

**Lewisville Town Council**  
**Regular Meeting Agenda**  
**July 14, 2022 – 7:00 PM**  
**Lewisville Town Hall 1<sup>st</sup> Floor Council Chambers**  
**6510 Shallowford Road**

- 1. Call to Order:**
  - A. Roll Call
  - B. Invocation – Attorney Bo Houff
  - C. Pledge of Allegiance – Council Member David Smitherman
  - D. Adoption of Agenda
  
- 2. Consent Agenda**
  - A. Resolution 2022-045 – Acceptance and Approval of Monthly Financials for eleven months ended May 31, 2022 ([Attachment #1](#))
  - B. Approval of Agenda Briefing Minutes – June 2, 2022 ([Attachment #2](#))
  - C. Approval of Closed Session Minutes – June 2, 2022
  - D. Approval of Budget Works Session Minutes – June 2, 2022 ([Attachment #3](#))
  - E. Approval of Regular Meeting Minutes – June 9, 2022 ([Attachment #4](#))
  - F. Resolution 2022-046 – Accepting resignation of Bryan Schroeder from Environmental, Conservation & Sustainability Committee ([Attachment #5](#))
  
- 3. Introductions, Recognitions, Presentations and/or Proclamations**
  - A. Sheriff’s Office Report
  - B. Annual Comprehensive Financial Report for the fiscal year ended June 30, 2021 – “Certificate of Achievement for Excellence in Financial Reporting” ([Attachment #6](#))
  
- 4. Public Forum**
  - A. Citizens should register with the Town Clerk and limit their comments to three (3) minutes.
  - B. Written comments are also available.
  
- 5. Appointment(s)**
  - A. Appointment Order 2022-006 – Robert Fitzpatrick – Public Safety Advisory Committee ([Attachment #7](#))
  
- 6. Preliminary Site Plan Approval(s) – None**
  
- 7. Evidentiary Hearing(s) – None**
  
- 8. Public Hearing(s) – None**
  
- 9. Technical Review(s) – None**
  
- 10. Annexation Request(s) – None**
  
- 11. Old Business – None**
  
- 12. New Business**
  - A. Ordinance 2022-035 – Amending Grant Project Ordinance for the American Rescue Plan Act of 2021: Coronavirus State and Local Fiscal Recovery Funds ([Attachment #8](#))
  - B. Ordinance 2022-036 – Budget amendment to transfer up to \$1,300,805 ARPA Special Revenue Fund to General Fund ([Attachment #9](#))

- C. Resolution 2022-034 Amendment – Accepting Pecan Manor Lane ([Attachment #10](#))
- D. Ordinance 2022-041 – Amend Chapter 31-6 to add Pecan Manor Lane to street maintenance system ([Attachment #11](#))
- E. Ordinance 2022-042 – Amend Chapter 27-2 regarding posted speed limit for Pecan Manor Lane ([Attachment #12](#))

### **13. Administrative Reports**

- A. Upcoming events at Shallowford Square and Town holidays ([Attachment #13](#))
- B. Manager's Report
  - i. Great Wagon Road (GWR) update
- C. Planning Report
- D. Attorney's Report
- E. Clerk's Report
  - i. Summer Student Leadership – August 16
  - ii. Ethics training – on-demand course must be completed by October 31, 2022
- F. Community Center Facilities & Programming Manager Report
- G. Approvals at the Briefing and Action Meeting on July 7, 2022
  - i. Ordinance 2022-034 – Budget amendment for increase in cost of chairs/tables at Mary Alice Warren Community Center for \$8,373
  - ii. Ordinance 2022-037 – Budget amendment to increase deputy hustles for \$8,415
  - iii. Ordinance 2022-038 – Amend FY 2022-2023 fee schedule in budget ordinance
  - iv. Ordinance 2022-040 – Budget amendment to repair air handler at Town Hall for \$16,636.20
  - v. Resolution 2022-047 – Contract with Air One Industries, Inc. to repair air handler at Town Hall

### **14. 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

### **15. Adjournment**



**RESOLUTION 2022-045 OF THE LEWISVILLE TOWN COUNCIL  
ACCEPTANCE AND APPROVAL OF MONTHLY DISBURSEMENTS**

**WHEREAS**, the Finance Officer has presented the Town Council with the Revenue Statement Summary and the Encumbrances and Expenditure State Summary of figures for the eleven months ended May 31, 2022; and

**WHEREAS**, the Finance Officer did not report any unusual expenditures.

**NOW, THEREFORE BE IT RESOLVED THAT** the Lewisville Town Council accepts the Revenue Statement Summary and the Encumbrances and Expenditure Statement Summary for the eleven months ended May 31, 2022 and incorporated herein.

Adopted this the 14<sup>th</sup> day of July 2022 by the Lewisville Town Council.

ATTEST:

\_\_\_\_\_  
Mike Horn, Mayor

\_\_\_\_\_  
Dora K. Moore, Town Clerk

**Town of Lewisville**  
**Financial Budget to Actual Report - General Fund**  
**Eleven Months Ended May 31, 2022**

**General Fund**

Revenues	Budget	Revenue Year to Date	Uncollected	Percentage Collected
Property Tax Collections	\$ 2,765,490.00	\$ 2,820,408.92	\$ (54,918.92)	101.99%
Sales Tax Revenue	896,530.00	783,949.63	112,580.37	87.44%
Other Revenues	1,297,291.00	1,004,745.53	292,545.47	77.45%
Transfer from ARPA Special Revenue Fund	-	937,047.86	(937,047.86)	0.00%
Total	4,959,311.00	\$ 5,546,151.94	\$ (586,840.94)	111.83%
Appropriation from Fund Balance	770,784.37			
	<u>\$ 5,730,095.37</u>			

Departments	Budget	Expenditures Year to Date	Encumbrances Year to Date	Unencumbered and Unspent Balance	Percentage of Budget Spent or Encumbered
Governing Body	\$ 350,695.00	\$ 201,152.57	\$ 46,870.36	\$ 102,672.07	70.72%
Administration	791,653.37	637,747.98	11,959.14	141,946.25	82.07%
Student Leadership	700.00	-	-	700.00	0.00%
Finance	246,851.00	205,480.60	212.17	41,158.23	83.33%
Debt Service	236,000.00	236,000.00	-	-	100.00%
Planning & Zoning	463,387.00	194,090.16	567.00	268,729.84	42.01%
Beautification	91,228.00	77,973.98	5,298.60	7,955.42	91.28%
Community Policing	714,745.00	505,803.57	-	208,941.43	70.77%
Public Safety	11,650.00	8,214.14	-	3,435.86	70.51%
Public Works	471,909.00	372,617.82	4,579.17	94,712.01	79.93%
Streets	318,904.00	207,905.98	10,107.00	100,891.02	68.36%
Powell Bill	425,519.00	361,754.47	-	63,764.53	85.01%
Storm Water	115,341.00	39,744.36	23,237.26	52,359.38	54.60%
Solid Waste	862,605.00	682,063.61	-	180,541.39	79.07%
Recycling	7,195.00	275.81	3,992.51	2,926.68	59.32%
Parks and Recreation	386,713.00	225,866.23	23,738.99	137,107.78	64.55%
Transfers to Capital Reserves	235,000.00	235,000.00	-	-	100.00%
Total	<u>\$ 5,730,095.37</u>	<u>\$ 4,191,691.28</u>	<u>\$ 130,562.20</u>	<u>\$ 1,407,841.89</u>	75.43%

