

Lewisville Town Council
Briefing and Action Meeting Agenda
April 4, 2024 – 6:00 PM
Lewisville Town Hall 2nd Floor Conference Room
6510 Shallowford Road

- 1. Call to Order:**
 - A. Roll Call
 - B. Adoption of Agenda

- 2. Items Requiring Council Direction**
 - A. Summerfield Deannexation

- 3. Items Requiring Action at Briefing**
 - A. Ordinance 2024-004 – Establishing the Great Wagon Road Improvements Capital Projects Fund with an initial budget of \$1,924,545.62 ([Attachment #1](#))
 - B. Ordinance 2024-005 – Close the Great Wagon Road ROW/Construction Capital Projects Fund - \$792,592.65 ([Attachment #2](#))
 - C. Ordinance 2024-006 – Close the Great Wagon Road ROW/Construction Capital Reserve Fund - \$1,131,952.97 ([Attachment #3](#))
 - D. Ordinance 2024-007 – Amending Budget Ordinance 2023-001 – Transfer balance of \$1,131,952.97 in the Great Wagon Road ROW/Construction Capital Reserve Fund to the Great Wagon Road Improvements Capital Projects Fund ([Attachment #4](#))

- 4. Administrative Reports**
 - A. Interim Town Manager
 - i. Willow Run MSD update
 - B. Town Clerk
 - i. Blood Drive – April 10
 - ii. Lewisville Earth Day (LED) – April 13
 - iii. Bulky Pickup – April 15
 - iv. Budget Workshops – April 18 and 29
 - v. CityVision – April 23-25, Benton Convention Center, Winston-Salem
 - vi. CPR Class – April 27
 - vii. Board & Committee Collaboration Session – May 16, 5:30-6:30 PM, Town Hall
 - viii. Volunteer Appreciation Event – May 16, 6:30 PM, Town Hall
 - C. Community Center Operations Manager
 - i. Quarterly Report ([Attachment #5](#))

- 5. Tentative Agenda Items for Regular Meeting on April 11, 2024**
 - A. Consent Agenda
 - i. Resolution 2024-015 – Financial statements for the eight months ended February 29, 2024 ([Attachment #6](#))
 - ii. Approval of Council Retreat Minutes – February 16-17, 2024
 - iii. Approval of Agenda Briefing Minutes – March 7, 2024
 - iv. Approval of Closed Session Minutes – March 7, 2024
 - v. Approval of Regular Meeting Minutes – March 14, 2024
 - vi. Approval of Closed Session Minutes – March 14, 2024
 - B. Introductions, Recognitions, Presentations and/or Proclamations
 - i. Recognitions
 - a. Robert Ogden, Parks & Recreation Board
 - b. David Geary, Planning Board
 - c. Scott Norman, Planning Board

- ii. Proclamation
 - a. Proclamation 2024-002 - Historic Preservation Month ([Attachment #7](#))
 - i. Historic Commission Annual Report – Michelle McCullough, Historic Resources Officer
- iii. Presentations
 - a. Sheriff's Office
 - i. Introduction of Deputy Hammond
 - b. 2024-2025 budget message – Interim Town Manager Tolbert
- C. Old Business
- D. New Business
 - i. Resolution 2024-013 – Nissen House property conveyance ([Attachment #8](#))
 - ii. Certificate of Sufficiency – 2065 Glenn Ferry Court ([Attachment #9](#))
 - iii. Resolution 2024-016 – Set public hearing for rezoning request – 2065 Glenn Ferry Court ([Attachment #10](#))
 - iv. Resolution 2024-017– Set public hearing for annexation request – 2065 Glenn Ferry Court ([Attachment #11](#))
 - v. Ordinance 2024-008 – Amending Budget Ordinance 2023-001 – Increase estimated Powell Bill revenues and increase appropriations for street repairs/maintenance - \$41,008 ([Attachment #12](#))
 - vi. Resolution 2024-018 – Paving contract with Hill's Paving & Construction, Inc. – Repairs to Ridge Gate Drive - \$55,640 ([Attachment #13](#))

