Lewisville Town Council Regular Meeting Agenda

March 14, 2024 - 6:00 PM

Lewisville Town Hall 1st Floor Council Chambers 6510 Shallowford Road

1. Call to Order:

- A. Roll Call
- B. Invocation Council Member Jane Welch
- C. Pledge of Allegiance Council Member Monte Long
- D. Adoption of Agenda

2. Consent Agenda

- A. Resolution 2024-011– Financial statements for the seven months ended January 31, 2024 (Attachment #1)
- B. Approval of Agenda Briefing Minutes February 1, 2024 (Attachment #2)
- C. Approval of Regular Meeting Minutes February 8, 2024 (Attachment #3)
- D. 2024 Meeting Schedule Revised (Attachment #4)

3. Introductions, Recognitions, Presentations and/or Proclamations

- A. Presentations
 - i. Sheriff's Office monthly report
- B. Proclamation
 - i. Proclamation 2024-001 March for Meals Month (Attachment #5)

4. Public Forum

- A. Residents should register with the Town Clerk and limit their comments to three (3) minutes.
- B. Written comments are also available.

5. Public Hearings

- A. Rezoning L-108 Michael Todd, 903 Forge Way
 - i. Staff presentation
 - ii. Public Hearing
 - iii. Council discussion
 - iv. Council consideration Ordinance 2024-001 Change zoning from RS-20 to RS-9 Michael Todd, 903 Forge Way (Attachment #6)
- B. Rezoning L-107 Shallowford Road Driving Range
 - i. Staff presentation
 - ii. Public Hearing
 - iii. Council discussion
 - iv. Council consideration Ordinance 2024-002 Change zoning from Forsyth County RS-40 to Town of Lewisville HB-C Shallowford Road Driving Range (Attachment #7)
- C. Annexation Shallowford Road Driving Range
 - i. Staff presentation
 - ii. Public Hearing
 - iii. Council discussion
 - iv. Council consideration Ordinance 2024-003 Extend the Town of Lewisville corporate limits to include Shallowford Driving Range (Attachment #8)

6. Appointment(s)

- A. Boards
 - i. Parks, Recreation and Cultural Development (Appoint 3)
 - ii. Planning (Appoint 3)
 - iii. Willow Run Municipal Service District
 - a. Area 1 (Appoint 1)
 - b. Area 2 (Appoint 1)
 - c. Area 4 (Appoint 1)
 - iv. Zoning Board of Adjustments
 - a. Permanent Member (Appoint 1)
 - b. Alternate Member (Appoint 1)

B. Committees

- i. Beautification
 - a. Appointment Order 2024-001 (Attachment #9)
- ii. Environmental Conservation & Sustainability
 - a. Appointment Order 2024-002 (Attachment #10)
- iii. Public Art Advisory (Appoint 1)

7. Old Business – None

8. New Business

- A. Resolution 2024-012 Plemmons Road (a portion) Abandonment Request (Attachment #11)
- B. Resolution 2024-013 Nissen House property conveyance (Attachment #12)
- C. Resolution 2024-014 Robinhood Road property donation acceptance (Attachment #13)
- D. Interim Manager appointment

9. Administrative Reports

- A. Upcoming events and closings
 - i. Town Offices closed March 29 Good Friday
 - ii. Blood Drive April 10, 1-5 PM, MAWCC
 - iii. Lewisville Earth Day April 13, Shallowford Square
 - iv. Bulky Pickup April 15
- B. Clerk's Report
 - i. Town & State Dinner March 20, Winston-Salem
 - ii. NCLM Risk Management Spring Tour March 28, MAWCC
 - iii. Budget Workshops April 18 and 29
 - iv. CityVision April 23-25, Benton Convention Center, Winston-Salem
- C. Approvals at the Briefing and Action Meeting on March 7, 2024
 - i. Resolution 2024-010 Directing Clerk to investigate annexation petition 2065 Glenn Ferry Court

10. For the Good of the Order

- A. Public Comments
 - i. Residents should limit their comments to three (3) minutes.
 - ii. Written comment forms are also available.
- B. Council Comments

11. Closed Session – NCGS 143-318.11(a)(6)

12. Adjournment



RESOLUTION 2024-011 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 seven months ended January 31, 2024; 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 seven months ended January 31, 2024 and incorporated herein.

Adopted this the 14th day of March 2024 by the Lewisville Town Council.

ATTEST:	Mike Horn, Mayor
Dora K. Moore, Town Clerk	

Town of Lewisville Financial Budget to Actual Report - General Fund Seven Months Ended January 31, 2024

General Fund

Revenues	Budget	Revenue Year to Date	Revenue Over (Under) Budget	Percentage Collected	
Property Tax Collections	\$ 2,993,220.00	\$ 2,393,798.77	\$ (599,421.23)	79.97%	
Sales Tax Revenue	1,272,770.00	528,445.50	(744,324.50)	41.52%	
Other Revenues	1,515,280.00	932,384.53	(582,895.47)	61.53%	
Transfer from ARPA Special Revenue Fund		690,440.98	690,440.98	-	
Subtotal	5,781,270.00	\$ 4,545,069.78	\$ (1,236,200.22)	78.62%	
Appropriation from Fund Balance	1,090,701.10				
Total	\$ 6,871,971.10				