General Fund Balance 7/1/2021	\$ 6,167,863.15
Year-to-Date Increase (Decrease) FY 6/30/2022	1,354,460.66
General Fund Balance 5/31/2022	<u>\$ 7,522,323.81</u>

**Town of Lewisville**  
**Financial Budget to Actual Report - Willow Run Municipal Service District**  
**Eleven Months Ended May 31, 2022**

***Willow Run Municipal Service District***

Revenues	Budget	Revenue Year to Date	Uncollected	Percentage Collected
Revenues	\$ 35,750.00	\$ 36,818.96	\$ (1,068.96)	102.99%
Total	<u>\$ 35,750.00</u>	<u>\$ 36,818.96</u>	<u>\$ (1,068.96)</u>	102.99%
Appropriation from Fund Balance	\$ 18,550.00			
	<u>\$ 54,300.00</u>			

	Budget	Expenditures Year to Date	Encumbrances Year to Date	Unencumbered and Unspent Balance	Percentage of Budget Spent or Encumbered
Expenditures	\$ 54,300.00	\$ 21,648.65	\$ 15,230.00	\$ 17,421.35	67.92%
Total	<u>\$ 54,300.00</u>	<u>\$ 21,648.65</u>	<u>\$ 15,230.00</u>	<u>\$ 17,421.35</u>	67.92%

MSD Fund Balance 7/1/2021	\$ 193,840.25
Year-to-Date Increase (Decrease) FY 6/30/2022	15,170.31
MSD Fund Balance 5/31/2022	<u>\$ 209,010.56</u>

**Town of Lewisville  
Other Funds  
May 31, 2022**

**Capital Reserves Funds**

GWR ROW/Construction Capital Reserve	\$ 1,050,238.89
Sidewalks, Bike Paths, and Greenways Capital Reserve	132,163.54
Municipal Buildings/Land Capital Reserve	130,265.07
Public Works Facility Capital Reserve	329,855.22
<b>Total Capital Reserve Fund Balances</b>	<u><u>\$ 1,642,522.72</u></u>

**Capital Projects Funds**

GWR ROW/Construction Capital Project	\$ 735,376.50
JWP Maintenance Facility/Playground Expansion Capital Project	20,644.70
Gateway Project Capital Project	191,772.19
Community Center Capital Project	298,728.81
Roundabout at Lewisville-Vienna Road and Robinhood Road Capital Project	221,818.53
<b>Total Capital Projects Fund Balances</b>	<u><u>\$ 1,468,340.73</u></u>

**Special Revenue Funds**

American Rescue Plan Special Revenue Fund	\$ 1,075,752.92
<b>Total Special Revenue Funds</b>	<u><u>\$ 1,075,752.92</u></u>



**Lewisville Town Council**  
**Briefing and Action Meeting Minutes**  
**June 2, 2022 – 6:30 PM**  
**Lewisville Town Hall 2<sup>nd</sup> Floor Conference Room**  
**6510 Shallowford Road**

**1. Call to Order:**

- A. Mayor Horn opened the meeting at 6:30 PM. In attendance were Mayor Mike Horn, Mayor Pro Tem Jeanne Marie Foster and Council Members Fred Franklin, Melissa Hunt, David Smitherman and Jane Welch. Also attending were Interim Town Manager & Planner Stacy Tolbert, Town Attorney Bowen Houff, Finance Director Pam Orrell, Public Works Director Ryan Moser, and Town Clerk Dora Moore. Council Member Ken Sadler was absent.
- B. Adoption of Agenda – Council Member Smitherman moved to approve the agenda to include student leadership under Unfinished Business. The motion was seconded by Council Member Hunt and approved unanimously.

**2. Introductions, Recognitions and Presentations for June 2, 2022 – None**

**3. Items Requiring Council Direction**

- A. NCDOT Lewisville road project funding update – Mayor Horn reported NCDOT is permitting municipalities to swap like projects. Council consensus was to keep the Great Wagon Road at the top of the list.
- B. 2022 Council Retreat follow-up – Council ranked the 2022 Council Retreat follow-up items in terms of priority. Council Member Franklin requested the solar panels at Mary Alice Warren Community Center (MAWCC) be removed from the sustainability goals.

<u>2022 Council Retreat Follow-Up Topics</u>	<u>AVERAGE</u>	<u>Ranking</u>
Further discussion with Lewisville Fire Department	4.333333	5
Further discussion of staggered terms	5.166667	6
Determine if there is a need for a joint land use planning session between Town Council and Planning Board and, if so, determine meeting goals	3.833333	4
Look at current facility uses, potential reuse of current facilities, and future facility needs	1.666667	1
Look at land acquisition in relation to the PARC and Comprehensive plans	2.833333	2
Sustainability Goals	2.833333	3

- C. Dog Park status update – Mrs. Tolbert shared a dog park was discussed during the PARTF process. Overall, the Town is receptive to a dog park; however, they do not want it at Jack Warren Park. Mrs. Tolbert also shared that Vienna Civic Club has expressed interest to help with a dog park in the Vienna area. Council consensus was to seriously look at a dog park.

**4. Items Requiring Action at Briefing**

- A. Ordinance 2022-024 – Budget amendment to increase budget for vehicle gasoline, repairs and maintenance for \$3,000 – Council Member Franklin moved to approve Ordinance 2022-024 as presented. The motion was seconded by Council Member Smitherman and approved unanimously. (*Ordinance 2022-024 is herein incorporated by reference into the minutes.*)

- B. Ordinance 2022-025 – Budget amendment to increase budget for repairs and maintenance at Jack Warren Park for \$5,000 – Council Member Hunt moved to approve Ordinance 2022-025 as presented. The motion was seconded by Council Member Welch and approved unanimously. *(Ordinance 2022-025 is herein incorporated by reference into the minutes.)*

**5. Unfinished Business**

- A. Facility exempt users – Mrs. Moore proposed Council consider adding wording to Chapter 16 related to facility exempt users to mimic the Town’s current guidelines in the Special Projects Funding Policy. Other proposed changes were also discussed. Council requested this item be placed on the June 9 agenda for consideration.
- B. BAC status report
  - i. Plan of Work (POW) – Mayor Pro Tem Foster shared a Gantt chart reflecting the boards and committees (BAC) workgroup’s progress thus far noting the workgroup has made great progress. It was also noted a leadership meeting was held and well attended.
  - ii. Council Comp Plan Prioritization for BAC Plan of Work – Mrs. Tolbert shared comp plan prioritization that will be given to the Town’s boards and committees. Each board and committee will receive information regarding their role and/or supporting role related to the comp plan. The boards and committees will be requested to include some of the comp plan priorities into their respective plan of work. It is hoped the plan of works will be given to Council in August.
- C. Student Leadership – An application for the one-day Summer Student Leadership session has been uploaded to the Town website and distributed to Forsyth Country Day School and Winston-Salem/Forsyth County Schools. Staff was requested to develop a fillable, online form for the Summer Student Leadership application.