6. For the Good of the Order

7. Closed Session – NCGS 143-318.11(a)(6) – Personnel related

8. Adjournment



STAFF REPORT

ITEM:	<ol style="list-style-type: none"> 1. ORDINANCE 2024-004 2. ORDINANCE 2024-005 3. ORDINANCE 2024-006 4. ORDINANCE 2024-007
SUBJECT:	<ol style="list-style-type: none"> 1. ORDINANCE ESTABLISHING THE GREAT WAGON ROAD IMPROVEMENTS CAPITAL PROJECTS FUND 2. ORDINANCE CLOSING THE GREAT WAGON ROAD RIGHT-OF-WAY/CONSTRUCTION CAPITAL PROJECTS FUND 3. ORDINANCE CLOSING THE GREAT WAGON ROAD RIGHT-OF-WAY/CONSTRUCTION CAPITAL RESERVE FUND 4. BUDGET AMENDMENT – TRANSFERING \$1,131,952.97 FROM THE GREAT WAGON ROAD RIGHT-OF-WAY/CONSTRUCTION CAPITAL RESERVE FUND TO THE GREAT WAGON ROAD IMPROVEMENTS CAPITAL PROJECTS FUND
PREPARED BY:	PAM ORRELL, FINANCE DIRECTOR
DATE SUBMITTED:	4/4/2024

BACKGROUND/SUMMARY:

In 2005 the Lewisville Town Council established the GWR ROW/Construction Capital Reserve Fund to begin saving for the purchase of ROW for the Great Wagon Road. In 2009, the Lewisville Town Council established the GWR ROW/Construction Capital Projects Fund to acquire right-of-way and to contract for design services for the Great Wagon Road. Right-of way was acquired and a design firm was engaged by the Town. In 2017, the NC Department of Transportation determined that it was in the best interests of all concerned that it assumes financial responsibility for the remaining work to be done on the GWR to include design, right-of-way acquisition, and construction. As construction progresses, it is anticipated that the Town will participate financially with the NCDOT on improvements including but not limited to street trees, streetlights, and sidewalk expansion. The Town’s participation in these improvements will

begin in the next few months. Staff recommends that the GWR ROW/Construction Capital Projects Fund and GWR ROW/Construction Capital Reserve Fund be closed and their balances transferred to a newly created capital projects fund titled Great Wagon Road Improvements Capital Projects Fund. The balances to be transferred are as follows:

GWR ROW/Construction Capital Projects Fund	\$ 792,592.65
GWR ROW/Construction Capital Reserve Fund	\$ 1,131,952.97
Total	\$ 1,924,545.62

STAFF RECOMMENDATION AND REQUESTED ACTION:

1. Staff is requesting that Council approve Ordinance 2024-004 to establish the Great Wagon Road Improvements Capital Projects Fund with an initial budget of \$1,924,545.62.
2. Staff is requesting that Council approve Ordinance 2024-005 to close the Great Wagon Road ROW/Construction Capital Projects Fund and to transfer the remaining balance of \$792,592.65 to the newly created Great Wagon Road Improvements Capital Projects Fund.
3. Staff is requesting that Council approve Ordinance 2024-006 to close the Great Wagon Road ROW/Construction Capital Reserve Fund and to transfer the remaining balance of \$1,131,952.97 to the newly created Great Wagon Road Improvements Capital Projects Fund.
4. Staff is requesting that Council approve Budget Amendment Ordinance 2024-007 to transfer \$1,131,952.97 from the Great Wagon Road ROW/Construction Capital Reserve Fund to the Great Wagon Road Improvements Capital Projects Fund.

FISCAL IMPACT:

See Staff Recommendation and Requested Action section above.

