
MEMBERSHIP APPOINTMENT 2020001
Lewisville Beautification Committee

WHEREAS, the Town Council established the Lewisville *Beautification Committee* in October 1991; and

WHEREAS, the Lewisville Beautification is a Planning agency in the Planning Organization Charter; and

WHEREAS, the Town Council has determined that the Beautification Committee serves a vital community function.

NOW, THEREFORE, BE IT RESOLVED THAT THE LEWISVILLE TOWN COUNCIL reappoints the following to serve on the Lewisville Beautification Committee through March 31, 2022:

Genevieve Athens	Member
Carolyn Fulton	Member
Cynthia Kiger	Member
Susan Linker	Member
Miriam Marley	Member
Deborah Pritchard	Member
Daryl Siefert	Member
Allen (Zeke) Mock, Jr.	Advisor
Town Manager or Designee	Ex-Officio
Public Works Director or Designee	Ex-Officio

Appointed this 12th Day of March, 2020 by the Lewisville Town Council.

Mike Horn
Mayor

ATTEST

Joyce C. McWilliams Walker
Town Clerk

TOWN OF LEWISVILLE
MEMBERSHIP APPOINTMENT 2020002
Lewisville Public Safety Advisory Committee

WHEREAS, the Town Council established the Lewisville *Public Safety Advisory Committee* in November 1996; and

WHEREAS, the Town Council has determined that the Public Safety Advisory Committee serves a vital community function.

NOW, THEREFORE, BE IT RESOLVED THAT THE LEWISVILLE TOWN COUNCIL reappoints the following to serve on the Lewisville Public Safety Advisory Committee to serve through March 31, 2022:

Chris Cobert	Member
Harlan Cobert	Member
Dale Harriman	Member
Bill Lorentz	Member
Warren McMahan	Member
Community Policing Officer	Ex-Officio
Fire Department - Lewisville	Ex-Officio
Fire Department - Vienna	Ex-Officio
Town Manager or Designee	Ex-Officio
Public Works Director or Designee	Ex-Officio

Appointed this 12th Day of March, 2020 by the Lewisville Town Council.

Mike Horn
Mayor

ATTEST

Joyce C. McWilliams Walker
Town Clerk

TOWN OF LEWISVILLE
MEMBERSHIP APPOINTMENT 2020003
Lewisville Recycling Committee

WHEREAS, the Town Council established the Lewisville *Environmental Issues Committee, Recycling Committee, Environmental Education Committee* and *Special Environmental Projects Committee* to address environmental concerns in March 1995; and

WHEREAS, these four committees were intended to be a coordinated environmental concerns effort led by the *Environmental Issues Committee*; and

WHEREAS, sufficient numbers of volunteers have not been available to be appointed to all of these committees; and

WHEREAS, the charters for the *Environmental Issues Committee* (Resolution 95010), the *Environmental Education Committee* (Resolution 95012); and the *Special Environmental Projects Committee* (Resolution 95013) have been rescinded (Resolution 2001023);

WHEREAS, all functions of the past committees are now combined under the Recycling Committee.

NOW, THEREFORE, BE IT RESOLVED THAT THE LEWISVILLE TOWN COUNCIL reappoints the following to the Lewisville Recycling Committee to serve through March 31, 2022:

Russell Bailey	Member
Paul Harp	Member
Eric Hermanson	Member
Barbara Hudgens	Member
Kay Smitherman	Member
Robert Smitherman	Member
Town Manager or Designee	Ex-Officio
Public Works Director or Designee	Ex-Officio
Solid Waste Provider	Ex-Officio

Appointed this 12th Day of March, 2020 by the Lewisville Town Council.

Mike Horn
Mayor

ATTEST

Joyce C. McWilliams Walker
Town Clerk

TOWN OF LEWISVILLE
MEMBERSHIP APPOINTMENT 2020004
Lewisville Utilities Committee

WHEREAS, the Town Council established the Lewisville *Utilities Committee* in April 2014; and

WHEREAS, the Town Council has determined that the Lewisville Utilities Committee serves a vital community function by recommending policies to fairly guide water and/or sewer utility infrastructure extension needs.