**6. Administrative Reports**

- A. Manager
  - i. Contingency funds – Mrs. Tolbert reported contingency funds in the amount of \$2,540.18 were recently spent to replace a backflow preventer at Jack Warren Park
- B. Attorney – None
- C. Public Works – None
- D. Planning – None
- E. Finance – None
- F. Clerk
  - i. Ethics Training – on-demand should be released soon
  - ii. Dinosaur naming contest – Lewisville Elementary School held a contest to name the two dinosaurs that will be placed behind MAWCC. The winning names were Lewis (Lewissaurus) and Ellie (Elliesaurus). Council approved the names. It was noted the site is ready and staff is working to have the dinosaurs moved.

**7. Agenda Items for Regular Meeting on June 9, 2022**

- A. Tentative Agenda
  - i. Consent Agenda
    - 1. Resolution 2022-039 – Acceptance and Approval of Monthly Financials for ten months ended April 30, 2022
    - 2. Approval of Special Meeting Minutes – April 25, 2022
    - 3. Approval of Agenda Briefing Minutes – May 5, 2022
    - 4. Approval of Budget Meeting Minutes – May 5, 2022



5. Approval of Closed Session Minutes – May 5, 2022
  6. Approval of Budget Meeting Minutes – May 9, 2022
  7. Approval of Regular Meeting Minutes – May 12, 2022
  8. Approval of Closed Session Minutes – May 12, 2022
- ii. Introductions, Recognitions, Presentations and/or Proclamations
    1. Presentations
      - a. Recognition of Army Air Corp Colonel by Representative Jeff Zenger, NC House District 74
      - b. Sheriff's Office
      - c. Reagan 2020-2021 Golf Team – The girls' golf team was number one in the nation.
  - iii. Public Hearings
    1. 2022-2023 Budget
      - a. Draft Final Budget Message
      - b. Ordinance 2022-001 – 2022-2023 Budget Ordinance
    2. UDO L167 Lewisville Rural Overlay
      - a. Ordinance 2022-029 - UDO L-167 Lewisville Rural Overlay
        - i. Mrs. Tolbert reported the Planning Board has reviewed the Lewisville Rural Overlay in terms of sewer capacity, planned residential developments (PRD), and private treatment plants. Mayor Horn noted three goals: 1) preserve heritage corridors; 2) manage density; and, 3) extend boundaries to Yadkin River. He noted there is a possible opportunity to work with Lissara and property owners in terms of the wastewater treatment plan, which would also mean voluntary annexation into the Town. Mayor Horn suggested the plan be sent back to the Planning Board for further consideration.
  - iv. Technical Review(s)
  - v. Preliminary Site Plan Approvals
  - vi. Evidentiary Hearings
  - vii. Old Business
  - viii. New Business
    1. Resolution 2022-040 – Newsletter printing contract with Sir Speedy for \$2,00.25
    2. Resolution 2022-041– Conflict of Interest Policy applicable to contracts and sub awards of the Town of Lewisville supported by federal financial assistance
    3. Resolution 2022-042 – Semi-annual HVAC maintenance contract with Air One Industries, Inc. for \$10,629
    4. Resolution 2022-043 – Street Sweeping contract change order with McCoy's Services, Inc. for \$4,650
    5. Ordinance 2022-026– Authorizing the establishment and maintenance of the Parks and Recreation Capital Reserve Fund
    6. Ordinance 2022-027 – amending the Great Wagon Road ROW/Construction Capital Reserve Fund
    7. Ordinance 2022-028 – Amending the Municipal Buildings and Land Capital Reserve Fund
    8. Ordinance 2022-030 – Amending Chapter 16 related to Mary Alice Warren Community Center
    9. Ordinance 2022-031 – Collection of 2022 Taxes
    10. Ordinance 2022-032 – Collection of 2021 and Prior Years' Taxes
- B. Approval of Tentative Agenda for regular meeting on June 9, 2022
    - i. Mrs. Orrell requested an amendment to the Sheriff contract be added to the agenda.

- ii. Council Member Welch moved to approve the tentative agenda for June 9, 2022 to include an amendment to the Sheriff contract. The motion was seconded by Mayor Pro Tem Foster and approved unanimously.
8. **Closed Session pursuant to NCGS 143-318.11(a)(3)** – Council Member Hunt moved to enter into closed session at 8:08 PM. The motion was seconded by Council Member Smitherman and approved unanimously.

Council returned to open session at 10:00 PM.

9. **For the Good of the Order**

- A. NCLM Town and State dinner update – Mayor Horn attended this annual event and was able to sit with Representatives Amber Baker and Jeff Zenger

10. **Adjournment** – Council Member Welch moved to adjourn the meeting at 10:02 PM. The motion was seconded by Council Member Hunt and approved unanimously.

ATTEST:

\_\_\_\_\_  
Mike Horn, Mayor

\_\_\_\_\_  
Dora K. Moore, Town Clerk

DRAFT

**Lewisville Town Council**  
**Budget and Action Meeting**  
**June 2, 2022 – 6:00 PM**  
(following agenda briefing)  
**Lewisville Town Hall 2<sup>nd</sup> Floor Conference Room**  
**6510 Shallowford Road**

1. **Call to Order** – Mayor Horn opened the meeting at 10:02 PM. In attendance were Mayor Mike Horn, Mayor Pro Tem Jeanne Marie Foster and Council Members Fred Franklin, Melissa Hunt, David Smitherman and Jane Welch. Also attending were Interim Town Manager & Planner Stacy Tolbert, Town Attorney Bowen Houff, Finance Director Pam Orrell, Public Works Director Ryan Moser, and Town Clerk Dora Moore. Council Member Ken Sadler was absent.
2. **Discussion** – Mrs. Orrell shared that the Forsyth County Sheriff's Office has requested an increase of \$7,150 in the contract due to staffing. Mrs. Orrell believes this increase can be offset by occupancy tax revenues. Council Member Hunt moved to approve the budget increase. The motion was seconded by Mayor Pro Tem Foster and approved unanimously.
3. **Adjournment** – Council Member Welch moved to adjourn at 10:04 PM. The motion was seconded by Council Member Hunt and approved unanimously.

ATTEST:

\_\_\_\_\_  
Mike Horn, Mayor

\_\_\_\_\_  
Dora K. Moore, Town Clerk

**Lewisville Town Council**  
**Regular Meeting Minutes**  
**June 9, 2022 – 7:00 PM**  
**Lewisville Town Hall 1<sup>st</sup> Floor Council Chambers**  
**6510 Shallowford Road**

**1. Call to Order:**

- A. Mayor Horn opened the meeting at 7:00 PM. In attendance were Mayor Mike Horn, Mayor Pro Tem Jeanne Marie Foster and Council Members Fred Franklin, Melissa Hunt, Ken Sadler, David Smitherman and Jane Welch. Also attending were Interim Town Manager & Planner Stacy Tolbert, Finance Director Pam Orrell, and Town Clerk Dora Moore.
- B. Invocation – Retired Minister Tom Lee
- C. Pledge of Allegiance – Council Member Ken Sadler
- D. Adoption of Agenda – Council Member Franklin moved to approve the agenda. The motion was seconded by Council Member Welch and approved unanimously.

