Lewisville Town Council Regular Meeting Agenda August 12, 2021 - 7:00 p.m. Council Chambers 1st floor - Lewisville Town Hall 6510 Shallowford Road

1. Call to Order

- a. Roll Call
- b. Invocation: Bo Houff
- c. Pledge of Allegiance Jeanne Marie Foster
- d. Adoption of Agenda

2. Consent Agenda

- a. Consent Agenda for approval
 - i. <u>Resolution 2021057</u> Acceptance and Approval of Monthly <u>Financials for</u> the twelve months ending June 30, 2021
 - ii. Approval of Town Council Meeting Minutes June 10, 2021
 - iii. Approval of Town Council Briefing Meeting Minutes July 1, 2021
 - iv. Approval of Town Council Meeting Minutes July 8, 2021
 - v. Approval of Town Council Closed Session <u>Minutes July 8, 2021</u>
 - vi. Approval of Town Council Special Meeting Minutes July 15, 2021
 - vii. Approval of Town Council Special Meeting Minutes July 21, 2021
 - viii. <u>Resolution 2021056</u> accepting the resignation of Bill Lorentz from the Lewisville Public Safety Advisory Committee

3. Introductions, Presentations, Recognitions and/or Proclamations

a. Introductions, Recognitions, Presentations and/or Proclamations

- i. Presentations
 - (1) Sheriff's Office Report
 - (2) **FY 2019-2020 Comprehensive Annual Financial Report** Certificate of Ashiovement for everyllonge in financial reporting
 - Achievement for excellence in financial reporting
 - (3) Board and committee update

4. **Public Forum**

- a. Citizens should limit their comments to three (3) minutes.
- b. Written comments may be sent to <u>townclerk@lewisvillenc.net</u>.

5. Appointments

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

7. **Evidentiary Hearings**

a. None.

8. **Public Hearings**

a. None.

Lewisville Town Council Regular Meeting Agenda August 12, 2021 - 7:00 p.m. Council Chambers 1st floor - Lewisville Town Hall 6510 Shallowford Road

9. Technical Review(s)

a. None.

10. Unfinished Business

a. **<u>Resolution 2021051</u>** - achieving renewable energy goals

11. New Business

- a. <u>**Resolution 2021053**</u> setting a public hearing for Thursday, September 9, 2021 to receive comments on rezoning request L-100 from Forsyth County jurisdiction AG zoning to Lewisville jurisdiction AG zoning
- b. <u>**Resolution 2021055**</u> setting a public hearing for Thursday, September 9, 2021 at 7:00 p.m. to receive comments on amending the text of off-site parking in the UDO L-166
- c. Ordinance 2021041 dissolving the Lewisville Student Leadership Committee
- d. <u>Ordinance 2021042</u> Amending Chapter 13 of the Lewisville Town Code by amending 13-4 from the Recycling Committee to the Environmental, Conservation and Sustainability Committee and removing 13-7 Student Leadership Committee
- e. Ordinance 2021043 Amending Budget Ordinance 2021001 in the amount of \$4,000.⁰⁰ to forestry mulch area behind the Mary Alice Warren Community Center
- f. <u>Resolution 2021054</u> declaring surplus items and authorizing the electronic auction of surplus personal property

12. Administrative Reports

- a. Upcoming **Events at Shallowford Square** and Town Holidays
- b. Manager's Report
 - i. Gateway Project update
- c. Planning
 - i. *Lewisville Tomorrow* update
- d. Clerk's Report
 - i. None.

e. Approvals at the Briefing and Action Meeting on August 5, 2021

i. Amend the <u>Town meeting calendar</u> for the Beautification Committee's meeting schedule and to remove meeting dates for Student Leadership

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 <u>townclerk@lewisvillenc.net</u>.
- b. Council Comments/Discussion
- c. Adjournment

RESOLUTION 2021057 OF THE LEWISVILLE TOWN COUNCIL PERTAINING TO 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 Statement Summary of figures for the twelve months ending June 30, 2021; 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 twelve months ending June 30, 2021 and incorporated herein.

Resolved and effective upon adoption, this the 12th day of August, 2021 by the Lewisville Town Council.

ATTEST:

Mike Horn, Mayor

Town of Lewisville Financial Budget to Actual Report - General Fund Year Ended June 30, 2021 (Preliminary and Unaudited)

| | | Re | venue Year to | | | Percentage |
|---------------------------------|-----------------|----|---------------|----|-------------|------------|
| Revenues | Budget | | Date | U | Incollected | Collected |
| Property Tax Collections | \$ 2,452,605.00 | \$ | 2,543,643.48 | \$ | (91,038.48) | 103.71% |
| Sales Tax Revenue | 802,400.00 | | 845,262.33 | | (42,862.33) | 105.34% |
| Other Revenues | 1,265,970.00 | | 1,157,875.10 | | 108,094.90 | 91.46% |
| Total | 4,520,975.00 | \$ | 4,546,780.91 | \$ | (25,805.91) | 100.57% |
| Appropriation from Fund Balance | 2,099,944.00 | | | | | |
| | \$6,620,919.00 | | | | | |

General Fund

| Departments | | Budget | Expenditures Year to Date | cumbrances 'ear to Date | nencumbered and Unspent Balance | Budget Spent or Encumbered |
|-------------------------------------|-----|--------------|------------------------------|----------------------------|---------------------------------------|----------------------------------|
| Governing Body | \$ | 246,910.00 | \$ | \$ - | \$ 56,266.08 | 77.21% |
| Administration | | 681,682.00 | 564,109.72 | - | 117,572.28 | 82.75% |
| Student Leadership | | 700.00 | - | - | 700.00 | 0.00% |
| Finance | | 231,040.00 | 197,052.50 | - | 33,987.50 | 85.29% |
| Debt Service | | 470,752.00 | 470,650.44 | - | 101.56 | 99.98% |
| Planning & Zoning | | 296,511.00 | 190,382.11 | - | 106,128.89 | 64.21% |
| Beautification | | 99,085.00 | 89,722.44 | - | 9,362.56 | 90.55% |
| Community Policing | | 664,310.00 | 478,280.47 | - | 186,029.53 | 72.00% |
| Public Safety | | 9,650.00 | 5,320.00 | | 4,330.00 | 55.13% |
| Public Works | | 403,840.00 | 263,083.44 | = | 140,756.56 | 65.15% |
| Streets | | 290,570.00 | 251,696.91 | .=: | 38,873.09 | 86.62% |
| Powell Bill | | 362,170.00 | 352,510.36 | - | 9,659.64 | 97.33% |
| Storm Water | | 209,062.00 | 184,564.26 | - | 24,497.74 | 88.28% |
| Solid Waste | | 832,450.00 | 777,061.66 | - | 55,388.34 | 93.35% |
| Recycling | | 3,555.00 | 640.70 | - | 2,914.30 | 18.02% |
| Parks and Recreation | | 271,095.00 | 114,675.46 | - | 156,419.54 | 42.30% |
| Transfers to Capital Projects Funds | 1 | ,326,712.00 | 1,326,712.00 | - | . . | 100.00% |
| Transfers to Capital Reserves | | 220,825.00 | 220,825.00 | - | s . | 100.00% |
| Total | \$6 | 6,620,919.00 | \$ 5,677,931.39 | \$ - | \$ 942,987.61 | 85.76% |

Percentage of

| \$ 7,254,710.83 |
|-----------------|
| (1,131,150.48) |
| \$ 6,123,560.35 |
| |

Town of Lewisville Financial Budget to Actual Report - Willow Run Municipal Service District Year Ended June 30, 2021 (Preliminary and Unaudited)

Willow Run Municipal Service District

| | | R | evenue Year | | | Percentage |
|---------------------------------|--------------|----------|-------------|----|------------|------------|
| Revenues | Budget | | to Date | U | ncollected | Collected |
| Revenues | \$ 32,150.00 | \$ | 37,350.27 | \$ | (5,200.27) | 116.18% |
| Total | \$ 32,150.00 | \$ | 37,350.27 | \$ | (5,200.27) | 116.18% |
| Appropriation from Fund Balance | \$- | | | | | |
| | \$ 32,150.00 | •3 21 | | | | |

| | Budget | Expenditures Year to Date | Encumbrances Year to Date | Unencumbered and Unspent Balance | Percentage of Budget Spent or Encumbered |
|--------------|--------------|------------------------------|------------------------------|--|--|
| Expenditures | \$ 32,150.00 | \$ 8,830.44 | \$- | \$ 23,319.56 | 27.47% |
| Total | \$ 32,150.00 | \$ 8,830.44 | \$ - | \$ 23,319.56 | 27.47% |

| MSD Fund Balance 7/1/2020 | \$ 165,275.34 |
|---|------------------|
| Year-to-Date Increase (Decrease) FY 6/30/2021 | 28,519.83 |
| MSD Fund Balance 6/30/2021 | \$ 193,795.17 |

Town of Lewisville Other Funds June 30, 2021

Capital Reserves Funds

| Storm Water Capital Reserve | \$ | - |
|--|----|--------------|
| GWR ROW/Construction Capital Reserve | | 934,400.52 |
| Sidewalks, Bike Paths, and Greenways Capital Reserve | | 123,171.84 |
| Municipal Buildings/Land Capital Reserve | | 170,217.65 |
| Public Works Facility Capital Reserve | 20 | 234,681.97 |
| Total Capital Reserve Fund Balances | \$ | 1,462,471.98 |

Capital Projects Funds

| GWR ROW/Construction Capital Project | \$ 734,788.85 |
|---|--------------------|
| JWP Maintenance Facility/Playground Expansion Capital Project | 20,628.17 |
| Gateway Project Capital Project | 199,079.71 |
| Heritage Drive Regional Storm Water Pond #1 Capital Project | <u> -</u> 9 |
| Community Center Capital Project | 1,911,921.87 |
| Roundabout at Lewisville-Vienna Road and Robinhood Road Capital Project | 257,599.45 |
| Total Capital Projects Fund Balances | \$ 3,124,018.05 |

Lewisville Town Council Regular Meeting Minutes - June 10, 2021 - 6:00 p.m. Digitally originating in Council Chambers - 1st floor - Lewisville Town Hall 6510 Shallowford Road

Please click the link below to join the webinar: https://us02web.zoom.us/j/83007378005?pwd=UU5aMXYySU00VElzU3A2Rng5eHIOZz09 Passcode: 537190 Or Telephone: (312) 626-6799 Webinar ID: 830 0737 8005 Passcode: 537190

1. Call to Order

- a. Mayor Mike Horn opened the meeting being simultaneously streamed electronically at 6:07 p.m. Council members attending electronically were Jeanne Marie Foster, Fred Franklin, Melissa Hunt, Ken Sadler, David Smitherman, and Jane Welch. Also attending electronically were Town Manager Hank Perkins, Attorney Bo Houff, Town Planner Stacy Tolbert, Public Works Director Ryan Moser and Sgt. Stringer.
- b. The Invocation was provided by Bo Houff and the Pledge of Allegiance by Council Member Smitherman.
- c. Adoption of Agenda
 - i. Council Member Smitherman moved to approve the agenda. The motion was seconded by Council Member Franklin and approved unanimously with a roll call vote of ayes from Council Members Foster, Franklin, Hunt, Sadler, Smitherman, Welch and Mayor Horn.