Departments	Budget	Expenditures Year to Date	Encumbrances Year to Date	Unencumbered and Unspent Balance	Percentage of Budget Spent or Encumbered
Governing Body	\$ 365,052.00	\$ 134,205.41	\$ 10,336.50	\$ 220,510.09	39.59%
Administration	955,200.00	482,354.73	22,961.95	449,883.32	52.90%
Finance	292,977.00	170,819.23		122,157.77	58.30%
Debt Service	228,800.00	228,800.00	=	7. =	100.00%
Planning & Zoning	466,340.00	165,033.22	137,707.19	163,599.59	64.92%
Beautification	115,407.00	61,880.63	41,500.35	12,026.02	89.58%
Community Policing	824,750.00	412,826.95	393,955.00	17,968.05	97.82%
Public Safety	15,075.00	1,437.31	6,000.00	7,637.69	49.34%
Public Works	557,091.00	245,032.81	23,692.18	288,366.01	48.24%
Streets	302,100.20	177,643.52	6,291.13	118,165.55	60.89%
Powell Bill	386,550.00	324,274.51	9,750.00	52,525.49	86.41%
Storm Water	152,642.00	43,093.57	67,935.91	41,612.52	72.74%
Solid Waste	1,077,790.00	475,720.45	-	602,069.55	44.14%
Recycling	9,215.00	1,252.06	-	7,962.94	13.59%
Parks and Recreation	350,623.00	169,015.90	37,777.96	143,829.14	58.98%
Transfers to Capital Projects Funds	647,358.90	647,358.90	-	-	100.00%
Transfers to Capital Reserves	125,000.00	125,000.00	-	-	100.00%
Total	\$ 6,871,971.10	\$ 3,865,749.20	\$ 757,908.17	\$ 2,248,313.73	67.28%

General Fund Balance 7/1/2023 Year-to-Date Increase (Decrease) FY 2023-2024 General Fund Balance 1/31/2024 \$ 6,021,921.94 679,320.58 **\$ 6,701,242.52**

Town of Lewisville Financial Budget to Actual Report - Willow Run Municipal Service District Seven Months Ended January 31, 2024

Willow Run Municipal Service District

Revenues	Budget	Revenue Year to Date		Revenue Over (Under) Budget		Percentage Collected	
Revenues	\$ 39,352.00	\$	35,237.63	\$	(4,114.37)	89.54%	
Subtotal	39,352.00	\$	35,237.63	\$	(4,114.37)	89.54%	
Appropriation from Fund Balance	1-						
Total	\$ 39,352.00						

	Budget	Expenditures Year to Date	Encumbrances Year to Date	Unencumbered and Unspent Balance	Percentage of Budget Spent or Encumbered
Expenditures	\$ 39,352.00	\$ 15,921.82	\$ 12,300.00	\$ 11,130.18	71.72%
Total	\$ 39,352.00	\$ 15,921.82	\$ 12,300.00	\$ 11,130.18	71.72%

MSD Fund Balance 7/1/2023	\$ 233,234.96
Year-to-Date Increase (Decrease) FY 2023-2024	19,315.81
MSD Fund Balance 1/31/2024	\$ 252,550.77

Town of Lewisville January 31, 2024

Capital Reserve Funds									
	Fund Balance 7/1/2023	Transfers In	Transfers Out	Investment Earnings	Fund Balance 1/31/2024				
GWR ROW/Construction Capital Reserve	\$ 1,090,536.88	\$ -	\$ -	\$ 33,983.60	\$1,124,520.48				
Sidewalks, Bike Paths, and Greenways Capital Reserve	163,166.47	25,000.00	(188,100.00)	1,292.04	1,358.51				
Municipal Buildings/Land Capital Reserve	135,263.38	-	-	4,215.11	139,478.49				
Public Works Facility Capital Reserve	855,960.81	-	-	26,673.66	882,634.47				
Parks & Recreation Capital Reserve	414,845.38	100,000.00	(459,854.22)	3,243.08	58,234.24				
Total	\$ 2,659,772.92	\$ 125,000.00	\$ (647,954.22)	\$ 69,407.49	\$2,206,226.19				

American Rescue Plan Act Special Revenue Fund						
American Rescue Plan Act funding received	\$ 4,024,471.50					
Transferred to General Fund to reimburse for general government services - revenue replacement - FY 2021-2022	(1,208,168.14)					
Transferred to General Fund to reimburse for general government services - revenue replacement - FY 2022-2023	(1,105,602.57)					
Transferred to General Fund to reimburse for general government services - revenue replacement - July 1, 2023 through December 31, 2023	(690,440.98)					
Investment earnings	143,928.33					
American Rescue Plan Act Special Revenue Fund - Cash Balance 1/31/2024	\$ 1,164,188.14					

Town of Lewisville January 31, 2024

Capital Projects Funds - Since Inception

Project	Revenue	Expenditures	Transfers In	Transfers Out	Investment Earnings	Loan Proceeds	Fund Balance 1/31/2024	Budget
GWR ROW/Construction Capital Project	\$ 221,684.95	\$(1,093,360.03)	\$ 1,563,000.00	\$ -	\$ 96,063.50	\$ -	\$ 787,388.42	\$ 1,563,800.00
JWP Maintenance Facility/Playground Expansion Capital Project	-	(35,481.33)	55,000.00	(21,270.78)	1,752.11	-	(0.00)	\$ 55,000.00
Gateway Project Capital Project	2,105,731.90	(2,705,359.70)	1,810,901.90	-	77,233.31		1,288,507.41	\$ 4,094,108.90
Community Center Capital Project	100,000.00	(4,795,266.19)	2,947,137.00	1	14,754.52	2,000,000.00	266,625.33	\$ 4,947,137.00
Roundabout at Lewisville-Vienna Road and Robinhood Road Capital Project	302,084.12	(434,172.31)	560,297.00	Y	34,797.27	_	463,006.08	\$ 2,801,485.00
Jack Warren Park Improvements	-	(31,390.68)	481,125.00	-	12,772.47	-	462,506.79	\$ 520,645.00
Lewisville-Vienna Multipurpose Path	-	-	353,291.00	-	8,573.28	-	361,864.28	\$ 1,766,453.00
Shallowford Road CMAQ Sidewalk	-	-	262,933.00	-	3,039.86	-	265,972.86	\$ 1,446,134.00
Total	\$ 2,729,500.97	\$(9,095,030.24)	\$ 8,033,684.90	\$ (21,270.78)	\$ 248,986.32	\$2,000,000.00	\$ 3,895,871.17	\$ 17,194,762.90