**2. Consent Agenda**

- A. Consent agenda items
  - a. Resolution 2022-039 – Acceptance and Approval of Monthly Financials for ten months ended April 30, 2022
  - b. Approval of Special Meeting Minutes – April 25, 2022
  - c. Approval of Agenda Briefing Minutes – May 5, 2022
  - d. Approval of Budget Meeting Minutes – May 5, 2022
  - e. Approval of Closed Session Minutes – May 5, 2022
  - f. Approval of Budget Meeting Minutes – May 9, 2022
  - g. Approval of Regular Meeting Minutes – May 12, 2022
  - h. Approval of Closed Session Minutes – May 12, 2022
- B. Council Member Hunt moved to approve the consent agenda. The motion was seconded by Council Member Smitherman and approved unanimously.  
*(Resolution 2022-039 is herein incorporated by reference into the minutes.)*

**3. Presentations, Introductions and/or Proclamations**

- A. Recognition of Army Air Corp Colonel by Representative Jeff Zenger, NC House District 74 – Representative Zenger recognized Colonel Thompson who served 36 years in the US Army. Representative Zenger presented Colonel Thompson with a NC state flag that was flown over the State Capital on Colonel Thompson's last day of service.
- B. Forsyth County Sheriff's Office – Sergeant Stringer shared current call statistics. With the warmer weather, pedestrian traffic increases so Sergeant Stringer shared some safety tips and statistics. Council Member Welch inquired about school safety. Sergeant Stringer stated that Sheriff Kimbrough is passionate about the schools and takes school safety seriously with many measures in place including School Resource Officers.
- C. Reagan 2020-2021 Girl's Golf Team – Mayor Horn presented a plaque to Jay Allred, Reagan High School Girl's Golf Coach, recognizing the Girl's 2020-2021 Golf Team as National Champions.

**4. Public Forum** – None

**5. Appointment(s)** – None

## 6. Public Hearing

### A. 2022-2023 Budget

- i. Staff presentation
  - a. Mrs. Tolbert shared the 2022-2023 Budget message highlighting key areas. It was noted the Town's capital reserve funds serve as savings accounts for designated programs/projects. For example, reserves have been used in the past to build Town Hall, the Mary Alice Warren Community Center, and a number of road projects. Management of growth helps to maintain the Town's tax rate, which has remained the same for 17.5 years. *(2022-2023 Budget message and highlights are included with the minutes.)*
- ii. Public hearing – No comments.
- iii. Council discussion
  - a. Council Member Hunt thanked staff for their diligent efforts throughout the budget process.
- iv. Consideration of Ordinance 2022-001 – 2022-2023 Budget Ordinance
  - a. Council Member Smitherman moved to approve Ordinance 2022-001. The motion was seconded by Council Member Hunt and passed unanimously. *(Ordinance 2022-001 is herein incorporated by reference into the minutes.)*

### B. UDO L-167 Lewisville Rural Overlay

- i. Staff presentation
  - a. Mrs. Tolbert shared the Planning Board has reviewed the Lewisville Rural Overlay (LRO) in terms of sewer capacity, planned residential developments (PRD), and private treatment plants. Since the presentation at the June 2, 2022 agenda briefing, it is felt the proposal needs further consideration.
- ii. Public hearing
  - a. Daniel Gapastione, 794 Conrad Road - Mr. Gapastione has lived in Lewisville for 25 years. He thanked the Planning Board and Town Council for listening to citizens and maintaining integrity of rural areas with the proposed changes, which he supports.
  - b. Brett Nelson, 140 Almont Forest Drive, Clemmons – Mr. Nelson shared that he formally lived in Lewisville and is considering moving back. He feels eliminating cluster homes is a great idea.
  - c. John Huffman, 1010 Conrad Road – Mr. Huffman yielded his time to Mandy Haggerson.
  - d. Mandy Haggerson, 832 Conrad Road – Ms. Haggerson echoed the sentiments of Mr. Gapastione. She thanked the Planning Board for the thoughtful text amendment noting the community is paying attention and taking note.
  - e. Lang Wilcox, 1210 Forest Wood Drive – Mr. Wilcox shared that he moved to Lewisville in 1983 and has been building and developing in the area. In 2007, the LRO did not benefit the area at the time and Lissara was built in the county with a private wastewater treatment plant. He noted a sewer study was done around 2012-2013 and changes adopted by the Council in 2014. Mr. Wilcox agreed some tweaking of the LRO language is needed but noted the UDO stops usage of private wastewater plants. He requested the proposal be sent back to the Planning Board with additional parties such as himself, businesses, CCUC and CCPB working with the Planning Board.
- iii. Council discussion
  - a. Mayor Horn noted the Town has looked at PRDs because it ~~creates density while keeping~~ allows more compact development in order to preserve more open space. There is concern about removing the provision completely. He requested the Planning Board evaluate the LRO more and determine if PRDs should be removed entirely.

- b. Mayor Horn moved to continue the public hearing until August 11, involve CCUC in discussions, and Council and citizens work closely with the review. The motion was seconded by Council Member Franklin.
  - c. Mrs. Tolbert feels there are ways to accommodate what Mayor Horn is trying to accomplish and noted the Planning Board has already begun looking at PRDs and comparing to other communities. Staff can also look at voluntary agricultural area if desired by Council.
  - d. Council Member Welch noted PRDs help balance the community and this needs to be evaluated.
  - e. Advertisement of the public hearing again is recommended only if the revised text amendment is significantly different than what has been presented.
  - f. Motion passed unanimously.
- iv. Consideration of Ordinance 2022-029 – UDO L-167 Lewisville Rural Overlay – *No action taken due to continuance of public hearing until August 11.*

7. **Evidentiary Hearing(s)** – None

8. **Annexation Request(s)** – None

9. **Technical Review(s) for Compliance** – None

10. **Old Business**

- A. Facility Exempt Users – Mrs. Moore shared the proposed changes to Chapter 16, section 14 related to the facility use exemption policy. Changes include cleanup of wording and noting exempt user fees at Mary Alice Warren Community Center are different. A new guideline for considering exempt users has been added which mimics the Town’s current guidelines in the Special Projects Funding Policy. Council Member Smitherman moved to approve the proposed changes as presented noting wording may need to be tweaked in the future. Council Member Welch seconded the motion and motion passed unanimously. *(Draft changes as presented are included with the minutes.)*

11. **New Business**

- a. Resolution 2022-040 – Newsletter printing contract with Sir Speedy for \$2,000.25 – Council Member Franklin moved to approve Resolution 2022-040. The motion was seconded by Council Member Hunt and approved unanimously. *(Resolution 2022-040 is herein incorporated by reference into the minutes.)*
- b. Resolution 2022-041– Conflict of Interest Policy applicable to contracts and sub awards of the Town of Lewisville supported by federal financial assistance – Council Member Smitherman moved to approve Resolution 2022-041. The motion was seconded by Council Member Hunt and approved unanimously. *(Resolution 2022-041 is herein incorporated by reference into the minutes.)*
- c. Resolution 2022-042 – Semi-annual HVAC maintenance contract with Air One Industries, Inc. for \$10,629 – Council Member Franklin moved to approve Resolution 2022-042. The motion was seconded by Council Member Welch and approved unanimously. *(Resolution 2022-042 is herein incorporated by reference into the minutes.)*
- d. Resolution 2022-043 – Street Sweeping contract change order with McCoy’s Services, Inc. for \$4,650 – Council Member Sadler moved to approve Resolution 2022-043. The motion was seconded by Mayor Pro Tem Foster and approved unanimously. *(Resolution 2022-043 is herein incorporated by reference into the minutes.)*