2. Consent Agenda

- a. Consent agenda for approval
 - i. <u>Resolution 2021039 -</u> Acceptance and Approval of Monthly Financials for the <u>ten</u> <u>months ending April 30, 2021</u>
 - ii. No minutes were available (due to the absence of the clerk).
- b. Council Member Franklin moved to approve the Consent Agenda. The motion was seconded by Council Member Smitherman and approved unanimously with a roll call vote of ayes from Council Members Foster, Franklin, Hunt, Sadler, Smitherman, Welch and Mayor Horn. Resolution 2021039 is herein incorporated by reference into the minutes.

3. Introductions, Presentations, Recognitions and/or Proclamations

a. Presentations

i.

- Sheriff's Office Introduction
 - (1) Sgt. Stringer introduced Deputy Mills and noted that Deputy Armstrong, who was introduced a month ago, has been injured. Deputy Mills will temporarily be taking Deputy Armstrong's place.
- ii. Sheriff's Office Report
 - (1) Sgt. Stringer provided current call statistics:

Lewisville Town Council Regular Meeting Minutes - June 10, 2021 - 6:00 p.m. Digitally originating in Council Chambers - 1st floor - Lewisville Town Hall 6510 Shallowford Road

- (i) Calls for Service - 625
- Security Checks 262 (ii)
- (iii) Traffic Violations/Arrests - 41
- Alarms 26 (iv)
- Priority Call Response times 7 minutes (v)
- Comparisons were made with the same stats for 2020. (b)
- He plans on placing some information in the newsletter on §20-(c) 157, the Move Over Law, that was updated in 2019.
- The status of the ordinance with whom the Sheriff's Office has (d) been reviewing has been referred to the County Attorney's Office for review.

4. **Public Forum**

- The Public Forum was electronically opened. a.
- Having no electronically raised hands, the Public Forum was closed. b.
- Written comments may be sent to townclerk@lewisvillenc.net c.

5. **Appointments**

None. a.

- 6. **Preliminary Site Plan Approvals** None a.
- 7. **Evidentiary Hearings**
 - None. a.

8. **Public Hearings**

- Ordinance 2021001 Public hearing to receive comments on 2021-2022 budget a. i.
 - Staff presentation
 - Mr. Perkins read highlights of the Budget Message as amended based on (1)the deliberations of Council.

Town of Lewisville 2021-2022 Budget Highlights

The proposed budget for the General Fund is \$5,312,544 (an increase of 11.8% over the prior year's budget as adopted for July 1, 2020).

The budget as proposed includes maintaining the current tax rate of 17.7 cents per \$100 of valuation.

This budget is balanced with \$425,954 in fund balance from the General Fund.

Lewisville Town Council Regular Meeting Minutes - June 10, 2021 - 6:00 p.m. Digitally originating in Council Chambers - 1st floor - Lewisville Town Hall 6510 Shallowford Road

The Town of Lewisville also collects a levy for a municipal service district. The budget as proposed includes maintaining the current tax rate of 5 cents per \$100 of valuation.

Forsyth County has completed and released new valuation numbers as part of a four year cycle. According to the Forsyth County Tax Appraisers, the total tax value for the Town of Lewisville for the upcoming fiscal year is estimated at \$1,608,414,955. This produces estimated Ad Valorem tax revenue of \$2,761,490. This is a 12.3% increase over the prior year amount or a \$312,100 increase in ad valorem revenue.

Town Services

Budgeting for the economic uncertainty of our municipal revenues, brought about by the COVID-19 pandemic, and the increase in our service costs has been a challenge. However, the Town of Lewisville stays committed to the continuation of all of its existing services for the upcoming fiscal year to include, parks and recreation, finance, administration, planning and zoning, public works, residential garbage and recycling, storm water management, community policing, and beautification. All services are proposed to continue at current service delivery levels for the upcoming fiscal year.

Capital Reserve Funds

The Town has 4 capital reserve funds. Currently, annual appropriations to all of these funds total \$220,825 per year.

At the Town Council planning session, held on February 6, the Council re-affirmed its desire to proactively support the development of the downtown area, and road and sidewalk improvements throughout the Town, as well as its desire to develop future capital facilities such as the new Mary Alice Warren Community center.

During fiscal year 2017-2018 the Town Council learned that the NC Department of Transportation plans to assume financial responsibility for the remaining work to be done on the Great Wagon Road to include design, right-of-way acquisition, and construction. As construction of the Great Wagon Road progresses, we anticipate that the Town of Lewisville will participate financially with the NC Department of Transportation on enhancements such as sidewalks, trees, and streetlights, as well as the design and installation of water and sewer infrastructure. The budget for 2020-2021 suspended the annual contribution to the capital reserve fund due to the uncertainties of the economy during the pandemic. The proposed budget for 2021-2022 reinstates the annual contribution to the capital reserve fund of \$115,000.

In February, the Town Council voted to discontinue the design and construction of the Heritage Drive Regional Storm Water Pond #1. With this decision, the Town no longer needs to set money aside in the Storm Water Capital Reserve Fund for future capital projects. As such, we recommend that the Storm Water Capital Reserve Fund be closed. We propose that the residual balance in the fund of \$404,682 be allocated to other capital reserves, with \$170,000 transferred to the Municipal Buildings/Land Capital Reserve Fund and the remaining \$234,682 transferred to a newly created Public Works Facility Capital Reserve Fund.

Lewisville Town Council Regular Meeting Minutes - June 10, 2021 - 6:00 p.m. Digitally originating in Council Chambers - 1st floor - Lewisville Town Hall 6510 Shallowford Road

The 2021-2022 budget as proposed also includes an allocation from the general fund to the newly established Public Works Facility Capital Reserve Fund for the construction of a public works building of \$95,000.

The budget as proposed suspends the annual \$170,000 contribution to the Municipal Buildings/Land Capital Reserve Fund to help fund the debt service costs on the \$2 million bank installment loan for the new Mary Alice Warren Community Center.

The transfer to the Sidewalks, Bike Paths, and Greenways Capital Reserve is proposed to remain unchanged at \$25,000.

Thus proposed funding in this budget for all capital reserves is \$235,000.

Projects for the Upcoming Fiscal Year

The Town will continue design work on the Gateway Project along with construction work in the coming fiscal year.

The Town has also been awarded funding for the construction of a single lane roundabout at Robinhood Road and Lewisville-Vienna Road.

And lastly, the Town plans to complete construction of the Mary Alice Warren Community Center in September 2021. It has a current budget of \$4,907,137.

- ii. Comments
 - (1) Mrs. Orrell stated that the Town's finances are in good shape.
 - (2) Mayor Horn also noted that the Town's philosophy is to save and the only debt is for the Mary Alice Warren Community Center.
- iii. Public Hearing
 - (1) The Public Hearing was electronically opened.
 - (2) Having no electronically raised hands, the Public Hearing was closed.
- iv. Council discussion
 - (1) None.
- v. Set date for Council consideration Monday, June 14, 2021 at 6:00 p.m.
 - (1) Mayor Horn moved to meet on June 14, 2021 for consideration of the budget ordiance as required by SL 2020-3 requiring 24 hours to receive written comments after the close of a public hearing.

9. **Technical Reviews**

Lewisville Town Council Regular Meeting Minutes - June 10, 2021 - 6:00 p.m. Digitally originating in Council Chambers - 1st floor - Lewisville Town Hall 6510 Shallowford Road

a. None.

10. **Unfinished Business**

- a. Board and Committee Report
 - i. Mrs. Foster presented a PowerPoint identifying goals, objective and the status of the project which had been emailed to Council members prior to the meeting. (See attached.)

Communications Specialist, Gennie Taylor was electronically admitted to the meeting.

- (1) There was discussion on communications between boards and committees and the Council and the perception of the boards and committees when Council did not approve a suggestion.
- (2) She also shared a video from Asheville as an example of what could be done to provide information to board and committee members.
- ii. She asked everyone to review the material she had provided and to let her know of any questions.
- iii. Mrs. Foster suggested having a "meet and great" with Council, boards, and committees before the opening of the Mary Alice Warren Community Center so all can be familiar with one another.
 - (1) Mayor Horn was supportive of this and an expansion as an appreciation to the boards, committees and volunteers.
 - (2) It was suggested that Appreciation Week is in April and might be the time to have something to show appreciation.
- iv. Council Member Welch was concerned about the amount of time involved and would like to be more succinct in meetings. There was discussion about how the Board and Committee members might interact with Council at future meetings. Council Member Welch was concerned about the amount of time involved if a representative from each BAC came before Town Council every month.

11. New Business

- a. Approval of 2021 Meeting Schedule
 - i. The change on the schedule is to show that all Council meetings will be at 7:00 p.m.
 - ii. Council Member Franklin moved to approve the amended meeting schedule. The motion was seconded by Council Member Welch and approved unanimously with a roll call vote of ayes from Council Members Foster, Franklin, Hunt, Sadler,

Lewisville Town Council Regular Meeting Minutes - June 10, 2021 - 6:00 p.m. Digitally originating in Council Chambers - 1st floor - Lewisville Town Hall 6510 Shallowford Road

Smitherman, Welch and Mayor Horn.