Lewisville Town Council Briefing and Action Meeting Minutes

February 1, 2024 - 6:00 PM

Lewisville Town Hall 2nd Floor Conference Room 6510 Shallowford Road

1. Call to Order:

- A. Mayor Pro Tem Hunt opened the meeting at 6:00 PM. In attendance were Mayor Pro Tem Melissa Hunt, and Council Members Ivan Huffman, Monte Long, Julia Puckett, and Jane Welch. Also attending were Town Manager James Ayers, Assistant Town Manager/Planning Director Stacy Tolbert, Town Clerk Dora Moore, Finance Director Pam Orrell, Public Works Director Jon Hanna, and Town Attorney Elliot Fus. Mayor Mike Horn and Council Member Ken Sadler were absent.
- B. <u>Adoption of Agenda</u> Council Member Welch moved to approve the agenda. The motion was seconded by Council Member Huffman and approved unanimously.
- 2. Items Requiring Council Direction None
- 3. Items Requiring Action at Briefing None

4. Administrative Reports

- A. Manager
 - i. Council Retreat Agenda
 - a. Manager Ayers shared a draft topic list and outline for the Council Retreat scheduled for February 16 and 17. He noted some topics were removed such as cybersecurity because updates can be given to Council at an agenda briefing.

B. Clerk

- i. Lewisville: The Town I Love art exhibit reception February 9, 4:30-7:30 PM, MAWCC
 - a. Thirty-one artists with Lewisville connections were selected to show one piece of artwork each. Nearly 140 art pieces by 42 artists were submitted for consideration.
- ii. Council Retreat February 16-17, MAWCC
 - a. The retreat will begin at 6:00 PM on Friday, February 16 with optional dinner available at 5:30 PM. The retreat will resume at 9:00 AM on Saturday, February 17 with optional breakfast at 8:30 AM.
- iii. Essentials of Municipal Government February 22-23, UNC SOG
- iv. Board and committee appointments will be made in March.
- v. NCLM Risk Management Spring Tour March 28, MAWCC
- vi. CityVision April 23-25 Benton Convention Center, Winston-Salem

5. Tentative Agenda Items for Regular Meeting on February 8, 2024

- A. Consent Agenda
 - i. Resolution 2024-007 Financial statements for six months ended December 31, 2023
 - ii. Approval of Agenda Briefing Minutes January 4, 2024
 - iii. Approval of Closed Session Minutes January 4, 2024
 - iv. Approval of Regular Meeting Minutes January 11, 2024
- B. Introductions, Recognitions, Presentations and/or Proclamations
 - i. Recognition
 - a. I'm One of the Reasons Lewisville is a Great Place to Live
 - 1. Judi Burkhart

- ii. Presentations
 - a. Sheriff's Office monthly report
 - b. Lewisville Historical Society

C. New Business

- i. Resolution 2024-008 Solid Waste & Recycling Collection Contract
 - a. Manager Ayers reported the proposed contract has been finalized with Waste Management.
- ii. Resolution 2024-009 Setting public hearing for rezoning request Michael Todd, 903 Forge Way
 - a. Mrs. Tolbert reported this is a general use rezoning request. The applicant is requesting a rezoning from RS-20 to RS-9. A portion of the property is being sold to the adjoining property owner. This transfer of property would result in the lot size falling below 20,000 square feet. The property on the other side of this lot is currently RS-9.

6. For the Good of the Order

- A. Mayor Pro Tem Hunt thanked the staff and Council for their participation in the Lewisville-Clemmons Leadership session held at Town Hall earlier in the day. She noted the communications between the two municipalities was fantastic.
- 7. **Adjournment** Council Member Long moved to adjourn the meeting at 6:39 PM. The motion was seconded by Council Member Huffman and approved unanimously.

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ATTEST:		Melissa Hunt, Mayor Pro Tem	
Dora K. Moore	e. Town Clerk		

Lewisville Town Council Regular Meeting Minutes February 8, 2024 – 6:00 PM

Lewisville Town Hall Council Chambers

6510 Shallowford Road

1. Call to Order:

- A. Mayor Horn opened the meeting at 6:00 PM. In attendance were Mayor Mike Horn, Mayor Pro Tem Melissa Hunt, and Council Members Ivan Huffman, Monte Long, Julie Puckett, Ken Sadler, and Jane Welch. Also attending were Town Manager James Ayers, Town Clerk Dora Moore, Finance Director Pam Orrell, Public Works Director Jon Hanna, Communications Specialist Veronica Leasure, and Town Attorney Elliot Fus.
- B. Invocation Council Member Ken Sadler
- C. Pledge of Allegiance Mayor Pro Tem Melissa Hunt
- D. <u>Adoption of Agenda</u> Council Member Welch moved to approve the agenda as presented. The motion was seconded by Council Member Puckett and approved unanimously.

2. Consent Agenda

- A. Resolution 2024-007 Financial statements for six months ended December 31, 2023
- B. Approval of Agenda Briefing Minutes January 4, 2024
- C. Approval of Closed Session Minutes January 4, 2024
- D. Approval of Regular Meeting Minutes January 11, 2024

Council Member Sadler moved to approve the consent agenda items. The motion was seconded by Council Member Huffman and approved unanimously. (Resolution 2024-007 is herein incorporated by reference into the minutes.)

3. Presentations, Introductions and/or Proclamations

A. Recognition

i. <u>I'm One of the Reasons Lewisville is a Great Place to Live</u> — Mayor Horn presented the *I'm One of the Reasons Lewisville is a Great Place to Live* award to Judi Burkhart. Council Member Welch nominated Mrs. Burkhart for this award due to her recommendation of community CPR classes noting this is an example of one person with a caring idea. Mrs. Burkhart shared her appreciation for the Council's support of the idea and for the award. (A copy of the certificate is attached to the minutes.)

B. Presentations

i. <u>Forsyth County Sheriff's Office</u> – Sergeant Stringer shared current call statistics. Sergeant Stringer also shared there has been an increase in fraud telephone calls. He cautioned residents to call the Forsyth County Sheriff's Office if they are unsure about a call.