- e. Ordinance 2022-026 – Authorizing the establishment and maintenance of the Parks and Recreation Capital Reserve Fund – Council Member Hunt moved to approve Ordinance 2022-026. The motion was seconded by Mayor Pro Tem Foster and approved unanimously. *(Ordinance 2022-026 is herein incorporated by reference into the minutes.)*
- f. Ordinance 2022-027 – amending the Great Wagon Road ROW/Construction Capital Reserve Fund – Council Member Welch moved to approve Ordinance 2022-027. The motion was seconded by Council Member Smitherman and approved unanimously. *(Ordinance 2022-027 is herein incorporated by reference into the minutes.)*
- g. Ordinance 2022-028 – Amending the Municipal Buildings and Land Capital Reserve Fund – Mayor Pro tem Foster moved to approve Ordinance 2022-028. The motion was seconded by Council Member Hunt and approved unanimously. *(Ordinance 2022-028 is herein incorporated by reference into the minutes.)*
- h. Ordinance 2022-030 – Amending Chapter 16 related to Mary Alice Warren Community Center - Council Member Franklin moved to approve Ordinance 2022-030. The motion was seconded by Council Member Sadler and approved unanimously. *(Ordinance 2022-030 is herein incorporated by reference into the minutes.)*
- i. Ordinance 2022-031 – Collection of 2022 Taxes - Council Member Sadler moved to approve Ordinance 2022-031. The motion was seconded by Council Member Hunt and approved unanimously. *(Ordinance 2022-031 is herein incorporated by reference into the minutes.)*
- j. Ordinance 2022-032 – Collection of 2021 and Prior Years’ Taxes - Council Member Franklin moved to approve Ordinance 2022-032. The motion was seconded by Council Member Welch and approved unanimously. *(Ordinance 2022-032 is herein incorporated by reference into the minutes.)*
- k. Resolution 2022-044 – Amending Community Policing contract to add an additional deputy – An additional deputy permits 24-hour coverage and full coverage when others are training or on leave. Council Member Smitherman moved to approve Resolution 2022-044. The motion was seconded by Mayor Pro Tem Foster and approved unanimously. *(Resolution 2022-044 is herein incorporated by reference into the minutes.)*

## 12. Administrative Reports

- A. Upcoming Town holidays – Mrs. Tolbert shared the Food Truck Festival and Band of Oz are scheduled for June 25 and the Motown Tribute Band will perform on July 2.
- B. Manager’s Report
  - i. CERT Training Update – Mrs. Tolbert reported the Public Safety Advisory Committee, along with Forsyth County Emergency Management, hosted CERT training on June 3-5. There were twenty-four participants with approximately half living in Lewisville. Three participants were BAC members. Six participants will become instructors.
- C. Planning Report
- D. Clerk’s Report
  - i. Summer Leadership Session – August 16 – A fillable, online form is on the Town’s website. It was noted this is a great opportunity for students to learn more about their Town government.
- E. Approvals at the Briefing and Action Meeting on June 2, 2022
  - i. Ordinance 2022-024 – Budget amendment to increase budget for vehicle gasoline, repairs and maintenance for \$3,000
  - ii. Ordinance 2022-025 – Budget amendment to increase budget for repairs and maintenance at Jack Warren Park for \$5,000

13. **For the Good of the Order**

- A. Former Town Clerk Joyce Walker was recognized as being in attendance.
- B. Staff was requested to reflect attachments on the screen during Council meetings.
- C. Mrs. Orrell was recognized for her leadership during the budget process.
- D. *Crossing of Shallow Ford* will be presented at the Davie County Library on June 20.

14. **Adjournment** – Council Member Smitherman moved to adjourn the meeting at 8:11 PM. The motion was seconded by Council Member Franklin and approved unanimously.

ATTEST:

\_\_\_\_\_  
Mike Horn, Mayor

\_\_\_\_\_  
Dora K. Moore, Town Clerk

DRAFT



**RESOLUTION 2022-046 OF THE LEWISVILLE TOWN COUNCIL  
ACCEPTING RESIGNATION OF BRYAN SCHROEDER  
FROM THE ENVIRONMENTAL, CONSERVATION & SUSTAINABILITY COMMITTEE**

**WHEREAS**, the Town of Lewisville has received notification from Bryan Schroeder via email of his resignation from the Environmental, Conservation & Sustainability Committee; and,

**WHEREAS**, the Environmental, Conservation & Sustainability Committee appreciates the dedicated work of committee member Bryan Schroeder.

**NOW, THEREFORE BE IT RESOLVED THAT THE LEWISVILLE TOWN COUNCIL** accepts the resignation of Bryan Schroeder from the Environmental, Conservation & Sustainability Committee.

Resolved and effective upon adoption this the 14th day of July 2022 by the Lewisville Town Council.

ATTEST:

\_\_\_\_\_  
Mike Horn, Mayor

\_\_\_\_\_  
Dora K. Moore, Town Clerk



Government Finance Officers Association

Certificate of  
Achievement  
for Excellence  
in Financial  
Reporting

Presented to

**Town of Lewisville  
North Carolina**

For its Annual Comprehensive  
Financial Report  
For the Fiscal Year Ended

June 30, 2021

*Christopher P. Morrill*

Executive Director/CEO



**Government Finance Officers Association**  
203 North LaSalle Street, Suite 2700  
Chicago, Illinois 60601-1210  
312.977.9700 fax: 312.977.4806

7/8/2022

Pam Orrell  
Finance Officer  
Town of Lewisville, North Carolina

Dear Ms. Orrell:

Congratulations!

We are pleased to notify you that your annual comprehensive financial report for the fiscal year ended June 30, 2021 has met the requirements to be awarded GFOA's Certificate of Achievement for Excellence in Financial Reporting. The GFOA established the Certificate of Achievement for Excellence in Financial Reporting Program (Certificate Program) in 1945 to encourage and assist state and local governments to go beyond the minimum requirements of generally accepted accounting principles to prepare annual comprehensive financial reports that evidence the spirit of transparency and full disclosure and then to recognize individual governments that succeed in achieving that goal. The Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting. Congratulations, again, for having satisfied the high standards of the program.

Your electronic award packet contains the following:

- **A "Summary of Grading" form and a confidential list of comments and suggestions for possible improvements.** We strongly encourage you to implement the recommended improvements in your next report. Certificate of Achievement Program policy requires that written responses to these comments and suggestions for improvement be included with your 2022 fiscal year end submission. If a comment is unclear or there appears to be a discrepancy, please contact the Technical Services Center at (312) 977-9700 and ask to speak with a Certificate of Achievement Program in-house reviewer.
- **Certificate of Achievement.** A Certificate of Achievement is valid for a period of one year. A current holder of a Certificate of Achievement may reproduce the Certificate in its immediately subsequent annual comprehensive financial report. Please refer to the instructions for reproducing your Certificate in your next report.
- **Award of Financial Reporting Achievement.** When GFOA awards a government the Certificate of Achievement for Excellence in Financial Reporting, we also present an Award of Financial Reporting Achievement (AFRA) to the department identified in the application as primarily responsible for achievement of the Certificate.
- **Sample press release.** Attaining this award is a significant accomplishment. Attached is a sample news release that you may use to give appropriate publicity to this notable achievement.

In addition, award recipients will receive via mail either a plaque (if first-time recipients or if the government has received the Certificate ten times since it received its last plaque) or a brass medallion to affix to the plaque (if the government currently has a plaque with space to affix the medallion). Plaques and medallions will be mailed separately.