- <u>Resolution 2021038</u> To set the public hearing on July 8, 2021 to receive comments on UDO L-164 amending the Unified Development Ordinance for compliance to NC G.S. 160D
 - i. Council members were provided a copy of the amendments priot to this meeting.
 - ii. Mrs. Tolbert noted highlights of the amendments and asked everyone to read the staff report for background information.
 - iii. Council Member Smitherman moved to approve Resolution 2021038. The motion was seconded by Council Member Hunt and approved unanimously.
 - (1) Mrs. Tolbert was asked if *stories* is defined in 160D.
 - (a) The definition is found in the North Carolina Building Code.
 - (b) Council was also advised that the Planning Board is working on the Downtown Overlay and references to *stories* is going to be removed.
 - (2) Council was also advised that the Planning Board has had their public hearing and will be sending to Council for July.
 - (3) With those questions and comments, the motion was approved unanimously with a roll call vote of ayes from Council Members Foster, Franklin, Hunt, Sadler, Smitherman, Welch and Mayor Horn. Resolution 2021038 is herein incorporated by reference into the minutes.
- c. <u>Resolution 2021048</u> To withdraw a portion of approved major subdivision L-PBR 2020001 Lewisville Place Section V
 - i. Council previously approved this as a major subdivision because the right-of-way was being extended which is way the subdivision had to come before Council.
 - ii. The final plat cannot be recorded until the approved subdivision road is built.
 - iii. The developer has made a request to withdraw lot #7 which faces Lewisville-Clemmons Road.
 - (1) This will make the remaining lots a minor subdivision which can be approved by the Planner as the Town's Review Officer and Subdivision Administrator.
 - (2) Action is required by Council to withdraw the lot so that the remining lots become a minor subdivision within a major subdivision.
 - (3) Removing this one lot will allow that lot to be recorded as a stand-alone and not part of the subdivision.
 - (4) Stormwater is not a requirement of the remaining six lots.
 - (a) Concerns were discussed about not having a stormwater pond.
 - (b) Council was advised that there are still other rules that will need to

Lewisville Town Council Regular Meeting Minutes - June 10, 2021 - 6:00 p.m. Digitally originating in Council Chambers - 1st floor - Lewisville Town Hall 6510 Shallowford Road

be followed regarding stormwater even if the pond is eliminated.

- (c) Mrs. Tolbert indicated that the ordinance says "and" instead of "or" in calculations.
 - (i) Other than stormwater calculations, nothing else has changed.
- (d) Stormwater will now be considered low density instead of high density.
- iv. After additional discussion, to allow for additional review, this resolution will be carried forward for consideration in July.

12. Administrative Reports

- a. Upcoming <u>Events</u> at Shallowford Square and Town Holidays
 - i. A list of upcoming events have been provided to Council. They have also been noted on the Town's Facebook page. He also noted the 2 upcoming events.
- b. Manager's Report
 - i. Gateway Project Bidding Update
 - (1) Presently, no bids were received this week at the bid opening even though there were four participants at the pre-bid. Right now contractors have more work than they can handle. Staff will wait until after July 4th to try again with a re-bid. One bid can be considered; however, there is no obligation to do so. If that happens, the recommendation from the DOT is to wait several months to try again.
 - ii. In-person meetings will begin in July.
 - (1) All meetings will be held in Council chambers, including boards and committees, with chairs spread at a distance.
 - (2) Masks will be recommended but not required.
 - (3) Council was in agreement to starting in-person meetings.
 - iii. Town Clerk, Joyce Walker, will be returning to work on June 14th.

David Smitherman lost power at 7:50 p.m. and returned at 7:54 p.m.

- c. Planning
 - i. Mrs. Tolbert introduced Hannah Etter, who is interning in the Planning Department. Council was updated on the projects on which Ms. Etter had been working.
 - (1) Files have been organized and up-to-date.
 - (2) The UDO has beem reviewed and a check list created for reviewing site plans.

Lewisville Town Council Regular Meeting Minutes - June 10, 2021 - 6:00 p.m. Digitally originating in Council Chambers - 1st floor - Lewisville Town Hall 6510 Shallowford Road

- (3) She has been working on the update for 160D and other text amendments.
- (4) She is an art major and has created visuals for the UDO.
- (5) Ms. Etter is working on her masters degree in Planning at Chapel Hill.
- d. Clerk's Report
 - i. None.

e. Approvals at the Briefing and Action Meeting on June 3, 2021

- i. <u>Resolution 2021040</u> Acceptance of federal funds under the American Rescue Plan Act of 2021
- ii. <u>Ordinance 2021028</u> Establishment and maintenance of the American Rescue Plan Special Revenue Fund
- iii. <u>Ordinance 2021031</u> Amending Budget Ordinance 2020001 in the amount of \$10,000 to increase the budget for legal fees in the Governing Body Department
- iv. Ordinance 2021033 Amending Budget Ordinance 2020001 in the amount of \$10,000 to increase the budget for Powell Bill right-of-way maintenance

13. For the Good of the Order

- a. Public Comments
 - i. Public Comments were opened electronically.
 - ii. Having no electronic hands waived, Public Comments were closed.
 - iii. Written comments may be sent to <u>townclerk@lewisvillenc.net</u>.
- b. Council comments/discussion
 - i. Council Member Welch advised of the Governor's lottery for those taking the COVID vaccines.
- c. Adjournment
 - Having no other comments, at 8:03 p.m., Council Member Franklin moved to adjourn the meeting. The motion was seconded by Council Member Sadler and approved unanimously with a roll call vote of ayes from Council Members Foster, Franklin, Hunt, Sadler, Smitherman, Welch and Mayor Horn.

Mike Horn, Mayor

ATTEST:

Lewisville Town Council Regular Meeting Minutes - June 10, 2021 - 6:00 p.m. Digitally originating in Council Chambers - 1st floor - Lewisville Town Hall 6510 Shallowford Road

DRAFT

Lewisville Town Council Briefing and Action Meeting Minutes July 1, 2021 - 7:00 p.m. Lewisville Town Hall 1st Floor Council Chambers 6510 Shallowford Road

1. Call to Order:

- a. Mayor Mike Horn called the meeting to order at 7:00 p.m. Council Members present were Jeanne Marie Foster, Fred Franklin, Melissa Hunt, Ken Sadler, David Smitherman, and Jane Welch. Also present were Town Manager Hank Perkins, Attorney Bo Houff, Finance Officer Pam Orrell, Public Works Director Ryan Moser, and Town Clerk Joyce Walker.
- b. Adoption of Agenda
 - i. Mayor Horn asked to add 3.d., expedited request from Old Nick's Distillery.
 - ii. Mrs. Foster asked to add 5.b. Board and Committee update.
 - iii. Council Member Franklin moved to approve the agenda as amended. The motion was seconded by Council Member Smitherman and approved unanimously.

2. Guests, Introductions, Recognitions and Presentations for July 1, 2021

a. None.

3. Items That Require Council Direction

- a. **Request from the Shallow Ford Foundation**_(formerly the Clemmons Community Foundation) to be added to Town Code Chapter 16-14 J. 2. Exempted Organizations
 - i. Information provided by the Shallow Ford Foundation was reviewed by Council.
 - ii. Council Member Hunt moved to approve the request. The motion was seconded by Council Member Welch and approved unanimously.
 - (1) Staff was instructed to have an ordinance available for approval at the regular meeting next week.
- b. Council members were advised that the owners of the property on which the Williams Distillery is located have requested annexation into the Town and would like to expedite the process. In 2019, a General Statute allowed for the sale of mixed drinks on premise. The ABC reviewed and determined that the distillery was not authorized to serve mixed drinks because they are located in the county. County commissioners have never approved sales in the county.
 - i. Mr. Williams was allowed to address the Council.
 - (1) He is working to have the law changed. Currently beer and wine are allowed but not liquor. He wanted everyone to know that he does not promote the distillery as a liquor destination and has a family friendly atmosphere. He has 50-60 tours on weekends. He is also a member of Harvest Host. There are 2 or 3 over the country.
 - ii. After discussion, Council Member Hunt moved to allow staff to expedite the annexation request. The motion was seconded by Council Member Smitherman and approved unanimously.
 - iii. <u>Resolution 2021049</u> directing the Clerk to investigate a satellite (non-contiguous) annexation petition
 - (1) Council Member Smitherman moved to approve Resolution 2021049. The motion was seconded by Council Member Foster and approved

DRAFT

Lewisville Town Council Briefing and Action Meeting Minutes July 1, 2021 - 7:00 p.m. Lewisville Town Hall 1st Floor Council Chambers 6510 Shallowford Road

unanimously. Resolution 2021049 is herein incorporated by reference into the minutes.

- iv. <u>Resolution 2021052</u> setting a public hearing for Thursday, July 15, 2021 at 7:00 p.m. on the satellite annexation of 2675 Williams Road by Zeb Williams
 - Council Member Hunt moved to approve Resolution 2021052. The motion was seconded by Council Member Franklin and approved unanimously. Resolution 2021052 is herein incorporated by reference into the minutes.
- c. Student Leadership re-evaluation
 - i. Council was advised that attendance has been dwindling over the past few years. There have been programs set and only a few members will come. No notice is provided to staff that the member can't attend and when they do, there are times that staff will have to stay to wait for parents to pick up. In addition, at least 2 staff members must be in attendance at each meeting.
 - ii. Staff has suggested that the youth program be changed so that it isn't stretched over such a long period of time and instead concentrate on a compact time such as several hours a day for a week during the summer. A curriculum for the summer of 2022 will provide time for staff to develop the program.
 - iii. Council Member Foster advised that Student Leadership was not surveyed as part of the board and committee survey.
 - iv. After discussion and several suggestions from Council members, staff was instructed to proceed with the recommendations to revamp the program in a manner as presented by staff.

4. **Items Requiring Action at Briefing**

a. None.