2023													
TYPE OF INCIDENT	JAN	FEB	MAR	APRIL	MAY	JUNE	JULY	AUG	SEPT	ост	NOV	DEC	TOTAL
Total calls for service	872	676	751	758	754	800	734	769	477	675	553	685	8504
Security Check	570	396	136	446	442	518	388	464	207	338	289	355	4549
Traffic Arrest / Violation	49	47	51	75	41	35	30	72	26	45	32	46	549
Alarm	17	23	23	22	15	16	20	7	9	12	20	22	206
Priority Call Response Time	5.2	3.6	5.2	5.3	5	5.5	5	4.1	6	6	5	5	60.9
2022													
TYPE OF INCIDENT	JAN	FEB	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total
Total calls for service	700	532	608	586	492	559	586	612	776	775	801	813	
Security Check	258	253	275	297	177	245	285	293	517	494	498	556	
Traffic Arrest / Violation	26	17	61	59	19	25	37	44	55	24	26	26	
Alarm	15	21	14	22	21	15	23	26	14	17	12	7	
Priority Call Response Time	6.4	5	5.5	5	5.2	5	5	5.7	5	6	6	5	

ii. <u>Lewisville Historical Society</u> – Andy Kelly shared with the Council information about the newly formed Nissen House Board. This board will be separate from the Lewisville Historical Society. (Handout provided by Mr. Kelly is attached to the minutes.)

4. Public Forum

A. Natasha Aguilar, 195 Sonata Drive, expressed her love for Lewisville. She also expressed concern regarding the amount of traffic and speeding within Shallowford Lakes. The homeowners association is willing to pay for speed bumps if the Town would consider placing them in the neighborhood. Mayor Horn stated this is not an uncommon situation and the Town has been receiving calls.

5. Old Business – None

6. New Business

- A. Resolution 2024-008 Solid Waste & Recycling Collection Contract Manager Ayers requested Council to approve the proposed solid waste/recycling contract with Waste Management, the Town's current provider. The proposed resolution shows a base cost of \$1,432,125, which is based on the current number of households served. As new houses are added to the pickup schedule, the Town will be charged an additional \$14.07/month/house for solid waste and \$7.89/month/house. It was noted this contract represents three cents on the tax rate. Council Member Huffman moved to approve Resolution 2024-008. The motion was seconded by Council Member Puckett and approved unanimously. (Resolution 2024-008 is herein incorporated by reference into the minutes.)
- B. Resolution 2024-009 Setting public hearing for rezoning request Michael Todd, 903 Forge Way Manager Ayers noted this rezoning request will allow the homeowner to convey a small portion of their lot to the neighboring property owner. This small conveyance will result in the existing lot being smaller than the current RS-20 zoning allows. The RS-9 zoning is allowed because the lots north and west of this property are currently zoned RS-9. The proposed public hearing is for March 14, 2024. Council Member Puckett moved to approve Resolution 2024-009. The motion was seconded by Council Member Long and approved unanimously. (Resolution 2024-009 is herein incorporated by reference into the minutes.)

7. Administrative Reports

- A. Upcoming events and closings
 - i. Art Reception Lewisville: The Town I Love February 9, 4:30-7:30 PM, MAWCC
 - ii. Blood Drive February 14, 1:00-5:00 PM, MAWCC
 - a. Future blood drives will be held on April 10 and June 12, 1-5 PM at MAWCC
- B. Clerk's Report
 - i. Council Retreat February 16-17, MAWCC
 - ii. Essentials of Municipal Government February 22-23, UNC SOG
 - iii. Board and committee appointments will be made in March.

8. For the Good of the Order

- A. Public comments None
- B. Council comments
 - Council Member Huffman thanked the Lewisville Historical Society for attending the meeting and being engaged. He also thanked the Public Art Committee for the upcoming art show that engages the community.
- 9. **Adjournment** Council Member Long moved to adjourn the meeting at 6:54 PM. The motion was seconded by Council Member Huffman and approved unanimously.

ATTEST:		Mike Horn, Mayor	
Dora K. Moore	Town Clerk		

Adopted 12-14-2023 Revised



TOWN OF LEWISVILLE 2024 MEETING SCHEDULE

	TIME	PLACE	DAY	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	ОСТ	NOV	DEC
Beautification Committee	06:00pm	TH	MON	N/A	19	18	15	20	17	N/A	N/A	16	21	N/A	N/A
Parks and Recreation Board	06:00pm	TH	MON	8	12	11	8	13	10	8	12	9	14	N/A	9
Planning Board Meeting (Room 110)	06:00pm	TH	WED	10	14	13	10	8	12	10	14	11	9	13	11
Public Art Advisory Committee	06:00pm	TH	MON	N/A	5	4	1	6	3	1	5	N/A	7	4	2
Public Safety Committee	06:00pm	TH	TUE	2	6	5	2	7	4	2	N/A	3	1	5	3
Environmental Committee	06:00pm	TH	TUE	9	13	12	9	14	11	9	13	10	8	12	10
Special Projects Review Comm	06:00pm	TH	THU	4	1	7	4	2	6	N/A	1	5	3	7	5
T C Briefing & Action Meeting	06:00pm	TH	THU	4	1	7	4	2	6	N/A	1	5	3	7	5
Town Council Meeting (Room 110)	06:00pm	TH	THU	11	8	14	11	9	13	11	8	12	10	14	12
Willow Run Mun. Svc. District Board	06:00pm	TH	TUE	16	N/A	19	N/A	21	N/A	N/A	20	N/A	15	N/A	N/A
Zoning Bd. of Adjustment (Room 110)	06:00pm	TH	TUE	23	27	26	23	28	25	23	27	24	22	26	N/A
Council Retreat		MAWCC	February 16	5 - 5:30	PM; Fe	L bruary 1	7 - 8:30	AM							
Budget Work Sessions	April 18, 6 PM; April 29, 6 PM; May 2, 6 PM NOTE: Budget work sessions are only held if needed.														