NOW, THEREFORE, BE IT RESOLVED THAT THE LEWISVILLE TOWN COUNCIL reappoints the following to serve on the Lewisville Utilities Committee to serve through March 31, 2022:

Daniel Frey	Member
Terrance Lynn Fulton	Member
Wayne Hutchens	Member
Ed Rachlin	Member
Open	Member
Open	Member
Open	Member
Council Member Jeanne Marie Foster	Ex-Officio
Council Member Fred Franklin	Ex-Officio
Town Manager	Ex-Officio
Planner	Ex-Officio
Public Works Director or Designee	Ex-Officio

Appointed this 8th Day of March, 2018 by the Lewisville Town Council.

Mike Horn
Mayor

ATTEST

Joyce C. McWilliams Walker
Town Clerk

**RESOLUTION 2020015 OF THE LEWISVILLE, NORTH CAROLINA
TOWN COUNCIL
STREET CLOSING ORDER**

A RESOLUTION ORDERING THE CLOSING OF A PORTION OF DEXTER DRIVE

WHEREAS, on the 14th day of November, 2019, the Town Council of the Town of Lewisville directed the Town Clerk to publish the Resolution of Intent of the Lewisville Town Council to consider closing that portion of Dexter Drive as described in the survey printed in the Winston-Salem Journal newspaper once each week for four successive weeks, such resolution advising the public that a meeting would be conducted at 6510 Shallowford Road, Room 110, on Thursday, January 9, 2020; and

WHEREAS, on January 9, 2020, the public hearing was continued to March 12, 2020 in order to receive validated metes and bounds; and

WHEREAS, validated metes and bounds were received from Winston-Salem/Forsyth Planning and concurred by the requestor; and

WHEREAS, the Lewisville Town Council on the 9th day of January, 2020, ordered the Town Clerk to notify all persons owning property abutting that portion of Dexter Drive described by survey and legal description as that property “Commencing at an existing 7/8” iron having NAD83(2011) North Carolina Grid Coordinates of North 864,435.45; East 1,586,197.43 and being the southwestern corner of PIN 5886-64-3407 as described and recorded in Deed Book 3363, Page 1727 and the southeastern corner of PIN 5886-64-1527 as described and recorded in Deed Book 3332, Page 3408; thence with the western line of said PIN 5886-64-3407, being the eastern line of said PIN 5886-64-1527 North 00°04’57” West 29.60 feet to a point in the southern margin of Dexter Road (formerly Yates Road per Plat Book 16, Page 83), the **BEGINNING**; thence continuing with said western line North 00°04’57” West 72.83 feet to a point in the northern margin of Dexter Road; thence with the northern margin of Dexter Road the following seven (7) courses and distances: 1) North 55°23’13”

**RESOLUTION 2020015 OF THE LEWISVILLE, NORTH CAROLINA
TOWN COUNCIL
STREET CLOSING ORDER**

East 129.00 feet to a point; thence 2) North 53°26'49" East 117.04 feet to an existing 3/4" iron, the northeastern corner of PIN 5886-64-3407 as described and recorded in Deed Book 3363, Page 1727; thence 3) North 49°45'13" East 177.85 feet to a point; thence 4) on a curve to the left, having a radius of 355 feet and an arc distance of 179.11 feet, a chord bearing and distance of North 35°18'00" East 177.21 feet to a point; thence 5) North 20°50'47" East 122.85 feet to a point; thence 6) on a curve to the right, having a radius of 195 feet and an arc distance of 235.61 feet, a chord bearing and distance of North 55°27'39" East 221.54 feet to a point; thence 7) South 89°55'28" East 212.94 feet to a point in the western line of PIN 5886-75-1433 as described and recorded in Deed Book 2970, Page 4493 and in the eastern terminus of Dexter Drive; thence with said terminus South 00°07'24" East 60.00 feet to a point in the southern margin of Dexter Drive; thence with said southern margin the following seven (7) courses and distances: 1) North 89°55'28" West 213.15 feet to a point; thence 2) on a curve to the left, having a radius of 135 feet and an arc distance of 163.12 feet, a chord bearing and distance of South 55°27'39" West 153.37 feet to a point; thence 3) South 20°50'47" West 122.85 feet to a point; thence 4) on a curve to the right, having a radius of 415 feet and an arc distance of 209.38 feet, a chord bearing and distance of South 35°18'00" West 207.17 feet to a point; thence 5) South 49°45'13" West 179.79 feet to a point; thence 6) South 53°26'49" West 119.99 feet to a point; thence 7) South 55°23'13" West 171.30 feet to the Beginning and containing 1.6212 acres more or less." and known as a portion of the right of way of Dexter Drive as shown on the county tax records, by registered or certified mail, enclosing with such notification a copy of the Resolution of Intent; and