ATTACHMENTS:

1. Ordinance 2024-004
2. Ordinance 2024-005
3. Ordinance 2024-006
4. Budget Amendment – Ordinance 2024-007



**ORDINANCE 2024-004 OF THE TOWN OF LEWISVILLE
ESTABLISHING CAPITAL PROJECT ORDINANCE
GREAT WAGON ROAD IMPROVEMENTS**

BE IT ORDAINED by the Lewisville Town Council that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby established and adopted:

Section 1. The project authorized is the installation and construction of improvements to the Great Wagon Road that includes but is not limited to street trees, streetlights, and sidewalk expansion. The project will be financed by transfers from the Great Wagon Road Right-of-Way/Construction Capital Reserve Fund and the Great Wagon Road Right-of-Way/Construction Capital Projects Fund and the General Fund as necessary.

Section 2. The officers of this unit are hereby directed to proceed with the capital project within the terms of the contracting agreements and budget contained herein.

Section 3. The following amounts are appropriated to complete this project:

Construction	57-00-5600-6000	\$ 1,924,545.62
Total Expenditures		\$ 1,924,545.62

Section 4. The following revenues are anticipated to be available to complete this project:

Transfer from GWR ROW/Construction Capital Reserve Fund	57-00-3980-0001	\$ 1,131,952.97
Transfer from GWR ROW/Construction Capital Projects Fund	57-00-3980-0002	\$ 792,592.65
Transfer from General Fund	57-00-3980-0000	\$ -
Total Revenues		\$ 1,924,545.62

Section 5. The Finance Director is hereby directed to maintain within the Capital Projects Fund sufficient detailed accounting records to satisfy the requirements of the contract agreements and state regulations.

Section 6. The Town Manager shall have the authority per G.S. 159-15 to transfer appropriations from one line item to another line item within the capital project ordinance. The Town Manager shall have the authority to approve and execute contracts and contract amendments in amounts not to exceed \$50,000.

Section 7. The Finance Director is directed to report, on a monthly basis, on the financial status of this project.

Section 8. Copies of this capital project ordinance shall be furnished to the Town Clerk, Budget Officer and Finance Director for direction in carrying out this project.

Adopted this the 4th day of April, 2024 by the Lewisville Town Council.

Mike Horn, Mayor

ATTEST:

Dora K. Moore, Town Clerk

DRAFT



**ORDINANCE 2024-005 OF THE LEWISVILLE TOWN COUNCIL
CAPITAL PROJECT ORDINANCE
GREAT WAGON ROAD RIGHT-OF-WAY/CONSTRUCTION**

WHEREAS, in 2009, a capital project ordinance was established for the purchase of right-of-way for the Great Wagon Road; and

WHEREAS, in 2014 the capital project ordinance was amended to include design services for the Great Wagon Road; and

WHEREAS, in 2017 the North Carolina Department of Transportation (NCDOT) determined that it was in the best interests of all concerned that it assumes financial responsibility for the remaining work to be done on the Great Wagon Road to include design, right-of-way acquisition, and construction; and

WHEREAS, the Town Council approved Resolution 2017-067 that the Mayor and/or Town Manager, as necessary, were authorized to review, negotiate and execute any documents, contracts, releases or any other instrument reasonably necessary to affect the transfer of the Great Wagon Road project from the Town of Lewisville to the NCDOT; and

WHEREAS, as construction of the Great Wagon Road progresses, it is anticipated that the Town will participate financially with the NCDOT on improvements such as street trees, streetlights, and sidewalk expansion; and

WHEREAS, the balance of the funds (\$792,592.65) in the capital project are to be transferred to the newly created Great Wagon Road Improvements Capital Projects Fund.

NOW THEREFORE THE FOLLOWING AMENDMENTS SHALL BE MADE TO THIS PROJECT:

Section 1. Revenues

42-00-3990-9000	GWR ROW/Construction Capital Projects Fund – Fund Balance Appropriated	\$792,592.65 Cr
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Section 2. Expenditures

42-00-3982-0000	GWR ROW/Construction Capital Projects Fund – Transfer to GWR Improvements Capital Projects Fund	\$792,592.65 Dr
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Section 3. This closes the Capital Projects Fund for the Great Wagon Road Right-of-Way/Construction.