5. **Unfinished Business:**

- a. <u>Ordinance 2021022</u> Amending Chapter 17 of the Lewisville Town Code relating to junked, abandoned and hazardous motor vehicles
 - i. The amended Ordinance was reviewed.
 - ii. Recommendations from the County attorney's office have been incorporated.
 - iii. Staff was instructed to place on the agenda for the July 8th meeting.
- b. BAC Update
 - i. Mrs. Foster is looking forward to the August meetings to provide additional input on information received from board and committee feedback. Council members were provided written information. Additionally, she advised that she will be visiting the various boards and committees and getting recommendations from the BAC members on survey items. One item for consideration is how Council wishes to interface with the BAC's. Another item for discussion at the August meetings will be the charter and scopes of each of the BAC's to look at consistencies and inconsistencies. Another objective of next month will be a review of the calendar

DRAFT Lewisville Town Council Briefing and Action Meeting Minutes July 1, 2021 - 7:00 p.m. Lewisville Town Hall 1st Floor Council Chambers 6510 Shallowford Road

(time line and subjects) on moving forward.

6. Administrative Reports:

- a. Manager i. C
 - Gateway Project update
 - (1) There was a bid opening last month and received no bids. It is being readvertised for bids. Since this is a re-bid, bids received can be considered even if only one bid is received. The new bid opening date is July 27th at 10:00 a.m. Town Council may or may not accept that bid. This is an 80/20 split with the Federal Government through the MPO. The planner has been asked to research the process if additional funds have to be requested.
 - ii. Events update
 - (1) Chicago Reloaded is the principal band for the Town's celebration of Independence Day on July 3rd. Some of the members of the band play other music during the concert. There is also a laser light show planned.
 - iii. Town Hall will be closed on Monday, July 5, 2021 in celebration of Independence Day
 - iv. The DOT has advised that the GWR project does not meet the threshold for required value engineering; however, three suggestions have been provided that will make the project less expensive: (1) Eliminate bike lanes on both sides; (2) Multi-use on both sides, 5' of sidewalk and eliminate both bike lanes; or (3) 8' of multi-purpose with a grassy area.
 - (1) After discussion, staff was asked to investigate a counter offer to reduce the 10' sidewalk to 5'.
 - (2) There was additional discussion on whether the bike lanes should be eliminated and most comments were to keep the bike lanes as is (complete streets project).
 - (3) A counter offer of reducing a 10' sidewalk to 5' is to be investigated by staff and to bring information to Council meeting next week.
 - (4) The DOT would also like for Council to consider angle reverse parking and vehicular charging stations.
- b. Attorney i. N
 - None.
- c. Public Works
 - i. PW personnel currently inventorying other items to sell as personal property
 - (1) There are 3 items from the senior room that have been replaced. These items will be sold through GovDeals. If the information is ready, a resoluton will be on Council's agenda next week.
- d. Planning
 - i. Council was reminded if the annexation is approved, the change in zoning from the County to Lewisville will need to be seen by the Planning Board before it comes to Council.

DRAFT

Lewisville Town Council Briefing and Action Meeting Minutes July 1, 2021 - 7:00 p.m. Lewisville Town Hall 1st Floor Council Chambers 6510 Shallowford Road

- ii. The ordinance to change the UDO from §160A to §160D is on the agenda for next week. There are other minor changes that relate to the Zoning Board of Adjustment.
- e. Finance
 - i. None.
- f. Clerk
 - i. Council was advised that the upcoming annexation change from Forsyth County zoning to Lewisville zoning will not be at the annexation special meeting. The Planning Board will need to have its public hearing first before coming to Council.
 - ii. Candidate filing begins at noon on Friday, July 2, 2021, and closes at noon on Friday, July 16, 2021, for the November 2, 2021, Municipal Elections at the Forsyth County Board of Elections Office. Citizens wishing to run for a municipal office in Lewisville must file their Notice of Candidacy before July 16, 2021, at Noon to be a candidate on the ballot. Candidates may also mail their Notice of Candidacy. Those mailing the information are encouraged to do so in the first part of the filing period to ensure that the notice is received as timely and can be processed. All notices mailed to the Board of Elections office must be notarized and received (**not postmarked**) prior to **noon, July 16**, 2021. The filing fee for mayor and council members is \$5.

7. Agenda Items for Regular Meeting on July 8, 2021

- a. Tentative Agenda
 - i. Consent Agenda
 - (1) <u>Resolution 2021050</u> Acceptance and Approval of Monthly Financials for the ten months ending May 31, 2021
 - (2) Approval of Town Council Briefing Meeting Minutes May 6, 2021
 - (3) Approval of Town Council Closed Session <u>Minutes May 6, 2021</u>
 - (4) Approval of Town Council Budget Meeting #3 <u>Minutes May 10, 2021</u>
 - (5) Approval of Town Council Closed Session <u>Minutes May 10, 2021</u>
 - (6) Approval of Town Council Meeting Minutes May 13, 2021
 - (7) Approval of Town Council Meeting Minutes June 3, 2021
 - (8) Approval of Town Council Closed Session <u>Minutes June 3, 2021</u>
 - (9) Approval of Town Council Meeting <u>Minutes June 10, 2021</u>
 - ii. Introductions, Recognitions, Presentations and/or Proclamations
 - (1) Recognitions
 - (a) Sheriff's Office May Enforcement Staff Member of the Month(2) Presentations
 - (a) Sheriff's Office Report
 - iii. Appointments
 - (1) None.
 - iv. **Public Hearings**

DRAFT

Lewisville Town Council Briefing and Action Meeting Minutes July 1, 2021 - 7:00 p.m. Lewisville Town Hall 1st Floor Council Chambers

6510 Shallowford Road

(1) Ordinance 2021036 - 160D amendments to the UDO

(a) This needs to be approved to be in compliance with 160D.

- v. Technical Review(s)
 - (1) None.
- vi. **Preliminary Site Plan Review(s)**
 - (1) None.
- vii. **Evidentiary Hearings**
 - (1) None.

viii. Old Business

- (1) Additional information on Kelwyn Lane will be presented to Council at the meeting next week.
 - (a) Staff was asked to have a monthly update on the progress of the Comprehensive Plan and the Parks and Recreation Master Plan.
- ix. New Business
 - (1) Results of satellite annexation investigation (This was removed based on discussion and actions above.)
 - (2) Ordinance 2021034 amending Budget Ordinance 2021001 in the amount of \$1,800.^{<u>00</u>} to remove dead tree from the Moser property on Lewisville-Vienna Road
 - (3) Ordinance 2021035 amending Budget Ordinance 2021001 in the amount of $3,000^{00}$ to budget for the installation cost of installing warning lights on the new Toyota 4Runner
 - Closed Session (manager's evaluation)
- b. Approval of Tentative Agenda for regular meeting on <u>July 8, 2021</u>
 - i. Council Member Welch moved to approve the tentative amended agenda for the July 8, 2021 meeting as noted above. The motion was seconded by Council Member Smitherman and approved unanimously.

8. For the Good of the Order:

х.

- a. Council Discussion
 - i. As follow up to an earlier question, Council was advised that there is no written policy on whose names are placed on the clock tower. Council members were provided background information on the unwritten policy on placing deceased council members' names on the tower.
 - (1) Mr. Moser has made arrangements to have Dan Jennings added to the clock tower.
 - (2) Staff was asked to send a copy of the policy that was never approved to Council members.
 - ii. Council was advised that the Town will be receiving around 3,620,000.⁰⁰ from the American Rescue Plan. Half will be received in July and the other half in one year from now.
 - (1) Staff will provide information for which the money can be spent.

DRAFT Lewisville Town Council Briefing and Action Meeting Minutes July 1, 2021 - 7:00 p.m. Lewisville Town Hall 1st Floor Council Chambers 6510 Shallowford Road

- (2) The town has until the end of 2024 to commit the money to a project and the end of 2026 to spend the money.
- iii. There was a question about the Town's policy on the acquisition of land.
 - (1) It was noted that the last two existing properties were not acquisitions but were donated to the Town.
 - (2) Staff was asked to look at acquiring a parcel of land in the Vienna area.
- iv. Council Member Sadler will not be in town for next week's meeting.
 - (1) Mayor Horn moved to excuse Council Member Sadler. The motion was seconded by Council Member Hunt and approved unanimously.

9. Adjournment

a. Having no other business to discuss, Council Member Smitherman moved to adjourn the meeting at 8:57 p.m. The motion was seconded by Council Member Foster and approved unanimously.

Resolved and effective upon adoption, this the 12th Day of August, 2021 by the Lewisville Town Council.

ATTEST:

Mike Horn, Mayor

Council Chambers 1st floor - Lewisville Town Hall - 6510 Shallowford Road

1. Call to Order

- Mayor Mike Horn called the meeting to order at 7:02 p.m. Council Members present were Jeanne Marie Foster, Fred Franklin, Melissa Hunt, David Smitherman, and Jane Welch. Council Member Ken Sadler was out of town. Also present was Town Manager Hank Perkins, Attorney Bo Houff, Finance Officer Pam Orrell, Public Works Director Ryan Moser, Planner Stacy Tolbert and Town Clerk Joyce Walker. Additionally, Sgt. P. J. Stringer and planning intern Hannah Etter were also present.
- b. Invocation: Bo Houff
- c. Pledge of Allegiance Jane Welch
- d. Adoption of Agenda

2. Consent Agenda

- a. Consent Agenda for approval
 - i. <u>Resolution 2021050</u> Acceptance and Approval of Monthly <u>Financials for the</u> eleven months ending <u>May 31, 2021</u>
 - ii. Approval of Town Council Briefing Meeting Minutes May 6, 2021
 - iii. Approval of Town Council Closed Session <u>Minutes May 6, 2021</u>
 - iv. Approval of Town Council Budget Meeting #3 Minutes May 10, 2021
 - v. Approval of Town Council Closed Session <u>Minutes May 10, 2021</u>
 - vi. Approval of Town Council Meeting <u>Minutes May 13, 2021</u>
 - vii. Approval of Town Council Meeting Minutes June 3, 2021
 - viii. Approval of Town Council Closed Session Minutes June 3, 2021
 - ix. Approval of Town Council Budget Meeting <u>Minutes June 3, 2021</u>
 - x. Approval of Town Council Meeting <u>Minutes June 10, 2021</u> (moved to the August meeting)
 - xi. Approval of Town Council Meeting <u>Minutes June 14, 2021</u>
- b. Council Member Foster asked to move the June 10th minutes to the August agenda.
- c. With that amendment, Council Member Welch moved to approve the Consent Agenda. The motion was seconded by Council Member Smitherman and approved unanimously. Resolution 2021050 is herein incorporated into the minutes.