WHEREAS, the Town Clerk has advised the Lewisville Town Council that she sent a letter to each of the abutting property owners advising them of the day, time and place of the meeting, enclosing a copy of the Resolution of Intent, and advising the abutting property owners that the question as to closing that portion of Dexter Drive right of way would be acted upon, said letters having been sent by certified mail; and

WHEREAS, the Town Clerk has advised the Lewisville Town Council that adequate notices were posted on the applicable street(s) as required by G.S. 160A-299; and

WHEREAS, after full and complete consideration of the matter and after having granted full and complete opportunity for all interested persons to appear and register any objections that they might have with respect to the closing of said right of way in the public hearing held on Thursday, March 12, 2020; and

WHEREAS, it now appears to the satisfaction of the Lewisville Town Council that the closing of said right of way is not contrary to the public interest and that no individual owning property, either abutting the right of way or in the vicinity of the right of way or in the subdivision in which the street is located, will as a result of the closing, be thereby deprived of a reasonable means of ingress and egress to his or her property;

NOW, THEREFORE, all right, title, and interest that may be vested in the public to said area for street purposes is hereby released and quitclaimed to the abutting property owner in accordance with the provisions of G.S. 160A-299.

The Mayor and the Town Clerk are hereby authorized to execute quitclaim deeds or other necessary

**RESOLUTION 2020015 OF THE LEWISVILLE, NORTH CAROLINA
TOWN COUNCIL
STREET CLOSING ORDER**

documents in order to evidence vesting of all right, title and interest in those persons owning lots or parcels of land adjacent to the street or alley, such title, for the width of the abutting land owned by them, to extend to the centerline of the herein closed street (with provision for reservation of easements to the Town of Lewisville for utility purposes) in accordance with the provision of G. S. 160A-299.

The Town Clerk is hereby ordered and directed to file in the Office of the Register of Deeds of Forsyth County a certified copy of this resolution and order.

Upon motion duly made by Council Member Xxx and duly seconded by Council Member xxxxx , the above resolution was duly adopted by the Lewisville Town Council at a meeting held on the 12th day of March, 2020 in the Lewisville Town Hall.

Upon call for a vote, the following Council Members voted in the **affirmative: xxxxxxxx** with xxx Council Members voting in the negative.

This the 12th day of **March, 2020** , at xxx o'clock p.m.

Mike Horn,
Mayor

ATTEST:

Joyce C. McWilliams Walker
Town Clerk

(SIGNATURE PAGE TO FOLLOW)

**RESOLUTION 2020015 OF THE LEWISVILLE, NORTH CAROLINA
TOWN COUNCIL
STREET CLOSING ORDER**

NORTH CAROLINA

FORSYTH COUNTY

I hereby certify that the foregoing is a true and accurate copy of a resolution duly adopted by the Town Council of the Town of Lewisville, North Carolina, at a meeting held **March 12, 2020**, at **7:30 o'clock p.m.** at the Town Hall in the Town of Lewisville.

IN WITNESS WHEREOF, I have hereunto set my hand and have caused the official corporate seal of said Town to be affixed, this the _____ day of _____, 2020.

Joyce C. McWilliams Walker,
Town Clerk

NORTH CAROLINA

I, _____, a Notary Public, do hereby certify that Joyce C. McWilliams Walker, Town Clerk, personally appeared before me this day and acknowledged the due execution of the foregoing certification, for the purposes therein expressed.

WITNESS my hand and notarial seal this _____ day of _____, 2020.

Anastasia Howard
Notary Public

My Commission Expires: _____

**ORDINANCE 2020014 OF THE LEWISVILLE TOWN COUNCIL
UDO L-159 OF THE UNIFIED DEVELOPMENT ORDINANCES (UDO)
PROVIDING FOR AN UPDATE TO DEFINITIONS, THE PERMITTED USE TABLE,
AND OFF-STREET PARKING**

WHEREAS, the Town of Lewisville is in the process of building a new community center; and

WHEREAS, in researching information in the UDO to assist in providing information to Town Council, staff, and the architect, it was found that there was no definition for Community Center, nor was there any information in support thereof; and

WHEREAS, The Lewisville Planning Board has discussed the need to amend the UDO to provide for community centers; and

WHEREAS, The Lewisville Planning Board held its public hearing for the text amendments on January 8, 2020; and

WHEREAS, The Planning Board has recommended the amendments to Council with a unanimous vote of 5-0; and

WHEREAS, The Council public hearing was advertised in the Winston-Salem Journal on Sunday, February 23, 2020 and Sunday, March 1, 2020.