Adopted this the 4th day of April, 2024 by the Lewisville Town Council.

Mike Horn
Mayor

ATTEST:

Dora K. Moore
Town Clerk

DRAFT



**ORDINANCE 2024-006 OF THE LEWISVILLE TOWN COUNCIL
AMENDING THE GREAT WAGON ROAD ROW/CONSTRUCTION
CAPITAL RESERVE FUND**

WHEREAS, the Lewisville Town Council adopted Resolution 2005024 creating a capital reserve fund for the acquisition of right-of-way for the Great Wagon Road on April 7, 2005 and transferred from the General Fund \$277,000 with future transfers to be in the amount of \$200,000; and,

WHEREAS, the capital reserve fund was amended on May 5, 2005 to transfer \$150,000 each year beginning with FY 2005-2006 and transferred \$150,000 during FY 2005-2006 and transferred \$150,000 during FY 2006-2007; and,

WHEREAS, at its budget meeting on May 3, 2007 requested to amend the capital reserve fund transfer amount to \$100,000 for FY 2007-2008 budget appropriation and each year thereafter; and,

WHEREAS, the Great Wagon Road Capital Reserve Fund was corrected from a resolution to an ordinance; and,

WHEREAS, the establishing resolution was amended to Ordinance 2010028 on June 10, 2010; and,

WHEREAS, the following sections are corrected to read:

Section 2. The funds will remain operational for a period not to exceed ten years, (beginning July 1, 2004 and ending June 30, 2017) or until a cumulative sum not to exceed one million, three hundred and eighty six thousand (\$1,386,000) has been received.

Section 3. The Lewisville Town Council will appropriate or transfer an amount of \$277,000 in FY 2004-2005, \$150,000 in FY 2005-2006, \$150,000 in FY 2006-2007, \$100,000 in FY 2007-2008, \$100,000 in FY 2008-2009, \$0 in FY 2009-2010, \$0 in FY 2010-2011, \$100,000 in FY 2011-2012, \$100,000 in FY 2012-2013 and will appropriate a transfer no less than \$100,000 each year from the General Fund to this Fund until FY 2016-2017 when the final amount of \$9,000 will be transferred, except for the transfer for FY 2009-2010 and FY 2010-2011 being suspended.

Section 4. Also this was amended in April 2009 (FY 2008-2009) to transfer \$800,000 to the Great Wagon Road Capital Project Fund.

Section 5. The Town will transfer \$50,000 to the Great Wagon Road Capital Projects ROW Fund during FY 2011-2012 to complete funding for grant construction design and survey costs and in December 2011 (FY 2011-2012) also transferred \$18,000 to the Great Wagon Road Capital Project.

Section 6. Due to a need to increase funding for the STP-DA Capital Project GWR/ROW/Construction Project, the Town will transfer \$99,000 from the Great Wagon Road ROW/Construction Capital Reserve Fund into the Great Wagon Road ROW/Construction Capital Project.

WHEREAS, Town Council transferred \$100,000 for FY 2012-2013, 2013-2014 and 2014-2015 to the Great Wagon Road Capital Reserve Fund from the General Fund; and,

WHEREAS, the Town Council at its meeting on June 13, 2013, amended the Great Wagon Road ROW Capital Reserve Fund to Great Wagon Road ROW/Construction Capital Reserve Fund; and

WHEREAS, the Town Council at its meeting on June 12, 2014, amended the Great Wagon Road ROW/Construction Capital Reserve Fund; and,