As an award-winning government, we would like to invite one or more appropriate members of the team that put together your annual comprehensive financial report to apply to join the Special Review Committee. As members of the Special Review Committee, peer reviewers get exposure to a variety of reports from around the country; gain insight into how to improve their own reports; achieve professional recognition; and provide valuable input that helps other local governments improve their reports. Please see our website for [eligibility requirements](#) and [information on completing an application](#).

Thank you for participating in and supporting the Certificate of Achievement Program. If we may be of any further assistance, please contact the Technical Services Center at (312) 977-9700.

Sincerely,

A handwritten signature in black ink that reads "Michele Mark Levine". The signature is written in a cursive, flowing style.

Michele Mark Levine  
Director, Technical Services



**CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING  
COMMENTS AND SUGGESTIONS FOR IMPROVEMENTS**

The detailed comments and suggestions for improvements are composed of: 1) an indication above the comment that provides either the specific Certificate Program checklist question to which the item directly relates or the notation "Additional Comment" to indicate the comment does not directly relate to a specific checklist question and 2) text that generally identifies the location of the item in your report, the reason for the comment, and the particular item you should address. Following is the legend for the references to specific authoritative literature that are provided for the majority of comments.

AU-C		U.S. Auditing Standards (Clarified), American Institute of Certified Public Accountants (March 1, 2020)
COD	-	<i>Codification of Governmental Accounting and Financial Reporting Standards</i> , GASB, 2019-2020
GAAFR	-	<i>Governmental Accounting, Auditing, and Financial Reporting</i> , GFOA, 2020
GAAP	-	Generally Accepted Accounting Principles
GASB-I	-	GASB Interpretation
GASB-S	-	GASB Statement
GASB-TB	-	GASB Technical Bulletin
NCGA-I	-	National Council on Governmental Accounting Interpretation
NCGA-S	-	National Council on Governmental Accounting Statement
Q&A		<i>Comprehensive Implementation Guide 2020-2021</i> , GASB

All references listed above, except those for "GAAFR" and "Q&A," are followed by the number of the pronouncement, if applicable, and the specific paragraph(s), footnote(s), or appendix (appendices) within the publication that is being referenced. The references to "GAAFR" are to chapters in that publication. For "Q&A," the references are to the applicable chapters and questions in that publication.

## Certificate of Achievement for Excellence in Financial Reporting Summary of Grading

Town of Lewisville, North Carolina  
 Member ID: 300130233  
 Report #: COA-2021-00224

The Certificate of Achievement Program Special Review Committee (SRC) has completed its review of your annual comprehensive financial report. The grades awarded for each grading category are listed below, followed by comments and suggestions for improvement grouped by category.

Grading Category	Grade
101 - Cover, table of contents, and formatting	Proficient
102 - Introductory section	Proficient
103 - Report of the independent auditor	Proficient
104 - Management's discussion and analysis (MD&A)	Proficient
105 - Basic financial statements (preliminary considerations)	Proficient
106 - Government-wide financial statements	Proficient
107 - Fund financial statements (general considerations)	Proficient
108 - Governmental fund financial statements	Proficient
109 - Proprietary fund financial statements	Not Applicable
110 - Fiduciary fund financial statements	Not Applicable
111 - Summary of significant accounting policies (SSAP)	Proficient
112 - Note disclosure (other than the SSAP and pension-related disclosures)	Proficient
113 - Pension-related note disclosures	Proficient
114 - Required supplementary information (RSI)	Proficient
115 - Combining and individual fund information and other supplementary information	Proficient
118 - Statistical section	Proficient
119 - Other considerations	Proficient

## **Certificate of Achievement for Excellence in Financial Reporting Detailed Listing of Comments and Suggestions for Improvement**

**Town of Lewisville, North Carolina**  
**Member ID: 300130233**  
**Report #: COA-2021-00224**

### **111 - Summary of significant accounting policies (SSAP)**

**Comment Number: 3619**

Page 27.

Modify the note disclosure for deferred inflows and outflows of resources to read that deferred outflows of resources "represent a consumption of net assets that applies to future periods" and that deferred inflows of resources "represent an acquisition of net assets that applies to future periods," rather than "represent a consumption of net position that applies to future periods" and "represent an acquisition of net position that applies to future periods," respectively. [GASB Cod. Sec. 1100.109; GASB-S63: 2; GASB Concepts Statement Nos. 4: 32 and 34]

### **112 - Note disclosure (other than the SSAP and pension-related disclosures)**

**Comment Number: 1770**      **Checklist Question: 12-200-06**

Page 39.

The notes should separately report increases and decreases in compensated absences, rather than the net change (i.e., gross reporting rather than net reporting). [GASB Cod. Sec. 2300.120a-b; GASB-S34: 119b; GAAFR Chapter 30 - Liabilities-Schedule of long-term liabilities]

### **120 - New Pronouncements**

**Comment Number: 3634**

The GASB has issued the following statements:

1. Statement No. 89, "Accounting for Interest Cost Incurred before the End of a Construction Period." The requirements of this Statement will take effect for financial statements starting with the fiscal year that ends December 31, 2021.
2. Statement No. 98, "The Annual Comprehensive Financial Report." The requirements of this Statement will take effect for financial statements starting with the fiscal year that ends December 31, 2021.

Earlier application of these statements is encouraged. For the original pronouncements and the implementation guides, please visit the GASB's website, [www.gasb.org](http://www.gasb.org).

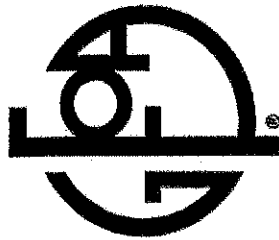
**Comment Number: 3635**

The GASB has issued the following statements and implementation guides:

1. Statement No. 87, "Leases." The requirements of this Statement will take effect for financial statements starting with the fiscal year that ends June 30, 2022.
2. Statement No. 91, "Conduit Debt Obligations." The requirements of this Statement will take effect for financial statements starting with the fiscal year that ends December 31, 2022.
3. Statement 92, "Omnibus 2020." The requirements of this Statement, The requirements of this Statement will take effect for financial statements starting with the fiscal year that ends June 30, 2022.
4. Statement 93, "Replacement of Interbank Offered Rates." The requirement in paragraph 11b will take effect for reporting periods ending after December 31, 2021. The requirements in paragraphs 13 and 14 will take effect for financial statements starting with the fiscal year that ends June 30, 2022.
5. Statement No. 94, "Public-Private and Public-Public Partnerships and Availability Payment Arrangements." The requirements of this Statement will take effect for financial statements starting with the fiscal year that ends June 30, 2023.
6. Statement No. 96, "Subscription-Based Information Technology Arrangements." The requirements of this Statement will take effect for financial statements starting with the fiscal year that ends June 30, 2023.
7. Statement No. 97, "Certain Component Unit Criteria, and Accounting and Financial Reporting for Internal Revenue Code Section 457 Deferred Compensation Plans—an amendment of GASB Statements No. 14 and No. 84, and a supersession of GASB Statement No. 32." The requirements of this Statement will take effect for financial statements starting with the fiscal year that ends June 30, 2022.
8. Implementation Guide No. 2019-1, "Implementation Guidance Update—2019." The requirements of this Implementation Guide will take effect for financial statements starting with the fiscal year that ends June 30, 2021.
9. Implementation Guide No. 2019-3, "Leases." The requirements of this Implementation Guide will take effect for financial statements starting with the fiscal year that ends June 30, 2022.