NOW THEREFORE BE IT ORDAINED THAT the Lewisville Town Council approves amending the following of Lewisville Unified Development Ordinances:

Section 1. Items to be added are in bold, red, underlined, and highlighted in yellow and items to be deleted are in black, show a strike through, underline and highlight.

Section 2. Amend Chapter A Article II - Definitions Ordinance to alphabetically include the addition and definition of **Community Center** as follows: **A building, not otherwise defined, used for recreational, social, educational and cultural activities, other than schools & churches, usually owned and operated by a public or non-profit group or agency.** (See attached.)

Section 3. Amend Chapter B.2.6 Permitted Use Table by adding **Community Center** under Institutional and Public Uses and placing a **Z** under **NO, LO, CPO, GO, NB, PB, NSB, HB, GB, CB, LI, CPI, GI, CI, IP, MU-S, LD1-S,** and **LD2-S.** (See attached.)

Section 4. Amend Chapter B Table B.3.8 **OFF STREET PARKING REQUIREMENTS** by adding **Community Center** under **PRINCIPAL USES/INSTITUTIONAL AND PUBLIC USES; One space for each four seats of seating capacity in the largest assembly room or one space per 300 sq. ft. of gross floor area whichever is greater** under **MINIMUM REQUIREMENTS;** and **One space per 200 sq. ft. of gross floor area maximum** under **NOTES.** (See attached.)

**ORDINANCE 2020014 OF THE LEWISVILLE TOWN COUNCIL
UDO L-159 OF THE UNIFIED DEVELOPMENT ORDINANCES (UDO)
PROVIDING FOR AN UPDATE TO DEFINITIONS, THE PERMITTED USE TABLE,
AND OFF-STREET PARKING**

Section 5. It is the intent of the Lewisville Town Council that the provisions of this ordinance shall be made a part of the Town of Lewisville Unified Development Ordinances (UDO); that the sections of this ordinance may be re-numbered or re-lettered; and that the word “ordinance” may be changed to “section”, “article”, “chapter” or other appropriate designation to accomplish such intention.

Section 6. The effective date of the amendment shall be effective on the date of the adoption of this ordinance.

Adopted on this the 12th Day of March, 2020 by the Lewisville Town Council. Motion to adopt was made by Council Member xxxx and seconded by Council Member xxxx by a vote of x-x.

APPROVED: _____
Mike Horn, Mayor

ATTEST: _____
Joyce C. McWilliams Walker, Town Clerk

**Table B.2.6
PERMITTED USES**

Use Type	Y R	A G	R S 4 0	R S 3 0	R S 2 0	R S 15	R S 12	R S 9	R S 7	R S Q	R M 5	R M 8	R M 1 2	R M 1 8	R M U	M H	N O	L O	C P O	G O	N B	P B	L B	N S B	H B	G B	C B	L I	C P I	G I	C I	I P	C	M U - S	L D 1 - S	L D 2 - S	C O N D S
INSTITUTIONAL AND PUBLIC USES																																					
Community Center																	Z	Z	Z	Z	Z	Z	Z	Z	Z	Z	Z	Z	Z	Z	Z	Z	Z	Z	Z	Z	Z

Z = Permit from Zoning Officer
P – Planning Board Review

A = Board of Adjustment Special Use Permit
E – Elected Body Special Use Permit

The number in the **CONDS** column references the subsection of Section B.2-5 (i.e., 23 refers to Section B.2-5.23)
This Table should be used in conjunction with Sections B.2-4.1 through B.2-4.6.

¹See Section B.2-1.3(E)(3)

²See Section B.2-1.3(G)(3)

³See Section B.2-5.64

⁴See Section B.2-1.5(D)(11)

Article II Definitions

COMMUNITY CENTER. A building, not otherwise defined, used for recreational, social, educational and cultural activities, other than schools & churches, usually owned and operated by a public or non-profit group or agency.

**Table B.3.8
OFF-STREET PARKING REQUIREMENTS**

PRINCIPAL USES	MINIMUM REQUIREMENTS	NOTES
INSTITUTIONAL AND PUBLIC USES		
Community Center	One space for each four seats of seating capacity in the largest assembly room or one space per 300 sq. ft. of gross floor area whichever is greater.	One space per 200 sq. ft. of gross floor area maximum.