WHEREAS, on November 6, 2014, the Lewisville Town Council amended Ordinance 2014063 Section 3 to read: The Lewisville Town Council will appropriate or transfer an amount of \$277,000 in FY 2004-2005, \$150,000 in FY 2005-2006, \$150,000 in FY 2006-2007, \$100,000 in FY 2007-2008, \$100,000 in FY 2008-2009, \$100,000 in FY 2011-2012, \$100,000 in FY 2012-2013, \$100,000 in FY 2013-2014, \$100,000 in FY 2014-2015 and will appropriate a transfer no less than \$100,000 each year from the General Fund to this Fund until FY 2017-2018 when the final amount of \$9,000 will be transferred, except for the transfer for FY 2009-2010 and FY 2010-2011 being suspended; and,

WHEREAS, at the Town Council briefing meeting on May 5, 2016, the Lewisville Town Council requested the Capital Reserve Fund be amended as follows:

Section 2. The fund will remain operational for a period not to exceed ten years, (beginning July 1, 2004 and ending June 30, 2017) or until a cumulative sum not to exceed one million, three hundred and eighty six thousand (\$1,386,000) has been received. The ordinance is amended to remain operational for an additional period of ten (10) years beginning July 1, 2016 and ending June 30, 2026 or until the fund reaches a balance of one million five hundred thousand dollars (\$1,500,000).

Section 3. The Lewisville Town Council will appropriate or transfer an amount of \$277,000 in FY 2004-2005, \$150,000 in FY 2005-2006, \$150,000 in FY 2006-2007, \$100,000 in FY 2007-2008, \$100,000 in FY 2008-2009, \$100,000 in FY 2011-2012, \$100,000 in FY 2012-2013, \$100,000 in FY 2013-2014, \$100,000 in FY 2014-2015 and will appropriate a transfer no less than \$100,000 each year from the General Fund to this Fund until FY 2017-2018 when the final amount of \$9,000 will be transferred, except for the transfer for FY 2009-2010 and FY 2010-2011 being suspended. The Lewisville Town Council will appropriate or transfer an amount of \$125,000 in FY 2016-2017.

WHEREAS, at its meeting on August 9, 2018, the Lewisville Town Council amended Section 2 of this ordinance, effective with the FY 2018-2019 budget to appropriate or transfer an amount of no

less than \$115,000 each fiscal year from the General Fund to the Capital Reserve Fund to June 30, 2026 or until the fund reaches a balance of \$1,500,000; and,

WHEREAS, during discussions for FY 2020-2021 budget, Council determined there would be no transfers to this capital reserve fund; and,

WHEREAS, at its meeting on June 9, 2022, the Lewisville Town Council amended this ordinance as follows:

Amendment 1. During discussions for the FY 2022-2023 budget, Council determined there would be no transfers to this capital reserve from the General Fund. The GWR ROW/Construction Capital Reserve Fund is amended for FY 2022-2023 to suspend funding for FY 2022-2023 to be resumed during FY 2023-2024.

WHEREAS, during budget discussions for FY 2023-2024, the Lewisville Town Council determined there would be no contributions to this capital reserve during FY 2023-2024.

WHEREAS, in 2017 the North Carolina Department of Transportation (NCDOT) determined that it was in the best interests of all concerned that it assumes financial responsibility for the remaining work to be done on the Great Wagon Road to include design, right-of-way acquisition, and construction; and

WHEREAS, the Town Council approved Resolution 2017-067 that the Mayor and/or Town Manager, as necessary, were authorized to review, negotiate and execute any documents, contracts, releases or any other instrument reasonably necessary to affect the transfer of the Great Wagon Road project from the Town of Lewisville to the NCDOT; and

WHEREAS, as construction of the Great Wagon Road progresses, it is anticipated that the Town will participate financially with the NCDOT on improvements such as street trees, streetlights, and sidewalk expansion; and

WHEREAS, the balance of the funds in the GWR ROW/Construction Capital Reserve are \$1,131,952.97.

WHEREAS, the Town has established the Great Wagon Road Improvements Capital Projects Fund to construct and install the improvements to the Great Wagon Road mentioned above.

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

The balance of \$1,131,952.97 in this capital reserve shall be transferred to the Great Wagon Road Improvements Capital Projects Fund.