3. Introductions, Presentations, Recognitions and/or Proclamations

a. Introductions, Recognitions, Presentations and/or Proclamations

Recognitions

i.

- (1) Sheriff's Office May Enforcement Staff Member of the Month
 - (a) Sgt. Stringer was recognized by the Sheriff's Office for his service and committment.
- ii. Presentations
 - (1) Sheriff's Office Report
 - (a) Sgt. Stringer provided current call statistics:
 - (i) Calls for *Service* 727
 - (ii) Security Checks 387
 - (iii) Traffic Violations/Arrests 53
 - (iv) Alarms 14

Council Chambers 1st floor - Lewisville Town Hall - 6510 Shallowford Road

- (v) Priority Call Response times 5 minutes
- (b) Sgt. Stringer also provided a comparison to this time in 2020, noting the numbers have gone up since COVID-19 restrictions have been lifted and things are getting back to *normal*.
 - (i) Calls for *Service* 258
 - *(ii)* Security Checks 274
 - (iii) Traffic Violations/Arrests 15
 - (iv) Alarms 35
- (c) Everyone was advised that he has a traffic alert on roundabouts for the newsletter, noting that roundabouts are safer and that statistics show that crashes are reduced when roundabouts are used.

4. **Public Forum**

- a. The Public Forum was opened at 7:18 p.m.
- b. Having no speakers, the Public Forum was closed at 7:19 p.m.
- c. Written comments may be sent to <u>townclerk@lewisvillenc.net</u>.

5. Appointments

- a. None.
- 6. **Preliminary Site Plan Approvals**
 - a. None.
- 7. **Evidentiary Hearings**
 - a. None.

8. **Public Hearings**

- a. Ordinance 2021036 160D amendments to the UDO
 - i. Staff presentation
 - (1) Mrs. Tolbert prepared a PowerPoint presentation (see attached) to explain the legislative change and to provide highlights of the changes.
 - ii. Public Hearing
 - (1) The Public Hearing was opened at 7:33 p.m.
 - (2) Having no speakers, the Public Hearing was closed at 7:34 p.m.
 - iii. Council Discussion
 - (1) There was a question about changing items and it was noted that changes can be made at anytime.
 - iv. Consideration of Ordinance 2021036
 - Council Member Hunt moved to approve Ordinance 2021036. The motion was seconded by Council Member Smitherman and approved unanimously. Ordinance 2021036 is herein incorporated by reference into the minutes.

9. Technical Review(s)

a. None.

Council Chambers 1st floor - Lewisville Town Hall - 6510 Shallowford Road

10. **Unfinished Business**

- a. <u>Ordinance 2021022</u> Amending Chapter 17 of the Lewisville Town Code relating to junked, abandoned and hazardous motor vehicles
 - i. Council Member Franklin moved to approve Ordinance 2021022. The motion was seconded by Council Member Hunt and approved unanimously. Ordinance 2021022 is herein incorporated by reference into the minutes.
- b. <u>**Resolution 2021048**</u> To withdraw a portion of approved major subdivision L-PBR 2020001 Lewisville Place Section V
 - i. This is a request to remove the lot facing Lewisville-Clemmons Road from Section V of the Lewisville Place subdivision. Mrs. Tolbert pointed out that the Town's definition for low/high density differs from the county and other municipalities. Removing this one lot removes the need for a stormwater pond under state regulations and makes this low density but does not change the built upon area calculation.
 - ii. Council Member Smitherman moved to approve Resolution 2021048. The motion was seconded by Council Member Welch and approved unanimously. Resolution 2021048 is herein incorporated by reference into the minutes.

11. New Business

- a. Ordinance 2021034 amending Budget Ordinance 2021001 in the amount of $$1,800.^{00}$ to remove dead tree from the Moser property on Lewisville-Vienna Road
 - i. Council Member Franklin moved to approve Ordinance 2021034. The Motion was seconded by Council Member Foster and approved unanimously. Ordinance 2021034 is herein incorporated by reference into the minutes.
- b. Ordinance 2021035 amending Budget Ordinance 2021001 in the amount of 3,000.00 to budget for the installation cost of installing warning lights on the new Toyota 4Runner
 - i. Council Member Foster moved to approve Ordinance 2021035. The motion was seconded by Council Member Smitherman and approved unanimously. Ordinance 2021035 is herein incorporated by reference into the minutes.
- c. Ordinance 2021037 amending Chapter 16 Article 2-14 to add Shallow Ford Foundation to the exempt list of 501(c)(3) organizations
 - i. Council Member Franklin moved to approve Ordinance 2021037. The motion was seconded by Council Member Hunt and approved unanimously. Ordinance 2021037 is herein incorporated by reference into the minutes.

12. Administrative Reports

- a. Manager's Report
 - i. Town Hall will be opening July 1st and facilities will be available to rent. The senior exercise room will also be opened.
 - ii. Opening bids for the Gateway Project will be at 10:00 a.m. on July 27th. The bid opening had to be re-advertised.
 - iii. Bike lanes for the Great Wagon Road (GWR) Project
 - Council discussed three options for consideration suggested by the DOT. After discussion, Council decided to leave bike lanes on both sides of the three lane road as designed with angle parking and bump outs at T-

DRAFT

Lewisville Town Council Regular Meeting Minutes

July 8, 2021 - 7:00 p.m.

Council Chambers 1st floor - Lewisville Town Hall - 6510 Shallowford Road

intersections.

- (2) The DOT also asked Council to consider back in parking.
- b. Upcoming **Events at Shallowford Square** and Town Holidays
 - i. The upcoming events were provided through the end of September.
- c. Planning i. L
 - Lewisville Tomorrow update
 - (1) Mrs. Tolbert reviewed the dates for Lewisville Tomorrow meetings:
 - (a) Steering on 7-14.
 - (b) Public meeting on 8-26 at Shallowford Square
 - (2) There were 866 respondents to the survey with 2,000 comments.
 - (3) Information is on the town's web site.
- d. Clerk's Report
 - i. None.

e. Approvals at the Briefing and Action Meeting on May 6, 2021

- i. <u>Request from the Shallow Ford Foundation (formerly the Clemmons Community</u> Foundation) to be added to Town Code Chapter 16-14 J. 2. Exempted Organizations
- ii. <u>Resolution 2021049</u> directing the Clerk to investigate a satellite (non-contiguous) annexation petition
- iii. Request for satellite annexation
 - (1) Approved moving forward with the request to expedite the satellite annexation of 2675 Williams Road
 - (2) Report from Clerk: Certificate of Sufficiency for property
 - (3) **Resolution 2021052** fixing the date of Public Hearing of the requested satellite annexation for Thursday, July 15, 2021
- iv. Recommendation from staff to move forward with changes to the Student Leadership Program

13. For the Good of the Order:

- a. Public Comments
 - i. Public Comments were opened at 8:10 p.m.
 - ii. Having no speakers, Public Comments were closed at 8:11 p.m.
 - iii. Written comments may be sent to townclerk@lewisvillenc.net.
- b. Council Comments/Discussion
 - i. Council Member Smitherman stated he was pleased with the July 3rd event.
- c. Closed Session
 - i. Attorney Houff read the statute to go into Closed Session: 143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness and conditions of employment of an individual public officer or employee.
 - ii. Council Member Hunt moved to go into Closed Session at 8:12 p.m. The motion was seconded by Council Member Welch and approved unanimously.
 - iii. Council returned from Closed Session at 8:55 p.m.
- d. Council Comments
 - i. The manager's performance was evaluated. The Admin Committee recommended a 1.25% increase in salary. The new salary will be \$126,784.⁰⁰ yearly. The contract

Council Chambers 1st floor - Lewisville Town Hall - 6510 Shallowford Road

is for five years with effective dates July1, 2021 to June 30, 2026. Overall, Council members commented that they were overall pleased with the job being done.

e. Adjournment

i. Having no other business to discuss, Council Member Franklin moved to adjourn the meeting at8:59 p.m. The motion was seconded by Council Member Welch and approved unanimously.

APPROVED: ______ Mike Horn, Mayor

ATTEST:

DRAFT (amended 08-04-2021) Lewisville Town Council Special Called Meeting Minutes Thursday, July 15, 2021 - 7:00 p.m. Lewisville Town Hall - 6510 Shallowford Road - Room 110

1. Call to Order:

- a. Roll Call
 - i. Mayor Pro Tem Jeanne Marie Foster called the meeting to order at 7:00 p.m. Council Members present were Fred Franklin, Melissa Hunt, Jane Welch. Mayor Mike Horn, and Council Members Ken Sadler and David Smitherman had advised staff that they would be out of town and would not be able to attend the meeting. Also present were Town Manager Hank Perkins, Attorney Bo Houff, Public Works Director Ryan Moser, Planner Stacy Tolbert and Town Clerk Joyce Walker. Sheriff's Sgt. P. J. Stringer and Deputy Travis Southard were recognized as being present.
- b. Approval of Agenda
 - i. Council Member Hunt moved to approve the agenda. The motion was seconded by Council Member Welch and approved unanimously.
- 2. Public Hearing
 - a. Prior to beginning the annexation request, Mayor Pro Tem Foster explained the process to those present.
 - b. **Request for annexation of 2675 Williams Road**
 - i. Staff presentation

(1)

- The Town Clerk presented the map of the property requested for annexation. She explained that the property is less than three miles from the closest Town boundary. (See attached) All requirements have been met for a non-contiguous annexation is requested.
 - (a) Upon receipt of a petition for annexation under this Part, the city council shall cause the city clerk to investigate the petition, and to certify the results of his investigation. If the clerk certifies that upon investigation the petition appears to be valid, the council shall fix a date for a public hearing on the annexation. Notice of the hearing shall be published once at least 10 days before the date of hearing.
- (2) Attorney Houff explained that towns can no longer force annexations on property owners. This legislative rule has been in effect since 2011.
 - (a) Property owners must voluntarily request annexation.
 - (b) Attorney Houff read the requirements for a satellite (non-contiguous) annexation.
 - (i) The nearest point on the satellite area must not be more that three (3) miles from the primary limits of the annexing municipality.
 - (ii) No point on the satellite area may be closer to the primary limits of another municipality than to the primary limits of the annexing municipality, unless the annexing municipality and the closer municipality have an

DRAFT (amended 08-04-2021)

Lewisville Town Council Special Called Meeting Minutes

Thursday, July 15, 2021 - 7:00 p.m.