**ORDINANCE 2020006 OF THE LEWISVILLE TOWN COUNCIL
UPDATING CHAPTER 4 OF THE LEWISVILLE TOWN CODE
TO ALLOW THE SALE OF ALCOHOLIC BEVERAGES
BEFORE NOON ON SUNDAYS AT LICENSED PREMISES**

WHEREAS, on June 29, 2017, the North Carolina General Assembly enacted Senate Bill 155, entitled "An Act to Make Various Changes to the Alcoholic Beverage Control Commission Laws"; and

WHEREAS, Section 4 of Ratified Senate Bill 155 authorizes city and county governments to adopt an ordinance to allow alcohol sales beginning at 10 am on Sundays; and

WHEREAS, Ratified Senate Bill 155 was signed into law by Governor Roy Cooper on the 30th day of June, 2017 and became effective on that date (Session Law 2017, Chapter 87); and

WHEREAS, The Town Council of Town of Lewisville, North Carolina approved Ordinance 2018028 on April 12, 2018 pursuant to the authority granted by S.L. 2017-87 that any establishment located in the corporate limits of Town of Lewisville and holding an ABC permit issued pursuant to G. S. 18B - 1001 is permitted to sell beverages allowed by its permit beginning at 10 A.M. on Sundays.

NOW THEREFORE BE IT ORDAINED that *Chapter 4: Alcoholic Beverages* of the Lewisville Town Code be amended as follows to reflect the approval granted by Council on April 12, 2018:

Section 1. Add § 4-2 Allowances

Provide that any establishment located in the corporate limits of the Town of Lewisville and holding an ABC permit issued Pursuant to G. S. 18B-1001 is permitted to sell beverages allowed by its permit beginning at 10 A.M. on Sundays.

Section 2. All laws and clauses of law in conflict herewith are repealed to the extent of any such conflict.

Section 3. This ordinance becomes effective on the day of adoption.

Adopted this 13th day of February, 2020 by the Lewisville Town Council.

Mike Horn, Mayor

ATTEST:

Joyce C. McWilliams Walker, Town Clerk

ISSUE DATE

12-09-2020 COUNCIL
 01-09-2020 COUNCIL
 03-12-2020 COUNCIL

COUNCIL ADDITIONS TO REGULAR SCHEDULE

COUNCIL PLANNING DAY 02-01-2020
 ESSEN OF MUN GOVT N/A
 WORKSHOPS TBD
 COUNCIL SPECIAL MEETING 03-16-2020
 BUDGET SCHEDULE AMENDED 03-12-2020
 COUNCIL SPECIAL MEETING 03-23-2020

CHANGES TO REGULAR SCHEDULE

12-14-2020 LBC - DATE CHANGE
 11-18-2020 PLNG BD DATE CHANGE
 12-16-2020 PLNG BD DATE CHANGE
 02-05-2020 UTILITIES DATE CHANGE
 05-11-2020 COUNCIL DATE CHANGE

2020 Meeting Schedule

PUBLIC NOTICE

TOWN OF LEWISVILLE 2020 GOVERNMENTAL REGULAR MEETINGS SCHEDULE

	TIME	PLACE	DAY	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Beautification Committee	07:00pm	NTH	MON	N/A	17	16	N/A	N/A	15	N/A	N/A	21	N/A	N/A	14*
LV Utilities Committee	06:30pm	NTH	WED	N/A	5*	N/A	1	N/A	N/A	1	N/A	N/A	7	N/A	N/A
Parks and Recreation Board	06:30pm	NTH	MON	13	N/A	9	N/A	11	8	13	10	14	N/A	9	N/A
Planning Board Meeting * 110	06:30pm	NTH	WED	8	12	11	8	13	10	8	12	9	14	18*	16*
Planning Board Work Session	06:30pm	NTH	WED	22	26	25	22	27	24	22	26	23	28	N/A	N/A
Public Safety Committee	05:30pm	NTH	TUE	7	4	3	7	5	2	7	4	1	6	3	1
Recycling Committee	06:30pm	NTH	TUE	7	N/A	3	N/A	5	N/A	7	N/A	1	N/A	3	N/A
Special Projects Review Comm	06:00pm	NTH	THU	2	6	5	2	11	4	2	6	3	1	5	3
Student Leadership Comm	06:30pm	NTH	THU	30	27	26	30	28	N/A	N/A	27	24	29	N/A	N/A
T C Briefing & Action Meeting	06:00pm	NTH	THU	2	6	5	2	11	4	2	6	3	1	5	3
Town Council Meeting	07:30pm	NTH	THU	9	13	12	9	14	11	9	13	10	8	12	10
Willow Run Mun Svc Dist Board	06:30pm	NTH	TUE	21	N/A	17	21	N/A	N/A	21	N/A	N/A	20	N/A	N/A
Zoning Board of Adjustment	06:30pm	NTH	TUE	28	25	24	28	26	23	28	25	22	27	24	22