This closes the Capital Reserve Fund for the GWR ROW/Construction.

Adopted the 4th day of April, 2024 by the Lewisville Town Council.

ATTEST:

Mike Horn, Mayor

Dora K. Moore, Town Clerk

DRAFT



TOWN OF LEWISVILLE
 Budget Amendment Ordinance 2024-007
 Amending Budget Ordinance 2023-001

FINANCE DEPARTMENT USE ONLY
Budget Amendment # 12
Pam Orrell, Finance Director

<u>CODE</u>	<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>CODE</u>	<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
22-00-3980-0005	GWR ROW/Construction Capital Reserve Fund - Transfer to GWR Improvements Capital Projects Fund	\$ 1,131,952.97	22-00-3990-9000	GWR ROW/Construction Capital Reserve Fund - Fund Balance Appropriated	\$ 1,131,952.97
		\$ 1,131,952.97			\$ 1,131,952.97

EXPLANATION: To transfer \$1,131,952.97 from the GWR ROW/Construction Capital Reserve Fund to the newly created Great Wagon Road Improvements Capital Projects Fund.

RECOMMENDED BY: Pam Orrell, Town Finance Director

Approved and effective upon adoption this the 4th day of April, 2024 by the Lewisville Town Council.

ATTEST:

 Mike Horn, Mayor

 Dora K. Moore, Town Clerk

Programs	Schedule	Time	Room(s)	Charge	Shallow Ford Grant
3rd Quarter 2023-2024					
American Mahjong	Every Monday	1:00pm-5:00pm	Vienna	Free	No
Basic Beginner Watercolor Workshop	March 9	1:00pm-4:00pm	Magnolia	\$35 or \$50	No
Blood Drive	February 14	1:00pm-5:00pm	Shallow Ford/Lewisville	Free	No
Cancer Services					
Lunch and Learn	January 23	12:00pm-1:30pm	Shallow Ford	Free	Yes (Cancer Services)
Art Class	February 8	5:30pm-9:00pm	Lewisville	Free	Yes (Cancer Services)
Survivors Event	March 12	6:00pm-8:00pm	Shallow Ford/Lewisville/Vienna	Free	Yes (Cancer Services)
Card Game Group	Every Wednesday (January-March)	1:00pm-4:00pm	Vienna	Free	No
Color My Soul Vision Day	January 13	9:00am-5:00pm	Vienna	\$159	No
Colored Pencil Classes					
Beginner Class	February 15, 22, 29, March 7	11:30am-2:00pm	Varied	\$55	No
Textures in Colored Pencils	February 15, 22, 29, March 7	2:30pm-5:00pm	Varied	\$55	No
Boot Camp for Beginners	February 23 & 24	6:00pm-8:30pm & 10:00am-4:00pm	Vienna	\$50	No
Colored Pencil Open Draw	Wednesday's in January	10:00am-12:00pm	Magnolia	Free	No
	Monday's in February	1:30pm-3:30pm	Magnolia	Free	No
	Monday's in March	10:00am-12:00pm	Magnolia	Free	No
Colored Pencil Exporers	January 13, February 10, March 9	1:30pm-3:30pm	Magnolia/Vienna	Free	No
CPR Class	January 19	1:00pm-5:00pm	Shallow Ford/Lewisville	Free	No
Crisis Control Ministry Poverty Simulation	January 25	6:30pm-8:30pm	Shallow Ford/Lewisville/Vienna	Free	Yes (Crisis Control Ministry)
Cyanotype Printing Class	Janauary 27	9:00am-12:00pm	Magnolia	\$45	No
Fascia: Friend or Foe?	March 25	12:00pm-1:00pm	Shallow Ford	\$10	No
Jewelry Making Class	March 13	9:00am-1:00pm	Magnolia	Free	No
Line Dancing	Every Tuesday (January-March)	5:30pm-7:30pm	Lewisville/Vienna	\$7/class	No