All meetings are held in conference room 201 unless otherwise noted. Room 110 is the Council Chambers.

Additional meetings and changes in the meeting schedule will be advertised on Channel 6 and the Town's website.

<u>Special Projects Review Committee</u> - Only meets when there is a request to be heard by the committee. The meeting follows the Town Council Briefing. Parks & Recreation Board and Zoning Board of Adjustment - Only meets as needed.

Planning Board Meeting - If no public hearing is scheduled, Planning Board meets in Town Hall conference room 201.

DISABLED PERSONS REQUIRING SPECIAL ACCOMMODATIONS MAY CONTACT TOWN HALL AT LEAST 72 HOURS IN ADVANCE OF THE MEETING TO REQUEST SPECIAL ASSISTANCE (336-945-5558).

Location Legend: MAWCC—Mary Alice Warren Community Center; TH - Town Hall



PROCLAMATION 2024-001 MARCH FOR MEALS MAY 2024

WHEREAS, on March 22, 1972, President Richard Nixon signed into law a measure that amended the Older Americans Act of 1965 and established a national nutrition program for seniors 60 years and older; and,

WHEREAS, Meals on Wheels America established the march for Meals campaign in March 2002 to recognize the historic month and the importance of the Older Americans Act Nutrition Program, both congregate and home-delivered, and raise awareness about the escalating problem of senior hunger in America; and,

WHEREAS, the 2024 observance of March for Meals provides an opportunity to support Meals on Wheels programs that deliver vital and critical services by donating, volunteering, and raising awareness about senior hunger and isolation, including the Meals on Wheels program of Senior services, Inc., which has served the Winston-Salem/Forsyth County community admirably for 62 years; and,

WHEREAS, the senior services, Inc., Meals on Wheels program provides nutritious meals to seniors throughout the Winston-Salem/Forsyth County area, helping them maintain their health and independence, thereby preventing unnecessary falls, hospitalizations and/or premature institutionalization and acts as a powerful socialization opportunity for thousands of seniors to help combat loneliness and isolation; and,

WHEREAS, the Meals on Wheels program for Senior Services, Inc., and its volunteers who are the backbone of the program, deliver nutritious meals to individuals who are at significant risk of hunger and isolation, as well as caring concern and attention to their welfare, deserve recognition for the contributions they have made wand will continue to make to local communities, our State and our Nation.

NOW, THEREFORE, the Lewisville Town Council proclaims March 2024 as *March for Meals Month*.

Proclaimed this 14 th day of March 2024.		
Mike Horn, Mayor		



ORDINANCE 2024-001 OF THE TOWN OF LEWISVILLE AMENDING THE TOWN OF LEWISVILLE'S ZONING ORDINANCE OF THE UNIFIED DEVELOPMENT ORDINANCE AND OFFICIAL ZONING MAP OF THE TOWN OF LEWISVILLE

903 FORGE WAY (L-108)

BE IT ORDAINED BY THE LEWISVILLE TOWN COUNCIL as follows:

Section 1. The Town of Lewisville Zoning Ordinance (Section B 6-2) of the Lewisville Unified Development Ordinances and the official zoning maps of the Town of Lewisville and Forsyth County, North Carolina are hereby amended by changing from RS-20 to RS-9 for the following described property as:

903 Forge Way A portion of Block 4433L, Lot 030; PIN 5885-62-0658

Section 2. This Ordinance shall be effective from and after its date of adoption.

Adopted and effective this the 14^{th} day of March 2024 by t of	the Lewisville Town Council with a vote
ATTEST:	Mike Horn, Mayor
Dora K. Moore, Town Clerk	

L-108 REZ 903 Forge Way Legend **CENTERLINES** Legal Lot Lines Streams Pond / Lake **RS20** Zoning Forsyth County Lewisville Property of Request 500 ft. Buffer REYNOLDS MILL PIN(s): a portion of RS9-S 5865-62-0658 LALANDA **RS20** 1 inch = 200 feet

This map and analysis are provided "As Is" without warranty of any kind, either express or implied. The information containted in this map is for informational purposes only and was not prepared for, and is not suitable for legal, engineering, or surveying purposes. Use of these materials constitutes acceptance of this disclaimer of liability.

Created by: Stacy Tolbert



ORDINANCE 2024-002 OF THE TOWN OF LEWISVILLE AMENDING THE TOWN OF LEWISVILLE'S ZONING ORDINANCE OF THE UNIFIED DEVELOPMENT ORDINANCE AND OFFICIAL ZONING MAP OF THE TOWN OF LEWISVILLE

7825 SHALLOWFORD ROAD (L-107)

BE IT ORDAINED BY THE LEWISVILLE TOWN COUNCIL as follows:

Section 1. The Town of Lewisville Zoning Ordinance (Section B 6-2) of the Lewisville Unified Development Ordinances and the official zoning maps of the Town of Lewisville and Forsyth County, North Carolina are hereby amended by changing from RS-40 Forsyth County jurisdiction to HB-C Lewisville jurisdiction for the following described property as:

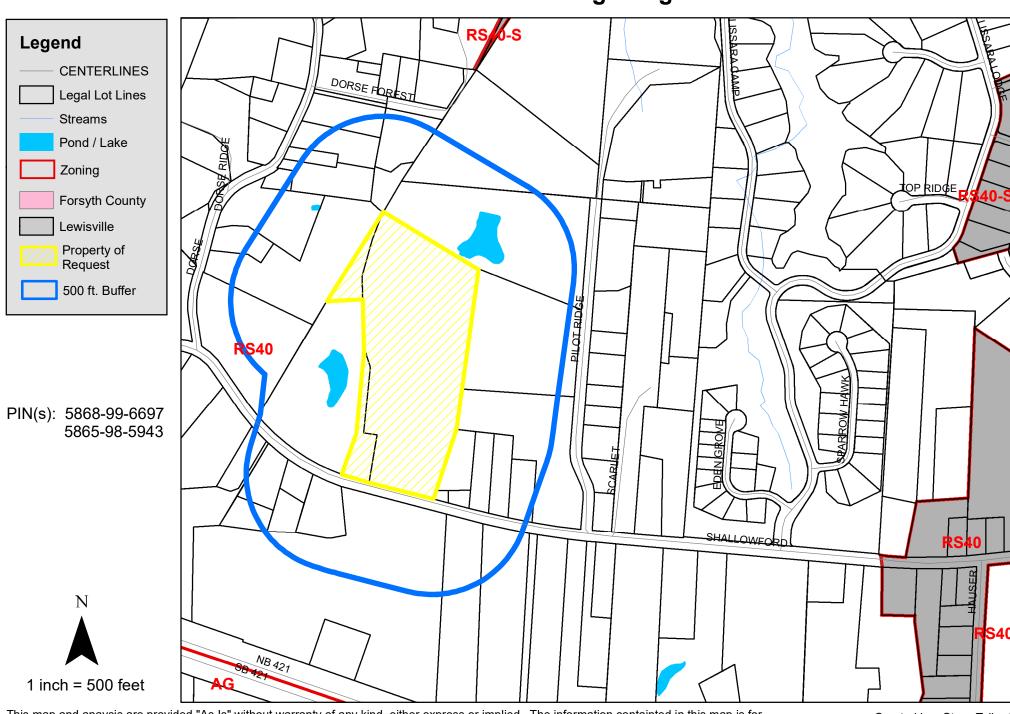
7825 Shallowford Road

COMMENCING AT AN IRON ON THE NORTHERN RIGHT-OF-WAY OF SHALLOWFORD ROAD HAVING NAD83(2011) GRID COORDINATES OF N:858,842.17 AND E:1,569,458.16' AT A ½" IRON REBAR SET AT THE COMMON CORNER OF DUMP THE STUMP, PIN:5865-98-5943 AND GAIL M BARGOIL, PIN:5865-99-3310; ALSO BEING KNOWN AS THE POINT OF BEGINNING. THENCE FOLLOWING THE COMMON LINE OF GAIL M BARGOIL, PIN:5865-99-3310; N 21°24'18" E FOR 219.39' TO A ½" IRON REBAR SET. THENCE N 04°05'09" E FOR 42.02' TO A ½" IRON REBAR SET. THENCE CONTINUING ON THE SAME LINE, N 04°05'09" E FOR 397.95' TO A 34" EXISTING IRON PIPE. THENCE N 02°09'18" W FOR 263.69' TO A 1" EXISTING IRON PIPE. THENCE S 87°58'27" W FOR 191.58' TO A 2" EXISTING IRON PIPE. THENCE FOLLOWING THE COMMON LINE GALEN P AND JOAN WARD, PIN:5865-99-2834; N 32°37'45" E FOR 540.77' TO A 2" EXISTING IRON PIPE. THENCE RONALD E SIMONDS, PIN:5876-00-2162; S 59°26'19" E FOR 583.98' TO A BROKEN 1.5" EXISTING IRON PIPE. THENCE FOLLOWING THE COMMON LINE OF RODNEY C QAND CAROLYN WILLIAMS, PIN:5875-09-4503; S 07°33'28" W FOR 832.86' TO A 1" EXISTING IRON PIPE. THENCE FOLLOWING THE COMMON LINE OF NICHOLAS WILLIAM WILLS, PIN:5875-08-0950; S 18°06'23" W FOR 334.48' TO A NAIL AT THE BASE OF A 1"EXISTING IRON PIPE. THENCE FOLLOWING HAIL M BARGOIL , PIN:5875-08-0771; S 18°20'32" W FOR 42.91' TO A 1/2" IRON REBAR SET.THENCE FOLLOWING THE NORTHERN RIGHT-OF-WAY OF SHALLOWFORD ROAD, N 75°42'09" W FOR 350.10' TO A ½" IRON REBAR SET. THENCE FOLLOWING A CURVE ALONG THE RIGHT-OF-WAY TO THE LEFT, N 74°11'27" W FOR A CHORD DISTANCE OF 143.84' WITH A RAIDUS OF 2055.67' TO A 1/2" IRON REBAR SET, ALSO BEING KNOWN AS THE POINT OF BEGINNING, CONTAINING 16.77 ACRES.

Section 2. This Ordinance shall be effective from and after its date of adoption.

Adopted and effective this the 14 th day of M	arch 2024 by the Lewisville Town Council with a vote
of	
ATTEST:	Mike Horn, Mayor
Dora K. Moore, Town Clerk	

L-107 Shallowford Rd Driving Range REZ



This map and analysis are provided "As Is" without warranty of any kind, either express or implied. The information containted in this map is for informational purposes only and was not prepared for, and is not suitable for legal, engineering, or surveying purposes. Use of these materials constitutes acceptance of this disclaimer of liability.

Created by: Stacy Tolbert



ORDINANCE 2024-003 OF THE TOWN OF LEWISVILLE EXTEND THE TOWN OF LEWISVILLE CORPORATE LIMITS TO INCLUDE 7825 SHALLOWFORD ROAD

WHEREAS, the Town of Lewisville has been petitioned under NCGS 160A-31 to annex the area described below; and,

WHEREAS, the Lewisville Town Council has by resolution directed the town Clerk to investigate the sufficiency of the petition requesting annexation of property known as 7825 Shallowford Road into the Town of Lewisville; and,

WHEREAS, the Town Clerk has certified the sufficiency of the petition and a public hearing on the question of annexation was held at the Lewisville Town Hall, 6510 Shallowford Road, at 7 PM on Thursday, March 14, 2024 after due notice by the Winston-Salem Journal on Friday, March 1, 2024;

WHEREAS, the Lewisville Town Council finds that the petition meets the requirements of NCGS 160A-31.