OTHER MEETINGS WILL BE SCHEDULED AS NEEDED. NOTICES OF OTHER MEETINGS WILL BE POSTED ON BULLETIN BOARDS AT THE COMMUNITY CENTER , SHALLOWFORD SQUARE, AND JACK WARREN PARK; CHANNEL 6, THE WEB SITE & OTHER SOCIAL MEDIA. SPECIAL PROJECTS REVIEW COMMITTEE MEETS FOLLOWING TOWN COUNCIL BRIEFING WHEN THERE IS A REQUEST TO BE HEARD. DISABLED PERSONS REQUIRING SPECIAL ACCOMMODATIONS MAY CONTACT THE TOWN HALL AT LEAST 72 HOURS IN ADVANCE OF THE MEETING TO REQUEST SPECIAL ASSISTANCE (336-945-5558).

Legend: *=Day/Date/Time and/or Location Change-NTH = New Town Hall -OTH = (Old) Town Hall Annex

*** Planning Board Meeting = If no public hearing scheduled, Planning Board will meet in the New Town Hall conference room 201**

2020 BUDGET DATES

			Day	Date
				2020
	7:30 pm	Present to Council at Regular meeting	Th	4-09
	6:00 pm	Budget workshop	M	4-13
	6:00 pm	Budget workshop	M	4-20
	Cancelled	Budget workshop following briefing	Th	5-7
	6:00 pm	Briefing moved from 5-7 to be followed by budget workshop	M	5-11
	6:00 pm	Budget ordinance final review	Th	6-4
	7:00 pm	Budget public hearing at regular council meeting	Th	6-11

Budget schedule amended 03-12-2020 by Town Council.