Lewisville Town Hall - 6510 Shallowford Road - Room 110

annexation agreement meeting certain requirements.

- 1) This point was raised by another attorney citing the Town of Williams. Contact from the North Carolina School of Government shows that the town is inactive with no services provided and no automobile taxes collected.
- (iii) The area proposed for annexation must be so situated that the municipality will be able to provide the same services withing the satellite area that it provides within the primary limits.
 - 1) The requestor could request water service; however, that service is not provided by the Town. That service is provided by City County Utilities.
- (iv) If the area proposed for annexation, or any portion thereof, is a subdivision, as defined in G. S. 160A-376, all of the subdivision must be included.
- (v) The area within the proposed satellite limits plus the area within all other satellite corporate limits may not exceed ten percent (10%) of the total land area within the primary corporate limits of the annexing municipality.
 - 1) The town is **more than** 310 acres so this meets the requirement.
- (c) Attorney Houff advised that the next to happen is a public hearing. He advised that a satellite annexation is a limited public hearing and read the public hearing requirements for a non-contiguous annexation from State Statute 160A-58.2:
 - (i) At the hearing, any person residing in or owning property in the area proposed for annexation and any resident of the annexing city may appear and be heard on the questions of the sufficiency of the petition and the desirability of the annexation.
- (d) Attorney Houff reiterated that speakers at a satellite annexation must only be those residing in the area being annexed or a resident of the annexing town.
- ii. Reiterations
 - (1) There are no other satellite annexed areas associated with the Town.
 - (2) This annexation does not meet the 10% of area.
 - (3) Attorney Houff re-stated who is able to speak at a satellite annexation.

There was discord from the audience.

iii. Public Hearing

DRAFT (amended 08-04-2021)

Lewisville Town Council Special Called Meeting Minutes Thursday, July 15, 2021 - 7:00 p.m. Lewisville Town Hall - 6510 Shallowford Road - Room 110

- (1) The Public Hearing was opened at 7:20 p.m.
 - (a) Anyone present to speak against the annexation was asked to speak first.
 - (i) Brad Friesen, partner at Bell, Davis and Pitt, was present to represent his client Eric Pike who lives across the street and could not attend. He stated he didn't think that the statute would bar others from speaking. It does not exclude others.
 - 1) Attorney Houff advised Mr. Friesen that he could not speak as a representative of Mr. Pike who is not a resident of the property being annexed.
 - a) Council Member Welsh noted that she respects the opinion of the Town's attorney and supports the information he has provided. She did note that there is always an opportunity to contact anyone.
 - (ii) Jacqueline Seats, 4835 Williams Road, lived close by.
 - 1) She was advised that she was not in the annexed area nor in the town and was not a person who could speak.
 - (b) Anyone present to speak for the annexation was then asked to speak.
 - (i) Ashlee Ellis, one of the owners of the distillery, said that the goal of the Williams Distillery is to become a part of the Town, pay their taxes and do the right thing. They use security and train their personnel regarding serving (drinks). They have certification from the ABC Commission. They are a family farm. She said they close at 9:00 p.m. during the week and 11:00 p.m. on weekends. Owners stay on property. Last call for drinks is at 10:45 p.m. Rides are provided to those that need a ride. They are well staffed on weekends. The bar is in a fenced area and no patrons are allowed to take beverages to their auto.
 - (ii) Roxanne DeJames, 341 Saddlebrook Circle, stated she has been to Old Nick's and thinks it is a lovely place. She is all for it.
- iv. Having no other speakers, the Public Hearing was closed at 7:31 p.m.
- v. Council Discussion
 - (1) Sgt. Stringer was asked whether he had any cause for concerns and he did not. There was nothing that stands out.
 - (2) Calls of concern to Mr. Perkins: It was reiterated that properties between the Town and this property would NOT be annexed.

DRAFT (amended 08-04-2021)

Lewisville Town Council Special Called Meeting Minutes Thursday, July 15, 2021 - 7:00 p.m.

Lewisville Town Hall - 6510 Shallowford Road - Room 110

- (3) Public Works Director Ryan Moser did express the concern that Mr. Hill (from the audience) brought to the meeting: that property in-between the Town and the Williams' property would be annexed by the Town. He was also concerned about the noise level. The events end at 11:00 p.m. which is within the County's noise ordinance.
- vi. Mrs. Foster asked Planner Tolbert to explain next steps.
 - (1) If approved tonight, the property will be rezoned from the County AG to the Town AG which must be done within 60 days. The Planning Board will have its public hearing in August and in September, the Town will have its public hearing.
 - (2) Any discussion about *uses* will be addressed at the Planning Board.
 - (3) The Town does not have a noise ordinance. The Town follows the County.
 - (a) The Town, could in the future, have its own noise ordinance that would be town-wide.
 - (i) It was iterated that enforcement would be the consideration.
 - (b) There was a question about the noise ending time of 10:00 p.m. at Shallowford Square; however, that is directly related to events under Chapter 16 of the Town Code.
 - (4) Attorney Houff noted that any citizen may speak at a rezoning public hearing.

vii. Consideration of Ordinance 2021038

- Council Member Hunt moved to approve Ordinance 2021038. The motion was seconded by Council Member Welch and approved unanimously. Ordinance 2021038 is herein incorporated by reference into the minutes.
 - (a) Council Member Franklin expressed his disappointment at the way the legislation is written (for non-contiguous annexations) and that everyone did not have an opportunity to speak. He was glad to support this voluntary annexation.

3. Set date for special called meeting

- a. Additional furniture needs to be purchased for the Mary Alice Warren Community Center.
 - i. The lead time for the delivery is 8-10 weeks.
 - ii. Council Member Hunt moved to set the date for the special called meeting for Wednesday, July 21, 2021 at 7:00 p.m. The motion was seconded by Council Member Franklin and approved unanimously.

4. **Adjournment**

- a. Staff was thanked and the professionalism of Counsel.
- b. Having no other business to discuss, Council Member Franklin moved to adjourn the meeting at 7:58 p.m. The motion was seconded by both Council Members Hunt and Welch and approved unanimously.

DRAFT (amended 08-04-2021) Lewisville Town Council Special Called Meeting Minutes Thursday, July 15, 2021 - 7:00 p.m. Lewisville Town Hall - 6510 Shallowford Road - Room 110

ATTEST:

Mike Horn, Mayor

DRAFT

Lewisville Town Council Special Called Meeting Minutes Wednesday, July 21, 2021 - 7:00 p.m. Lewisville Town Hall - 6510 Shallowford Road - Room 110

1. Call to Order:

- a. Mayor Mike Horn called the meeting to order at 7:00 pm. Council members present were Jeanne Marie Foster, Fred Franklin, Melissa Hunt, Ken Sadler, David Smitherman and Jane Welch. Also present were Town Manager Hank Perkins, Attorney Bo Houff and Town Clerk Joyce Walker. Susan Frey, Chair of the Parks, Recreation and Cultural Development Board, was recognized as being present.
- b. Approval of Agenda
 - i. Jane Welch moved to approve the agenda. The motion was seconded by Council Member Melissa Hunt and approved unanimously.

2. Mary Alice Warren Community Center

- a. Mr. Perkins explained that exterior furniture and other miscellaneous items needed to by purchased for the community center. The total for the furniture is about $35,000.^{00}$ +. The additional funds are for the other needed interior miscellaneous items. Also he is looking at having the Roller Mill cut into the back of the chairs which may make the cost of each chair go up slightly.
 - i. Once all the furniture is in place, then space will be reviewed as well as usage, to see if there needs to be additional purchases.
- b. Ordinance 2021039 amending Capital Project Ordinance of the Lewisville Town Council for the Community Center Capital Projects Fund in the amount of \$40,000.⁰⁰
 - i. Council Member Smitherman moved to approve Ordinance 2021039. The motion was seconded by Council Member Franklin and approved unanimously. Ordinance 2021039 is herein incorporated by reference into the minutes.
- c. <u>Ordinance 2021040</u> To transfer \$40,000.⁰⁰ from Municipal Buildings/Land Capital Reserve to the Community Center Capital Project Fund for the purchase of outdoor furniture
 - i. Council Member Sadler moved to approve Ordinance 2021040. The motion was seconded by Council Member Hunt and approved unanimously. Ordinance 2021040 is herein incorporated by reference into the minutes.

3. Adjournment

- a. Council comments
 - i. Council Member Franklin volunteered to assist with the punch list.
 - ii. Council Member Welch mentioned doing something to recognize Chris Paul.
 - iii. Town Manager Perkins advised everyone that email is being transferred over the weekend and should be okay on Monday morning.
- b. Having no other business to discuss, Council Member Smitherman moved to adjourn the meeting at 7:12 p.m. The motion was seconded by Council Member Hunt and approved unanimously.

APPROVED: _____ Mike Horn, Mayor

ATTEST:

RESOLUTION 2021056 OF THE LEWISVILLE TOWN COUNCIL PERTAINING TO RESIGNATION OF BILL LORENTZ FROM LEWISVILLE PUBLIC SAFETY ADVISORY COMMITTEE

WHEREAS, the Town of Lewisville has received notification of resignation from Bill Lorentz via email of his resignation from the Lewisville Public Safety Advisory Committee; and

WHEREAS, the Lewisville Public Safety Advisory Committee appreciates the dedicated work of committee member Bill Lorentz.