Earlier application of these statements is encouraged. For the original pronouncements and the implementation guides, please visit the GASB's website, [www.gasb.org](http://www.gasb.org).

\*\*\*\*\* END OF COMMENTS FOR COA-2021-00224 \*\*\*\*\*



The Government Finance Officers Association of  
the United States and Canada

*presents this*

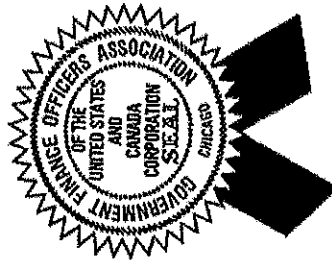
# AWARD OF FINANCIAL REPORTING ACHIEVEMENT

*to*

**Pam Orrell**

Finance Officer

Town of Lewisville, North Carolina



*The Award of Financial Reporting Achievement is presented by the Government Finance Officers Association to the department or individual designated as instrumental in the government unit achieving a Certificate of Achievement for Excellence in Financial Reporting. A Certificate of Achievement is presented to those government units whose annual financial reports are judged to adhere to program standards and represents the highest award in government financial reporting.*

Executive Director

*Christopher P. Morill*

Date: 7/8/2022



GOVERNMENT FINANCE OFFICERS ASSOCIATION  
**NEWS RELEASE**

**FOR IMMEDIATE RELEASE**

7/8/2022

**For more information contact:**  
**Michele Mark Levine, Director/TSC**  
**Phone: (312) 977-9700**  
**Fax: (312) 977-4806**  
**Email: [mlevine@gfoa.org](mailto:mlevine@gfoa.org)**

(Chicago, Illinois)—Government Finance Officers Association of the United States and Canada (GFOA) has awarded the Certificate of Achievement for Excellence in Financial Reporting to **Town of Lewisville** for its annual comprehensive financial report for the fiscal year ended June 30, 2021. The report has been judged by an impartial panel to meet the high standards of the program, which includes demonstrating a constructive "spirit of full disclosure" to clearly communicate its financial story and motivate potential users and user groups to read the report.

The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

*Government Finance Officers Association (GFOA) advances excellence in government finance by providing best practices, professional development, resources, and practical research for more than 21,000 members and the communities they serve.*





**TOWN OF LEWISVILLE  
2022-006 APPOINTMENT ORDER  
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** appoints the following to serve on the Public Safety Advisory Committee through March 31, 2024:

Robert Martin Fitzpatrick                      Member

Appointed this the 14<sup>th</sup> day of July 2022 by the Lewisville Town Council.

ATTEST:

\_\_\_\_\_  
Mike Horn, Mayor

\_\_\_\_\_  
Dora K. Moore, Town Clerk



**TOWN OF LEWISVILLE  
ORDINANCE 2022-035  
AMENDING GRANT PROJECT ORDINANCE FOR THE AMERICAN RESCUE PLAN ACT OF  
2021: CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS**

**WHEREAS**, on March 10, 2022, the Lewisville Town Council established the Grant Project Ordinance for the American Rescue Plan Act of 2021: Coronavirus State and Local Fiscal Recovery Funds pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina.

**WHEREAS**, the ordinance established a budget for a project to be funded by the Coronavirus State and Local Fiscal Recovery Funds of H.R. 1319 American Rescue Plan Act of 2021 (ARP/CSLFRF). The Town of Lewisville (Town) has received the first tranche in the amount of \$2,012,235.75 of CSLFRF funds. The total allocation is \$4,024,471.50, with the remainder to be distributed to the Town within 12 months. These funds may be used for the following categories of expenditures, to the extent authorized by state law.

1. Support public health expenditures, by funding COVID-19 mitigation efforts, medical expenses, behavioral healthcare, and certain public health and safety staff;
2. Address negative economic impacts caused by the public health emergency, including economic harms to workers, households, small businesses, impacted industries, and the public sector;
3. Replace lost public sector revenue, using this funding to provide government services to the extent of the reduction in revenue experienced due to the pandemic;
4. Provide premium pay for essential workers, offering additional support to those who have borne and will bear the greatest health risks because of their service in critical infrastructure sectors; and,
5. Invest in water, sewer, and broadband infrastructure, making necessary investments to improve access to clean drinking water, support vital wastewater and stormwater infrastructure, and to expand access to broadband internet.

**WHEREAS**, the Town has elected to take the standard allowance, as authorized by 31 CFR Part 35.6(d)(1) and expend its ARP/CSLFRF funds for the provision of government services.

**NOW THEREFORE BE IT ORDAINED** that the Town of Lewisville desires to amend Section 3 of Ordinance 2022-014 as follows:

**Section 3:** The following amounts are appropriate for the project and authorized for expenditure:

<b>Project Description</b>	<b>Expenditure Category</b>	<b>Cost Object</b>	<b>Appropriation of ARP/CSLFRF</b>
Administration services for period of April 1, 2021 through June 30, 2022	6.1	Salaries	\$ 404,209.55
		Benefits	\$ 114,149.44
Finance services for period of April 1, 2021 through June 30, 2022	6.1	Salaries	\$ 182,900.45
		Benefits	\$ 61,810.82
Planning services for period of April 1, 2021 through June 30, 2022	6.1	Salaries	\$ 101,406.56
		Benefits	\$ 33,864.63
Public Works services for period of April 1, 2021 through June 30, 2022	6.1	Salaries	\$ 223,680.20
		Benefits	\$ 86,146.49
<b>Subtotal - Salaries and Benefits for the period of April 1, 2021 through June 30, 2022</b>			<b>\$ 1,208,168.14</b>
Administration services for period of July 1, 2022 through June 30, 2023	6.1	Salaries	\$ 407,440.00
		Benefits	\$ 125,950.00
Finance services for period of July 1, 2022 through June 30, 2023	6.1	Salaries	\$ 172,740.00
		Benefits	\$ 59,850.00
Planning services for period of July 1, 2022 through June 30, 2023	6.1	Salaries	\$ 144,465.00
		Benefits	\$ 58,015.00
Public Works services for period of July 1, 2022 through June 30, 2023	6.1	Salaries	\$ 239,125.00
		Benefits	\$ 93,220.00
<b>Subtotal - Salaries and Benefits for the period of July 1, 2022 through June 30, 2023</b>			<b>\$ 1,300,805.00</b>
<b>Unassigned</b>			<b>\$ 1,515,498.36</b>
<b>Total</b>			<b>\$ 4,024,471.50</b>

**Section 4:** The following revenues are anticipated to be available to complete the project:

<b>ARP/CSLFRF Funds</b>	<b>\$4,024,471.50</b>
-------------------------	-----------------------

**Section 5:** The Finance Officer is hereby directed to maintain sufficient specific detailed accounting records to satisfy the requirements of the grantor agency and the grant agreements, including payroll documentation and effort certifications, in accordance with 2 CFR 200.430 & 2 CFR 200.431 and the Town's Uniform Guidance Allowable Costs and Cost Principles Policy.

**Section 6:** The Finance Officer is hereby directed to report the financial status of the project to the governing board on a monthly basis.

**Section 7:** Copies of this grant project ordinance shall be furnished to the Budget Officer, the Finance Officer and to the Clerk of the Town Council.