NOW, THEREFORE, BE IT ORDAINED BY THE LEWISVILLE TOWN COUNCIL that:

Section 1. By virtue of the authority granted by NCGS 160A-31, the following described territory is hereby annexed and made part of the Town of Lewisville as of March 14, 2024:

7825 Shallowford Road PIN(s): 5865-99-6697 and 5865-98-5943

OFFICIAL METES AND BOUNDS:

COMMENCING AT AN IRON ON THE NORTHERN RIGHT-OF-WAY OF SHALLOWFORD ROAD HAVING NAD83(2011) GRID COORDINATES OF N:858,842.17 AND E:1,569,458.16' AT A ½" IRON REBAR SET AT THE COMMON CORNER OF DUMP THE STUMP, PIN:5865-98-5943 AND GAIL M BARGOIL, PIN:5865-99-3310; ALSO BEING KNOWN AS THE POINT OF BEGINNING. THENCE FOLLOWING THE COMMON LINE OF GAIL M BARGOIL, PIN:5865-99-3310; N 21°24'18" E FOR 219.39' TO A ½" IRON REBAR SET. THENCE N 04°05'09" E FOR 42.02' TO A ½" IRON REBAR SET. THENCE CONTINUING ON THE SAME LINE, N 04°05'09" E FOR 397.95' TO A ¾" EXISTING IRON PIPE. THENCE N 02°09'18" W FOR 263.69' TO A 1" EXISTING IRON PIPE. THENCE S 87°58'27" W FOR 191.58' TO A 2" EXISTING IRON PIPE.

THENCE FOLLOWING THE COMMON LINE GALEN P AND JOAN WARD, PIN:5865-99-2834; N 32°37'45" E FOR 540.77' TO A 2" EXISTING IRON PIPE. THENCE RONALD E SIMONDS, PIN:5876-00-2162; S 59°26'19" E FOR 583.98' TO A BROKEN 1.5" EXISTING IRON PIPE.

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THENCE FOLLOWING THE NORTHERN RIGHT-OF-WAY OF SHALLOWFORD ROAD, N 75°42′09″ W FOR 350.10′ TO A ½″ IRON REBAR SET. THENCE FOLLOWING A CURVE ALONG THE RIGHT-OF-WAY TO THE LEFT, N 74°11′27″ W FOR A CHORD DISTANCE OF 143.84′ WITH A RAIDUS OF 2055.67′ TO A ½″ IRON REBAR SET, ALSO BEING KNOWN AS THE POINT OF BEGINNING, CONTAINING 16.77 ACRES.

- Section 2. Upon and after March 14, 2024, the above described territory shall be subject to all debts, laws, ordinance and regulations in force in the Town of Lewisville and shall be entitled to the same privileges and benefits as other parts of the of the Town of Lewisville. Said territory shall be subject to municipal taxes according the NCGS 160A-58.10.
- Section 3. The Mayor of the Town of Lewisville shall cause to be recorded in the office of the Forsyth County Register of Deeds and the office of the North Carolina Secretary of State an accurate map of the annexed territory, described in Section 1 above, together with a duly certified copy of the ordinance. Such map shall also be delivered to the Forsyth County Board of Elections as required by NCGS 163-288.1.

Adopted this the 14" day of March 2024 by the Lewisvii	ne rown Council.	
ATTEST:	Mike Horn, Mayor	
Dora K. Moore, Town Clerk		

Adopted this the 14th day of March 2024 by the Laviaville Town Council



TOWN OF LEWISVILLE 2024-001 APPOINTMENT ORDER LEWISVILLE BEAUTIFICATION COMMITTEE

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

WHEREAS, the Lewisville Beautification Committee is a planning agency in the planning organization charter; and,

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

NOW, THEREFORE, BE IT RESOLVED THAT THE LEWISVILLE TOWN COUNCIL appoints the following to serve on the Lewisville Beautification Committee beginning April 1, 2024 through March 31, 2026:

Member

Kim Floyd

Carolyn Fulton	Member	
Cynthia Kiger	Member	
Sonsera Kiger	Member	
Ellen Lee	Member	
Susan Linker	Member	
Bernice Perzel	Member	
Christi Ritter	Member	
Town Manager or Designee	Ex-Officio	
Public Works Director or Designee	Ex-Officio	
ATTEST:	Mike Horn, Mayor	
Dora K. Moore, Town Clerk		



TOWN OF LEWISVILLE 2024-002 APPOINTMENT ORDER ENVIRONMENTAL CONSERVATION AND SUSTAINABILITY COMMITTEE

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

WHEREAS, the Town Council consolidated these committees into one named the Environmental Conservation and Sustainability Committee; and

WHEREAS, the Town Council has determined that the Environmental Conservation and Sustainability Committee serves a vital community function.

NOW, THEREFORE, BE IT RESOLVED THAT THE LEWISVILLE TOWN COUNCIL appoints the following to serve on the Environmental, Conservation and Sustainability Committee beginning April 1, 2024 through March 31, 2026:

Member

Chelsea Blount

Jennifer Haydon	Member
Barbara Hudgens	Member
Gretchen Roberts	Member
Kenneth Scales	Member
Kay Smitherman	Member
Robert Smitherman	Member
Henry Fansler	Ex-Officio Ex-Officio
Town Manager or Designee	Ex-Officio Ex-Officio
Public Works Director or Designee	Ex-Officio Ex-Officio
Solid Waste Provider	Ex-Officio
Appointed this the 14 th day of March 2	024 by the Lewisville Town Council.
ATTEST:	Mike Horn, Mayor
Dora K. Moore, Town Clerk	



RESOLUTION 2024-012 OF THE LEWISVILLE TOWN COUNCIL FOR THE ABANDONMENT OF A PORTION OF PLEMMONS ROAD

WHEREAS, a petition was filed with the North Carolina Department of Transportation for the abandonment of the northernmost +/- 225 feet of SR 1304 — Plemmons Road from the State Maintained System by property owners Lissara Land, LLC and Jeffrey T. Ferner; and,