NOW, THEREFORE, BE IT RESOLVED THAT THE LEWISVILLE TOWN COUNCIL accepts the resignation of Bill Lorentz from the Lewisville Public Safety Advisory Committee.

Resolved and effective upon adoption, this the 12th Day of August, 2021 by the Lewisville Town Council.

Mike Horn, Mayor

ATTEST:



FOR IMMEDIATE RELEASE

7/8/2021

For more information contact: Michele Mark Levine, Director/TSC Phone: (312) 977-9700 Fax: (312) 977-4806 Email: 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 comprehensive annual financial report for the fiscal year ended June 30, 2020. 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.

Government Finance Officers Association

Certificate of Achievement for Excellence in Financial Reporting

Presented to

Town of Lewisville North Carolina

For its Comprehensive Annual Financial Report For the Fiscal Year Ended

June 30, 2020

Christopher P. Monill

Executive Director/CEO



The Government Finance Officers Association of the United States and Canada

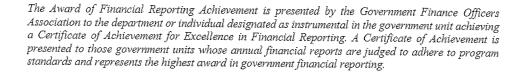
presents this

AWARD OF FINANCIAL REPORTING ACHIEVEMENT

to

Pam Orrell

Finance Officer Town of Lewisville, North Carolina



Executive Director

Christopher P. Morrill

Date: 7/8/2021

RESOLUTION 2021051 OF THE LEWISVILLE TOWN COUNCIL IN SUPPORT OF A THE GOAL OF 100% CLEAN RENEWABLE ENERGY BY 2050 AND THE CREATION OF GREEN JOBS

WHEREAS, for many years, climate scientists have predicted that greenhouse gasses emitted by burning fossil fuels would increase the Earth's average temperatures and change its climate with dire consequences; and

WHEREAS, scientists have predicted that an increase in the average temperature is causing and will continue to cause major adverse impacts such as longer and more intense heat waves, prolonged droughts, spread of infectious diseases, rising sea levels, ocean acidification, floods, wildfires, and more intense and more frequent extreme weather events; and

WHEREAS, low-income communities are likely to be disproportionately impacted by the effects of climate change; and

WHEREAS, studies point to severe economic costs of climate change; and

WHEREAS, there are significant risks to counties and municipalities in North Carolina which will incur large, unpredictable costs adapting to and mitigating the effects of climate change; and

WHEREAS, responsible planning requires that the Town begin to address the possible effects of climate change and support actions to mitigate those effects; and

WHEREAS, national and statewide policies are also necessary to reduce climate risk; in 2018, Governor Roy Cooper signed Executive Order 80, North Carolina's Commitment to Address Climate Change and Transition to a Clean Energy Economy, "which states that North Carolina will honor the 2015 Paris Agreement goals and the State's commitment to the United States Climate Alliance, which requires the State to reduce it GHG emission to 50% below the 2005 levels by 2030.

NOW, THEREFORE, BE IT RESOLVED that the Town of Lewisville commits to the following:

1. Achieving a goal of 80% 50% clean and renewable energy for its operations by 2030, with a complete transition to 100% clean and renewable in all energy sectors by 2050;

2. Encouraging the larger community to strive toward a goal of $\frac{80\%}{50\%}$ clean and renewable energy by 2030 with a complete transition to 100% clean and renewable in all energy sectors by 2050;

3. Incorporating other complementary initiatives which reduce greenhouse gas emissions;

RESOLUTION 2021051 OF THE LEWISVILLE TOWN COUNCIL IN SUPPORT OF A THE GOAL OF 100% CLEAN RENEWABLE ENERGY BY 2050 AND THE CREATION OF GREEN JOBS

4. Promoting green job creation and economic growth;

5. Forming partnerships Coordinating with other willing local governments and environmental groups to achieve a the statewide goal of 80% clean and renewable energy by 2030 and a complete transition to 100% of a transition to clean and renewable in all energy in all sectors by 2050; and

6. Supporting the enactment of national and statewide policies such as the Energy Innovation and Carbon Dividend Act (H.R. 763 which has been introduced in Congress) which will promote a sustainable and clean energy economy for North Carolina and the United States.

Adopted this the xth Day of xxx, 2021 by the Lewisville Town Council.

Mike Horn, Mayor

ATTEST:

RESOLUTION 2021053 OF THE LEWISVILLE TOWN COUNCIL SETTING A PUBLIC HEARING TO RECEIVE COMMENTS ON UDO L-100 REZONING REQUEST BY ZEBULON AND DONNA WILLIAMS REZONING FROM FORSYTH COUNTY AG JURISDICTION TO LEWISVILLE AG JURISDICTION FOR PROPERTY LOCATED AT 2675 WILLIAMS ROAD

WHEREAS, the Lewisville Planning Board held its public hearing on August 11, 2021; and

WHEREAS, Chapter 160D-601 (a) of the North Carolina General Statutes provide that public notice be given when adopting or amending ordinances pertaining to planning and development; and

WHEREAS, General Statute 160D-601 (a) requires that a notice of a public hearing be published twice in a newspaper having general circulation in the municipality not less than 10 days nor more than 25 days before the date fixed for the public hearing; and

WHEREAS, General Statute 160D-601 provides for *Methods for Procedure*.

NOW, THEREFORE, BE IT RESOLVED THAT THE LEWISVILLE TOWN COUNCIL sets a public hearing for Thursday, September 9, 2021 at 7:00 p.m. for the purpose of receiving public comment concerning this request.

Adopted this the 12th Day of August, 2021 by the Lewisville Town Council.

APPROVED: _____ Mike Horn, Mayor

ATTEST: ________ Joyce C. McWilliams Walker, Town Clerk

RESOLUTION 2021055 OF THE LEWISVILLE TOWN COUNCIL SETTING A PUBLIC HEARING TO RECEIVE COMMENTS ON UDO L-166 AMENDING THE UNIFIED DEVELOPMENT ORDINANCES (UDO)

WHEREAS, the Lewisville Planning Board held its public hearing on June 9, 2021 on the draft to amend the section in the UDO on off-site parking; and

WHEREAS, the Lewisville Planning Board held its requisite 24 hours waiting period to receive written comments on June 23, 2021 as noted in SL 2020-3; and

WHEREAS, having received no written comments, recommends approval to the Lewisville Town Council; and

WHEREAS, Chapter 160D-601(a) of the North Carolina General Statutes provide that public notice be given when adopting or amending ordinances pertaining to planning and development; and

WHEREAS, General Statute 160D-601(a) requires that a notice of a public hearing be published twice in a newspaper having general circulation in the municipality not less than 10 days nor more than 25 days before the date fixed for the public hearing; and

WHEREAS, General Statute 160D-601 provides for *Methods for Procedure*.

NOW, THEREFORE, BE IT RESOLVED THAT THE LEWISVILLE TOWN COUNCIL sets a public hearing at the Lewisville Town Hall, 6510 Shallowford Road, for Thursday, September 9, 2021 at 7:00 p.m. for the purpose of receiving public comment concerning this request.

Adopted this the 12th Day of August, 2021 by the Lewisville Town Council.

APPROVED: _____ Mike Horn, Mayor

ATTEST: _______ Joyce C. McWilliams Walker, Town Clerk WHEREAS, the Lewisville Student Leadership Committee was established in 1999; and

WHEREAS, the Lewisville Student Leadership Committee was formed to provide opportunities for students to learn about local government; and

WHEREAS, student obligations through schools have increased; and

WHEREAS, student participation in the Student Leadership Committee has dwindled in the past few years; and

WHEREAS, at its briefing meeting in July 2021, the Lewisville Town Council agreed to revamp the Town's Student Leadership program.

NOW THEREFORE BE IT RESOLVED, that the Town Council of the Town of Lewisville hereby agrees to dissolve the Lewisville Student Leadership Committee with the thanks of the Council to those students who have been a part of the organization in the past.

Resolved, approved and effective upon adoption, this the 12th Day of August, 2021 by the Lewisville Town Council.

APPROVED: _____ Mike Horn, Mayor

ATTEST: ________Joyce C. McWilliams Walker, Town Clerk

ORDINANCE 2021042 OF THE LEWISVILLE TOWN COUNCIL AMENDING CHAPTER 13 OF THE LEWISVILLE TOWN CODE

WHEREAS, the Lewisville Town Council adopted Ordinance 2007006 enacting a code of ordinances (the "Code") which revised, amended, restated, codified and compiled existing ordinances on March 8, 2007 with the understanding that chapters needed to be updated; and

WHEREAS, the Lewisville Student Leadership Committee has been dissolved, necessitating updating the Code; and

WHEREAS, the Lewisville Recycling Committee has been renamed as the Environmental Conservation and Sustainability Committee

WHEREAS, items to be removed are noted by a strikethrough (or may note the deletion of an entire section) and yellow highlight; and

WHEREAS, items to be added are noted in bold, red and yellow highlight;

NOW, THEREFORE BE IT ORDAINED BY THE LEWISVILLE TOWN COUNCIL that Chapter 13 of the Lewisville Town Code is hereby amended to read as follows:

Section 1.

CHAPTER 13: COMMITTEES

Section

- 13-1 Beautification Committee
- 13-2 [Reserved]
- 13-3 Public Safety Advisory Committee
- 13-4 Recycling Environmental, Conservation and Sustainability Committee
- 13-5 [Reserved]
- 13-6 Phase II Stormwater Advisory and Education Committee
- 13-7 Student Leadership Committee [Reserved]

13-7 STUDENT LEADERSHIP COMMITTEE

(Delete this entire section. This committee was dissolved.)

Resolved, approved and effective upon adoption, this the 12th Day of August, 2021 by the Lewisville Town Council.