03/11/2020

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

2

<u>DATE</u>		<u>TIME</u>	<u>FACILITY</u>	<u>ORGANIZATION AND/OR CONTACT NAME AND PHONE NUMBER</u>		
03/11/2020	Wednesday	0100	4 REPAIRS TO THE SQUARE	TOWN OF LEWISVILLE	MATTHEWS	945-5558
03/12/2020	Thursday	0100	4 REPAIRS TO THE SQUARE	TOWN OF LEWISVILLE	MATTHEWS	945-5558
03/13/2020	Friday	0100	4 REPAIRS TO THE SQUARE	TOWN OF LEWISVILLE	MATTHEWS	945-5558
03/14/2020	Saturday	0100	4 REPAIRS TO THE SQUARE	TOWN OF LEWISVILLE	MATTHEWS	945-5558
03/15/2020	Sunday	0100	4 REPAIRS TO THE SQUARE	TOWN OF LEWISVILLE	MATTHEWS	945-5558
03/16/2020	Monday	0100	4 REPAIRS TO THE SQUARE	TOWN OF LEWISVILLE	MATTHEWS	945-5558
03/17/2020	Tuesday	0100	4 REPAIRS TO THE SQUARE	TOWN OF LEWISVILLE	MATTHEWS	945-5558
03/18/2020	Wednesday	0100	4 REPAIRS TO THE SQUARE	TOWN OF LEWISVILLE	MATTHEWS	945-5558
03/19/2020	Thursday	0100	4 REPAIRS TO THE SQUARE	TOWN OF LEWISVILLE	MATTHEWS	945-5558
03/20/2020	Friday	0100	4 REPAIRS TO THE SQUARE	TOWN OF LEWISVILLE	MATTHEWS	945-5558
03/21/2020	Saturday	0100	4 REPAIRS TO THE SQUARE	TOWN OF LEWISVILLE	MATTHEWS	945-5558
03/22/2020	Sunday	0100	4 REPAIRS TO THE SQUARE	TOWN OF LEWISVILLE	MATTHEWS	945-5558
03/23/2020	Monday	0100	4 REPAIRS TO THE SQUARE	TOWN OF LEWISVILLE	MATTHEWS	945-5558
03/24/2020	Tuesday	0100	4 REPAIRS TO THE SQUARE	TOWN OF LEWISVILLE	MATTHEWS	945-5558
03/25/2020	Wednesday	0100	4 REPAIRS TO THE SQUARE	TOWN OF LEWISVILLE	MATTHEWS	945-5558
03/26/2020	Thursday	0100	4 REPAIRS TO THE SQUARE	TOWN OF LEWISVILLE	MATTHEWS	945-5558
03/27/2020	Friday	0100	4 REPAIRS TO THE SQUARE	TOWN OF LEWISVILLE	MATTHEWS	945-5558
03/28/2020	Saturday	0100	4 REPAIRS TO THE SQUARE	TOWN OF LEWISVILLE	MATTHEWS	945-5558
	Saturday	0900	4 9:00 AM to 1:00 PM SPECIAL RECYCLE COLLECTION AT THE SQUARE	RECYCLING COMMITTEE	SMITHERMAN	945-5558
03/29/2020	Sunday	0100	4 REPAIRS TO THE SQUARE	TOWN OF LEWISVILLE	MATTHEWS	945-5558
03/30/2020	Monday	0100	4 REPAIRS TO THE SQUARE	TOWN OF LEWISVILLE	MATTHEWS	945-5558
03/31/2020	Tuesday	0100	4 REPAIRS TO THE SQUARE	TOWN OF LEWISVILLE	MATTHEWS	945-5558
04/01/2020	Wednesday	0100	4 REPAIRS TO THE SQUARE	TOWN OF LEWISVILLE	MATTHEWS	945-5558
04/02/2020	Thursday	0100	4 REPAIRS TO THE SQUARE	TOWN OF LEWISVILLE	MATTHEWS	945-5558
04/03/2020	Friday	0100	4 REPAIRS TO THE SQUARE	TOWN OF LEWISVILLE	MATTHEWS	945-5558
04/04/2020	Saturday	0900	4 EASTER FESTIVAL-EGGSTRA VAGANZA	ROTARY CLUB	VOELKER	245-8994
04/05/2020	Sunday	0100	4 REPAIRS TO THE SQUARE	TOWN OF LEWISVILLE	MATTHEWS	945-5558
04/06/2020	Monday	0100	4 REPAIRS TO THE	TOWN OF LEWISVILLE	MATTHEWS	945-5558

SQUARE						
04/07/2020	Tuesday	0100	4 REPAIRS TO THE SQUARE	TOWN OF LEWISVILLE	MATTHEWS	945-5558
04/08/2020	Wednesday	0100	4 REPAIRS TO THE SQUARE	TOWN OF LEWISVILLE	MATTHEWS	945-5558
04/09/2020	Thursday	0100	4 REPAIRS TO THE SQUARE	TOWN OF LEWISVILLE	MATTHEWS	945-5558
04/10/2020	Friday		4 GOOD FRIDAY HOLIDAY	TOWN HOLIDAY		
	Friday	0100	4 REPAIRS TO THE SQUARE	TOWN OF LEWISVILLE	MATTHEWS	945-5558
04/11/2020	Saturday	0100	4 REPAIRS TO THE SQUARE	TOWN OF LEWISVILLE	MATTHEWS	945-5558
04/12/2020	Sunday	0100	4 REPAIRS TO THE SQUARE	TOWN OF LEWISVILLE	MATTHEWS	945-5558
04/13/2020	Monday	0100	4 REPAIRS TO THE SQUARE	TOWN OF LEWISVILLE	MATTHEWS	945-5558
04/14/2020	Tuesday	0100	4 REPAIRS TO THE SQUARE	TOWN OF LEWISVILLE	MATTHEWS	945-5558
04/15/2020	Wednesday	0100	4 REPAIRS TO THE SQUARE	TOWN OF LEWISVILLE	MATTHEWS	945-5558
04/16/2020	Thursday	0100	4 REPAIRS TO THE SQUARE	TOWN OF LEWISVILLE	MATTHEWS	945-5558
04/17/2020	Friday	0100	4 REPAIRS TO THE SQUARE	TOWN OF LEWISVILLE	MATTHEWS	945-5558
04/18/2020	Saturday	0100	4 REPAIRS TO THE SQUARE	TOWN OF LEWISVILLE	MATTHEWS	945-5558
04/19/2020	Sunday	0100	4 REPAIRS TO THE SQUARE	TOWN OF LEWISVILLE	MATTHEWS	945-5558
04/20/2020	Monday	0100	4 REPAIRS TO THE SQUARE	TOWN OF LEWISVILLE	MATTHEWS	945-5558
04/21/2020	Tuesday	0100	4 REPAIRS TO THE SQUARE	TOWN OF LEWISVILLE	MATTHEWS	945-5558
04/22/2020	Wednesday	0100	4 REPAIRS TO THE SQUARE	TOWN OF LEWISVILLE	MATTHEWS	945-5558
04/23/2020	Thursday	0100	4 REPAIRS TO THE SQUARE	TOWN OF LEWISVILLE	MATTHEWS	945-5558
04/24/2020	Friday	1200	4 STARLIGHT MOVIE NIGHT IN THE SQUARE	TOWN OF LEWISVILLE	HOWARD	945-5558
05/02/2020	Saturday	0800	4 ANNUAL MUTT STRUT	humane society		
05/24/2020	Sunday	0600	4 CHARITY BIKE RIDE	NAT'L CYCLING CENTER	HOSEY	768-0140
05/25/2020	Monday		4 MEMORIAL DAY HOLIDAY	TOWN HOLIDAY		
	Monday	0900	4 AMERICAN LEGION MEMORIAL DAY PROGRAM	AMERICAN LEGION	HUFFMAN	945-9511