**Section 8:** This grant project ordinance expires on December 31, 2026, or when all the ARP/CSLFRF funds have been obligated and expended by the Town, whichever occurs sooner.

Adopted this the 14<sup>th</sup> of July, 2022 by the Lewisville Town Council.

APPROVED: \_\_\_\_\_  
Mike Horn, Mayor

ATTEST: \_\_\_\_\_  
Dora Moore, Town Clerk

DRAFT



TOWN OF LEWISVILLE  
Budget Amendment Ordinance 2022-036  
Amending Budget Ordinance 2022001

FINANCE DEPARTMENT USE ONLY
Budget Amendment # 2
Pam Orrell, Finance Officer

CODE	ACCOUNT DESCRIPTION	AMOUNT	CODE	ACCOUNT DESCRIPTION	AMOUNT
19-00-3980-0000	ARPA Special Revenue Fund - Transfer to General Fund	\$ 1,300,805.00	19-00-3990-9000	ARPA Special Revenue Fund - Fund Balance Appropriated	\$ 1,300,805.00
		\$ 1,300,805.00			\$ 1,300,805.00

EXPLANATION: To transfer up to \$1,300,805 from the ARPA Special Revenue Fund to the General Fund to reimburse for salaries and benefits of employees of the following departments from July 1, 2022 through June 30, 2023: Administration, Finance, Planning, and Public Works.

RECOMMENDED BY: Pam Orrell, Town Finance Officer

Approved and effective upon adoption this the 14th day of July 2022 by the Lewisville Town Council.

ATTEST:

\_\_\_\_\_  
Mike Horn, Mayor

\_\_\_\_\_  
Dora K. Moore, Town Clerk



**RESOLUTION 2022-034 OF THE LEWISVILLE TOWN COUNCIL  
ACCEPTING PUBLIC MAINTENANCE AND PUBLIC DEDICATION OF  
PECAN MANOR LANE**

**WHEREAS**, it is appropriate for the Town of Lewisville to maintain public streets; and

**WHEREAS**, the developers of Belle Grove subdivision have petitioned the Town of Lewisville to accept Pecan Manor Lane for public maintenance; and,

**WHEREAS**, asphalt lab tests have been provided showing Pecan Manor Lane meets or exceeds NCDOT Minimum Construction standards; and,

**WHEREAS**, a fifteen (15) month warranty letter and fifteen (15) month, \$25,000 warranty bond have been received from the owner stating that any defect(s) of Pecan Manor Lane will be repaired at the owner's expense and the warranty period begins after Town acceptance of Pecan Manor Lane; and,

**WHEREAS**, there are no existing major or significant maintenance or construction deficiencies related to the continued safe public use of Pecan Manor Lane; and,

**WHEREAS**, the Lewisville Town Council has considered public interest in the town's acceptance of this street into the Town's municipal street maintenance program; and,

**WHEREAS**, Pecan Manor Lane is an asphalt surfaced street that extends south from Concord Church Road approximately 945-1177 feet +/- and terminates in a dead end; and,

**NOW, THEREFORE BE IT RESOLVED THAT** the Lewisville Town Council accepts Pecan Manor Lane for public maintenance and extends all necessary jurisdictions to the appropriate town, county and state agencies and officials to administer the proper maintenance and repair of the right-of-way to the standards established or adopted by the Town of Lewisville.

Adopted this the 5<sup>th</sup> day of May 2022 by the Lewisville Town Council.

Amended this the 14<sup>th</sup> day of July 2022 by the Lewisville Town Council.

ATTEST:

\_\_\_\_\_  
Mike Horn, Mayor

\_\_\_\_\_  
Dora K. Moore, Town Clerk





**ORDINANCE 2022-041 OF THE LEWISVILLE TOWN COUNCIL  
AMENDING CHAPTER 31-6 OF THE LEWISVILLE TOWN CODE TO  
ADD PECAN MANOR LANE TO TOWN STREET MAINTENANCE SYSTEM**

**WHEREAS**, the Lewisville Town Council accepted Pecan Manor Lane into the Town’s maintenance system;  
and,

**WHEREAS**, Town Code Chapter 31-6 maintains a record of all streets in the Town’s maintenance system.

**NOW, THEREFORE BE IT ORDAINED BY THE LEWISVILLE TOWN COUNCIL** that Chapter 31 Article 6 of the Lewisville Town Code is amended to accept Pecan Manor Lane into the Town’s maintenance system. 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 Town Code; the sections of this ordinance may be re-numbered or re-lettered; and, the word ‘ordinance’ may be changed to ‘section’, ‘article’, ‘chapter’ or other appropriate designation to accomplish such intention as needed.

Adopted and enacted this the 14<sup>th</sup> day of July 2022 by the Lewisville Town Council.

ATTEST:

\_\_\_\_\_  
Mike Horn, Mayor

\_\_\_\_\_  
Dora K. Moore, Town Clerk



**ORDINANCE 2022-042 OF THE LEWISVILLE TOWN COUNCIL  
AMENDING CHAPTER 27-2 OF THE LEWISVILLE TOWN CODE  
REGARDING POSTED SPEED LIMIT ON PECAN MANOR LANE**

**WHEREAS**, the Lewisville Town Council accepted Pecan Manor Lane into the Town’s maintenance system;  
and,

**WHEREAS**, Town Code Chapter 27-2 maintains a record of all posted speed limits.

**NOW, THEREFORE BE IT ORDAINED BY THE LEWISVILLE TOWN COUNCIL** that Chapter 27 Article 2 of the Lewisville Town Code is amended as follows:

Pecan Manor Lane – 25 mph – from Concord Church Road south approximately 1177 feet +/- and terminates in a dead end

Adopted and enacted this the 14<sup>th</sup> day of July 2022 by the Lewisville Town Council.

ATTEST:

\_\_\_\_\_  
Mike Horn, Mayor

\_\_\_\_\_  
Dora K. Moore, Town Clerk

07/11/2022

<b>HENRY M (HANK) CHILTON PAVILION AT SHALLOWFORD SQUARE SCHEDULE OF EVENTS</b>
---

1

<u>DATE</u>		<u>TIME</u>	<u>FACILITY</u>	<u>ORGANIZATION AND/OR CONTACT NAME AND PHONE NUMBER</u>		
07/16/2022	Saturday	0001	4 CONCERT Kids in America - 80s Tribute	TOWN OF LEWISVILLE	HOWARD	945-5558
08/06/2022	Saturday	0001	4 CONCERT British Invaders	TOWN OF LEWISVILLE	HOWARD	945-5558
08/27/2022	Saturday	0001	4 CONCERT Bon Jovi Tribute	TOWN OF LEWISVILLE	HOWARD	945-5558
09/09/2022	Friday	1300	4 movie night - Clifford	TOWN OF LEWISVILLE		945-5558
09/16/2022	Friday	1200	4 MOVIE NIGHT RAIN DATE	TOWN OF LEWISVILLE	HOWARD	945-5558
09/17/2022	Saturday	0800	4 CONCERT	TOWN OF LEWISVILLE	HOWARD	945-5558
09/24/2022	Saturday	1400	4 PRIVATE CHURCH GATHERING AND CONCERT	RENTER	CASEY	816-2663
10/01/2022	Saturday	0001	4 CONCERT	TOWN OF LEWISVILLE	HOWARD	945-5558

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

07/22/2022	Friday	Movie Night - Tom & Jerry
------------	--------	---------------------------