WHEREAS, the Forsyth County Board of Commissioners' intent to close and scheduled public hearing was published once a week for three successive weeks in the Winston-Salem Journal, a newspaper of general circulation published in the City of Winston-Salem, North Carolina, and notice of the proposed closing and public hearing was posted in at least two prominent places along Plemmons Road, and notice was also mailed to abutting owners all as required by law; and,

WHEREAS, the Forsyth County Board of Commissioners held the public hearing on the 16th day of November, 2023 on the petition to close the last 225 feet of SR 1304 – Plemmons Road; and,

WHEREAS, the Forsyth County Board of Commissioners unanimously approved the petition to close the last 225 feet of SR 1304 – Plemmons Road on the 16th day of November, 2023; and,

WHEREAS, the partial abandonment of SR 1304 — Plemmons Road is described by legal description as that property "Beginning at the northernmost 225 of Plemmons Road as depicted on a plat recorded in Plat Book 70, Page 174 of the Forsyth County Register of Deeds Office"; and,

WHEREAS, the Lewisville Town Council held a public hearing and adopted Ordinance 2023-036 to annex property previously located in the unincorporated area of Forsyth County known as Lake at Lissara Phase II Section VII into the Town of Lewisville on the 12th day of October, 2023.

NOW, THEREFORE BE IT RESOLVED THAT THE LEWISVILLE TOWN COUNCIL concurs with the Forsyth County Board of Commissioners and supports the petition to abandon the northernmost +/- 225 feet of SR 1304 — Plemmons Road submitted by the above-mentioned property owners to the North Carolina Department of Transportation.

Adopted this the 14th day of March 2024 by the Lewisville Town Council.

ATTEST:	Mike Horn, Mayor	
Dora K. Moore, Town Clerk		

North Carolina Department of Transportation Division of Highways Abandonment Petition

North Carolina	
County of Forsyth	
	ons Road from the State, nost +/- 225 ft of)
Maintained System	
We the under signed, being all of the property owners on Secondarin Forsyth County do hereby request the Division of Hig	(the northernmost +/- 225 ft of)
Transportation to abandon the road from the State Maintained System	
PROPERTY OWNERS	
<u>Name</u>	Address
issara Land, LLC The release	P. O. Box 281
	Lewisville, NC 27023
leffrey T. Ferner	170 Tullyries LN
OFU?	Lewisville, NC 27023
	3

Form SR-3 (1/2001)

KIN 13-516 JOHN LING & WHE OPEN MINNS, GITZ/2003 9 27-21 AM, CLIMPTOF WITH



RESOLUTION 2024-013 OF THE LEWISVILLE TOWN COUNCIL APPROVING THE CONVEYANCE OF THE HISTORIC NISSEN HOUSE FROM THE LEWISVILLE HISTORICAL SOCIETY TO THE HISTORIC NISSEN HOUSE, INC.

WHEREAS, the Town leased Town-owned property at 213 Arrow Leaf Drive to the Lewisville Historical Society for the relocation of the Historic Nissen House in 2008; and,

WHEREAS, the Town conveyed the real property to the Lewisville Historical Society on November 14, 2019; and,

WHEREAS, conveyance of the property included the Town retaining maintenance of a portion of Lucy Lane, a Town-maintained road, that crosses the property; and,

WHEREAS, conveyance of the property also included a reversion clause whereby the property and all improvements erected on the property reverted to the Town should the Lewisville Historical Society cease to operate the property as a historically preserved property or other non-profit use; and,

WHEREAS, Lewisville Historical Society desires to convey the Historic Nissen House property to Historic Nissen House, Inc.

NOW, THEREFORE BE IT RESOLVED THAT THE LEWISVILLE TOWN COUNCIL formally agrees to the conveyance of the Historic Nissen House and property located at 213 Arrow Leaf Drive from the Lewisville Historical Society to Historic Nissen House, Inc. The Town Manager, or their designee, is authorized to sign documents needed to approve the conveyance.

BE IT FURTHER RESOLVED that the Town shall continue to maintain Lucy Lane, including that portion of Lucy Lane that crosses the property, and Historic Nissen House, Inc. has no obligation to the Town to maintain any portion of said Lucy Lane.

BE IT FURTHER RESOLVED that the conveyance shall retain a reversion clause back to the Town of Lewisville in the event the property ceases to be used as a historically preserved property or other non-profit use by Historic Nissen House Inc.

Adopted this the 14 th day of March 2024 by the Lewisv	ille Town Council.	
ATTEST:	Mike Horn, Mayor	

Dora K. Moore, Town Clerk



RESOLUTION 2024-014 OF THE LEWISVILLE TOWN COUNCIL ACCEPTING GIFT OF PROPERTY

FROM CMC FAMILY ENTERPRISES, LLC; LINDA C. ANDERSON AND HUSBAND, WAYNE ANDERSON; WILLIAM STEVEN CLODFELTER AND WIFE, JESSIE CLODFELTER; AND, ANNETTE JONES CLODFELTER

WHEREAS, there is a rich history of individuals making significant contributions to the Town to benefit the public good; and,

WHEREAS, the Town will be acquiring right of way and a permanent utility easement of the property at the intersection of Lewisville-Vienna Road and Robinhood Road (PIN 5886-56-2846) for a road improvement project in the amount of \$13,250.00; and,

WHEREAS, the owners of the property at the intersection of Lewisville-Vienna Road and Robinhood Road (PIN 5886-56-2846) have agreed to donate the remnant of the property to the Town at no additional cost.

NOW, THEREFORE BE IT RESOLVED THAT THE LEWISVILLE TOWN COUNCIL formally accepts the gifting of remnant property at the intersection of Lewisville-Vienna Road and Robinhood Road (PIN 5886-56-2846). The Town Manager, or their designee, is authorized to sign documents needed to accept the donation and convey the property to the Town of Lewisville.

Adopted this the 14th day of March 2024 by the Lewisville Town Council.

ATTEST:	Mike Horn, Mayor
Dora K. Moore, Town Clerk	