APPROVED: _____ Mike Horn, Mayor

ATTEST: ______ Joyce C. McWilliams Walker, Town Clerk

Town of Lewisville

Budget Amendment Ordinance 2021043 Amending Budget Ordinance 2021001

Finance Department Use Only

Budget Amendment Number: #4

Finance Officer: PAM ORRELL

| | DEBIT | | CREDIT | | | | |
|-----------------|---|------------|-----------------|---------------------------|------------|--|--|
| CODE | ACCOUNT DESCRIPTION | AMOUNT | CODE | ACCOUNT DESCRIPTION | AMOUNT | | |
| | General Fund | | | General Fund | | | |
| 10-80-6120-3514 | Parks and Recreation Maintenance - MAW Community Center | \$4,000.00 | 10-00-3990-9000 | Fund Balance Appropriated | \$4,000.00 | | |

To forestry mulch area behind the Mary Alice Warren Community Center

RECOMMENDED By: Pam Orrell

Town Finance Officer

Approved and effective upon adoption, this the 12th day of August, 2021 by the Lewisville Town Council.

APPROVED: _____ Mike Horn, Mayor

ATTEST: ______ Joyce C. McWilliams Walker, Town Clerk

TOWN OF LEWISVILLE RESOLUTION 2021054 DECLARING SURPLUS ITEMS AND AUTHORIZING THE ELECTRONIC AUCTION OF SURPLUS PERSONAL PROPERTY

WHEREAS, Town Council of Lewisville desires to declare property surplus and to dispose of said property of the Town in accordance with North Carolina General Statutes 160A-266(c) and Town Code Chapter 14; and

WHEREAS, North Carolina G.S. 160A-270(b) allows the Town to sell surplus personal property at public auction upon adoption of a resolution or order authorizing the appropriate official to dispose of the surplus property at public auction; and

WHEREAS, North Carolina G.S. 160A-270(c) provides for the use of public electronic auction services; and

WHEREAS, Town of Lewisville has contracted with GovDeals to conduct electronic auctions for the Town; and

WHEREAS, the Lewisville Town Council hereby declares surplus the following described property:

| ITEM | TRACKING # | Disposition |
|--|-------------------|--------------------------------|
| 51 144"x12"x5/16" soffit hardi boards | 1 | Surplus & Dispose E-Auction |
| 110 144"x8.5"x5/16" hardi boards | 2 | Surplus & Dispose E-Auction |
| 11 48"x120"x5/16" hardi panels | 3 | Surplus & Dispose E-Auction |
| 1 11"x144"x3/4" hardi board | 4 | Surplus & Dispose E-Auction |
| 17 2 ¹ /2"x144"x ³ /4" hardi board | 5 | Surplus & Dispose E-Auction |
| 24 3 ³ / ₄ "x144"x ³ / ₄ " hardi boards | 6 | Surplus & Dispose E-Auction |
| 7 2"x10"x192" wood boards | 7 | Surplus & Dispose E-Auction |
| 2 2"x12"x144" wood boards | 8 | Surplus & Dispose E-Auction |
| 16 2"x10"x120" wood boards | 9 | Surplus & Dispose E-Auction |

TOWN OF LEWISVILLE RESOLUTION 2021054 DECLARING SURPLUS ITEMS AND AUTHORIZING THE ELECTRONIC AUCTION OF SURPLUS PERSONAL PROPERTY

| 5 2"x6"x192" wood boards | 10 | Surplus & Dispose E-Auction |
|--|----|--------------------------------|
| 1 Schwinn Air Dyne bike | 11 | Surplus & Dispose E-Auction |
| 1 Lifestyle Cardio total body motion exercise piece of equipment | 12 | Surplus & Dispose E-Auction |
| 1 Schwinn model 230i exercise bike | 13 | Surplus & Dispose E-Auction |

NOW, THEREFORE, BE IT RESOLVED, by the Lewisville Town Council that the Town Clerk shall cause a notice of the public auction of surplus items to be published in accordance with G.S. 160A-270 as it applies to electronic auctions at least once and not less than ten (10) days before the date of the auction, and that the Town Manager or his designee is authorized to sell the surplus property described above by electronic auction beginning on Monday, August 30, 2021 at 9:00 a.m. at www.GovDeals.com, as per the terms and conditions of the Town's contract with the vendor and in accordance with North Carolina G.S. 160A-270(c) and in compliance with Lewisville Town Code Chapter 14. Bidders may inspect by calling Ryan Moser, Public Works Director, 336-945-5558 or <u>publicworks@lewisvillenc.net</u> to make an appointment for viewing. Bidding will close on Friday, September 10, 2021 at 12:00 noon.

BE IT FURTHER RESOLVED the terms of the sale shall be:

- Items purchased "as is/where is" are to be made payable to GovDeals by GovDeals' established method of payment. NO REFUNDS.
- The highest bid, if it complies with the terms of the sale, may be accepted by the Town Manager and/or his or her designee and the sale consummated.
- All items must be removed from the premises by 5:00 p.m. Friday, September 24, 2021.

Resolved and effective upon adoption, this the 12th Day of August, 2021 by the Lewisville Town Council.

ATTEST:

Mike Horn, Mayor

08/10/2021

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

| DATE | | TIME | FACILITY | ORGANIZATION AND/OR CON | | NE NUMBER |
|-------------------------|----------|-------------------|--|-------------------------|------------|-----------|
| 08/14/2021 | Saturday | 0800 | 4 concert | TOWN OF LEWISVILLE | howard | 945-5558 |
| 08/28/2021 | Saturday | 0800 | 4 concert | TOWN OF LEWISVILLE | howard | 945-5558 |
| 09/06/2021 | Monday | <mark>1201</mark> | 4 LABOR DAY | TOWN HOLIDAY | | |
| 09/11/2021 | Saturday | 0800 | 4 concert | TOWN OF LEWISVILLE | howard | 945-5558 |
| 09/18/2021 | Saturday | 1000 | 4 cooperative extension class for library | L'ville Pub Library | BROWN | 945-3786 |
| 09/25/2021 | Saturday | 0800 | 4 concert | TOWN OF LEWISVILLE | howard | 945-5558 |
| | Saturday | 0900 | 4 E-CYCLING EVENT ON GREAT WAGON RD | TOWN OF LEWISVILLE | MOSER | 945-5558 |
| 10/09/2021 | Saturday | 1300 | 4 BLUEGRASS CONCERT IN THE SQUARE | SHALLOWFORD FOUNDATI | SCANNELLI | 407-3460 |
| 10/10/2021 | Sunday | 0800 | 4 concert | TOWN OF LEWISVILLE | howard | 945-5558 |
| 10/23/2021 | Saturday | 0800 | 4 concert | TOWN OF LEWISVILLE | howard | 945-5558 |
| | Saturday | 0800 | 4 Shalloween | TOWN OF LEWISVILLE | howard | 945-5558 |
| <mark>10/30/2021</mark> | Saturday | <mark>1900</mark> | 4 SPECIAL RECYCLING EVENT AT DAVID McKEE AND THE SQUARE | RECYCLING COMMITTEE | SMITHERMAN | 945-5558 |

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

ISSUE DATE

| 12-10-2020 | COUNCIL |
|------------|---------|
| 02-11-2021 | COUNCIL |
| 06-04-2021 | COUNCIL |
| 08-05-2021 | COUNCIL |

Council will begin meeting at 7:00 pm in-person in July.

COUNCIL ADDITIONS TO REGULAR SCHEDULE

| COUNCIL PLANNING DAY | 02-06-2021 |
|--------------------------|------------|
| ESSEN OF MUN GOVT | N/A |
| WORKSHOPS | TBD |
| BUDGET SCHEDULE APPROVED | 02-11-2021 |



2021 Meeting Schedule

PUBLIC NOTICE

TOWN OF LEWISVILLE 2020 GOVERNMENTAL REGULAR MEETINGS SCHEDULE

| | TIME | PLACE | DAY | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | ОСТ | NOV | DEC |
|-------------------------------|---------|-------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Beautification Committee | 07:00pm | NTH | MON | N/A | 15 | 15 | N/A | N/A | 21 | N/A | 16 | 20 | 18 | 15 | 13* |
| LV Utilities Committee | 06:30pm | NTH | WED | 6 | N/A | N/A | 7 | N/A | N/A | 7 | N/A | N/A | 6 | N/A | N/A |
| Parks and Recreation Board | 06:30pm | NTH | MON | 11 | 8 | 8 | 12 | 10 | 14 | 12 | 9 | 13 | 11 | 8 | 13 |
| Planning Board Meeting * 110 | 06:30pm | NTH | WED | 13 | 10 | 10 | 14 | 12 | 9 | 14 | 11 | 8 | 13 | 17* | 15* |
| Planning Board Work Session | 06:30pm | NTH | WED | 27 | 24 | 24 | 28 | 26 | 23 | 28 | 25 | 22 | 27 | N/A | N/A |
| Public Safety Committee | 05:30pm | NTH | TUE | 5 | 2 | 2 | 6 | 4 | 1 | 6 | 3 | 7 | 5 | 2 | 7 |
| Recycling Committee | 07:00pm | NTH | TUE | 5 | 2 | 2 | 6 | 4 | 1 | 6 | 3 | 7 | 5 | 2 | 7 |
| Special Projects Review Comm | 07:00pm | NTH | THU | 7 | 4 | 4 | 1 | 6 | 3 | 1 | 5 | 2 | 7 | 4 | 2 |
| Student Leadership Comm | 06:30pm | NTH | THU | 28 | 25 | 25 | 29 | 27 | N/A |
| T C Briefing & Action Meeting | 07:00pm | NTH | THU | 7 | 4 | 4 | 1 | 6 | 3 | 1 | 5 | 2 | 7 | 4 | 2 |
| Town Council Meeting | 07:00pm | NTH | THU | 14 | 11 | 11 | 8 | 13 | 10 | 8 | 12 | 9 | 14 | 10* | 9 |
| Willow Run Mun Svc Dist Board | 06:30pm | NTH | TUE | 19 | N/A | 16 | 20 | N/A | N/A | 20 | N/A | N/A | 19 | N/A | N/A |
| Zoning Board of Adjustment | 06:30pm | NTH | TUE | 26 | 23 | 23 | 27 | 25 | 22 | 27 | 24 | 28 | 26 | 23 | 28 |
| | | | | | | | | | | | | | | | |

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

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