

**Lewisville Town Council
Regular Meeting Agenda
August 13, 2020 - 6:00 p.m.**

**Digitally originating in Council Chambers 1st floor - Lewisville Town Hall
6510 Shallowford Road**

1. **Call to Order**
 - a. Invocation: Bo Houff
 - b. Roll Call
 - c. Adoption of Agenda

2. **Consent Agenda**
 - a. Consent Agenda for approval
 - i. [Resolution 2020057](#) - Acceptance and Approval of preliminary Monthly [Financials for the twelve months ending June 30, 2020](#)
 - ii. [Approval of Council Debt Issuance Meeting Approval Minutes - July 23, 2020](#)

3. **Introductions, Presentations, Recognitions and/or Proclamations**
 - a. **Introductions, Recognitions, Presentations and/or Proclamations**
 - i. Introductions
 - (1) Forsyth County Sheriff's Office
 - ii. Presentations
 - (1) Public Safety Report
 - (2) I'm One of the Reasons Lewisville Is A Great Place to Live

4. **Public Forum**
 - a. Citizens should limit their comments to three (3) minutes.
 - b. Written comments may be sent to townclerk@lewisvillenc.net.

5. **Appointments**
 - a. [Appointment Order 2020005](#) - appointing members to the Student Leadership Committee for school year 2020-2021
 - b. [Appointment Order 2020006](#) - appointing Ronald H. Morris, Jr. to the Lewisville Public Safety Advisory Committee

6. **Evidentiary Hearings**
 - a. None.

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

8. **Preliminary Site Plan Approvals**
 - a. None.

9. **Unfinished Business**
 - a. Vienna Village discussion

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10. New Business

- a. [Resolution 2020056](#) - granting a sidewalk easement to the Lewisville Historical Society from the Town Hall Annex rear parking lot to the Nissen House
- b. [Resolution 2020049](#) - disposition of public records
- c. [Resolution 2020052](#) - adopting the 2020 Northern Piedmont Regional Hazard Mitigation Plan
- d. [Resolution 2020053](#) - authorizing the interlocal agreement with Forsyth County for the grant of Coronavirus Relief Funds
- e. [Ordinance 2020038](#) - updating the Lewisville Unified Development Ordinances by adding **Supplement 10** (Ordinance 2019044 - UDO L-160 to provide for additional notifications to property owners on zoning cases) and **Supplement 11** (Ordinance 2020014 - UDO L-159 adding Community Center to definitions, the Permitted Use Table and providing for off-street parking)
- f. New Community Center
 - i. [Ordinance 2020039](#) - amending the Capital Project Ordinance Community Center in the amount of **xxx**
 - ii. [Ordinance 2020040](#) - amending Budget Ordinance 2020001 in the amount of \$997,788.⁰⁰ to transfer funds from the Municipal Buildings/Land Capital Reserve to the Community Center Capital Project to fund completion of the new Community Center construction
 - iii. [Ordinance 2020041](#) - amending Budget Ordinance 2020001 in the amount of **xxx** to transfer funds from the General Fund to the Community Center Capital Project to fund completion of the new Community Center construction
 - iv. [Resolution 2020054](#) - awarding construction contract to **xxx** for construction of the new Community Center in the amount of **xxx**
 - v. [Resolution 2020055](#) - awarding contract to **xxxx** in the amount of **xxxx** to conduct materials testing and special inspections as required
 - vi. Groundbreaking date
 - vii. Official name of the new Community Center
- g. Pedestrian Crossing Treatment Policy
 - i. [Resolution 2020058](#) - approving the Pedestrian Crossing Treatments Policy
 - ii. [Ordinance 2020043](#) - Amending Budget Ordinance 2020001 to add a reference to the Pedestrian Crossing Treatments Policy to the Fee Schedule

11. Public Hearings

- a. [Ordinance 2020042](#) - **L-096** Special Use District Permit for PINS 5875-97-8451 and 5875-97-7671
 - i. Staff Presentation
 - ii. Public Hearing
 - iii. Council Discussion
 - iv. Date set for Council Consideration of Ordinance 2020042 is Monday, August 17, 2020 at 6:00 p.m. as authorized by Session Law 2020-3.

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12. Administrative Reports

- a. Upcoming [Events at Shallowford Square](#) and Town Holidays
- b. Manager's Report
 - i. Personnel announcement
- c. Clerk's Report
 - i. None.
- d. **Approvals at the Briefing and Action Meeting on July 2, 2020**
 - i. [Options](#) to be included in the final contract for the new Community Center
 - ii. New Community Center funding considerations
 - iii. [Ordinance 2020028 Amended](#) - Zoning Docket L-095 Longwood Village adding the metes and bounds to the ordinance legal description as requested by Winston-Salem Planning Department

13. For the Good of the Order:

- a. Public Comments
 - i. Citizens should limit their comments to three (3) minutes.
 - ii. Written comments may be sent to townclerk@lewisvillenc.net.
- b. Council Comments/Discussion
- c. Adjournment