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

Town of Lewisville

**Budget Amendment Ordinance 2020012
Amending Budget Ordinance 2019001**

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>
	General Fund			General Fund	
10-00-4110-3100	Governing Body - Training and Travel	\$9,000.00			
10-00-4120-3100	Admin - Training and Travel	\$3,000.00	10-00-3990-9000	Fund Balance Appropriated	\$13,500.00
10-40-4900-3100	Planning - Training and Travel	\$1,500.00			

To provide for 6 council members and 3 staff to attend the NCLM Annual City Vision Conference in Wilmington

RECOMMENDED By: Pam Orrell
Town Finance Officer

Approved and effective upon adoption, this the 5th day of March, 2020 by the Lewisville Town Council.

APPROVED: _____
Mike Horn, Mayor

ATTEST: _____
Joyce C. McWilliams Walker, Town Clerk

Town of Lewisville

**Budget Amendment Ordinance 2020011
Amending Budget Ordinance 2019001**

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>
	General Fund			General Fund	
10-00-4110-6000	Governing Body - Contracted Services	\$20,000.00	10-00-3990-9000	Fund Balance Appropriated	\$20,000.00

To contract with McGill Associates for professional planning services for PARTF Grant application assistance

RECOMMENDED By: Pam Orrell
Town Finance Officer

Approved and effective upon adoption, this the 5th day of March, 2020 by the Lewisville Town Council.

APPROVED: _____
Mike Horn, Mayor

ATTEST: _____
Joyce C. McWilliams Walker, Town Clerk

**RESOLUTION 2020012 OF THE LEWISVILLE TOWN COUNCIL
AWARDING CONTRACT FOR
PARTF GRANT APPLICATION ASSISTANCE**

WHEREAS, the Lewisville Town Council would like to apply for a PARTF Grant; and

WHEREAS, the Town has assessed that assistance is needed to fulfill the requirements of the grant application; and

WHEREAS, the Scope of Work for the PARTF grant is detailed in the attached contract which also includes a master plan for Jack Warren Park; and

WHEREAS, McGill Associates, PA 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 to McGill Associates, PA of Hickory, N.C. for an amount not to exceed \$20,000.⁰⁰ (Twenty thousand dollars and no cents) to provide this needed assistance.

Resolved, approved and effective upon adoption, this the 5th day of March, 2020 by the Lewisville Town Council.

Mike Horn,
Mayor

ATTEST:

Joyce C. McWilliams Walker
Town Clerk

Town of Lewisville

**Budget Amendment Ordinance 2020015
Amending Budget Ordinance 2019001**

Finance Department Use Only
<i>Budget Amendment Number: # 25</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>
	General Fund			General Fund	
10-00-4120-3512	Admin - Repairs - Annex	\$5,692.43	10-00-3990-9000	Fund Balance Appropriated	\$5,692.43

To replace Annex upstairs air handler, one exterior unit and repair of upstairs duct work.

RECOMMENDED By: Pam Orrell
Town Finance Officer

Approved and effective upon adoption, this the 5th day of March, 2020 by the Lewisville Town Council.

APPROVED: _____
Mike Horn, Mayor

ATTEST: _____
Joyce C. McWilliams Walker, Town Clerk