Line Dancing Pop Up Party	March 10	2:00pm-5:00pm	Lewisville/Vienna	Free	No
Meditative Movement	Wednesday's (January-March)	10:30am-12:00pm	Vienna	Free	No
Mobility and Flexibility Class for Seniors	Monday's and Wednesday's (January-March)	11:00am-12:00pm	Lewisville	\$15/class or \$90 for the 6 class session	No
Mommy & Me Class					
Music to My Ears	Tuesday's and Thursday's (January-March)	10:00am-11:00am	Lewisville	\$43 for the month	No
Story Time Art	Tuesday's (January-March)	11:15am-12:00pm	Lewisville	\$43 for the month	No
Paper Cutting Class	February 26	9:30am-11:30am	Great Wagon	Free	No
Pastel Workshop	February 17	12:30pm-3:30pm	Vienna	\$40 or \$60	No
Reynolda House Discovery Lessons	February 24	10:00am-11:30am	Magnolia	\$5/child, caregivers free	Yes (Reynolda House)
Shag Dance Classes	Monday's in March	6:00pm-7:00pm	Magnolia	\$50 per month of classes	No
Strengthen Your Immune System Workshop	January 21, February 16	1:00pm-3:30pm	Vienna	\$15	No
Swing Dance Lessons	March 2	10:00am-12:30pm	Shallow Ford, Lewisville, & Vienna	Free	Yes (Salem Swing Band)
Wet Felting Class with Wool Fabric	January 8, 22, 29, February 5, 12, 26	9:30am-12:00pm	Magnolia	Free	No
	March 4, 11, 18, & 25	1:00pm-3:00pm	Magnolia	Free	No
Winston-Salem Symphony					
Percussion Trio	February 4	3:00pm-4:00pm	Shallow Ford	Free	Yes (Winston-Salem Symphony)
Brass Quintet	February 17	3:00pm-4:00pm	Lewisville	Free	Yes (Winston-Salem Symphony)
Woodwind Quintet	March 10	3:00pm-4:00pm	Shallow Ford	Free	Yes (Winston-Salem Symphony)
Hearing the Ninth Concert	March 15	7:00pm-9:00pm	Lewisville	Free	Yes (Winston-Salem Symphony)
Write Place, Write Time	February 5, 19, March 4, 18	10:00am-11:30am	Great Wagon	Free	No
Writing Stories for Your Life	2nd Monday of the Month (January-March)	10:00am-12:00pm	Shallow Ford	Private Group through Shepherds Center	No
Zumba Class	Monday's and Wednesday's (January-March)	6:30pm-7:30pm	Lewisville	\$7/class	No

Non-Profit	Type of Event	Date	Time Reserved	Room(s) Reserved	Fee
3rd Quarter 2023-2024					
American Legion Post 522	Monthly Meeting	1st Thursday of the month (February-March)	7:00pm-9:00pm	Lewisville	\$ -
Auxilliary	Monthly Meeting	1st Thursday of the month (February-March)	6:30pm-8:30pm	Shallow Ford & Kitchen	\$ -
Boy Scouts	Weekly Meeting	Every Monday (January-March)	7:00pm-8:30pm	Vienna	\$ -
	Awards Banquet	March 14	5:00pm-9:00pm	Shallow Ford, Lewisville, Vienna, & Kitchen	\$ 250.00
Forsyth Home Educators	Board Game Group	Every Tuesday (January-March)	2:00pm-4:00pm	Lewisville	\$ -
Girl Scouts					
Service Unit 144	Monthly Meeting	February 7	5:30pm-7:30pm	Magnolia or Shallow Ford	\$ -
Troop 10231	Bi-Weekly Meeting	Every other Monday (January-March)	6:30pm-7:30pm	Shallow Ford	\$ -
Troop 40052	Bi-Weekly Meeting	Every other Thursday (January-March)	6:30pm-7:30pm	Vienna	\$ -
Troop 40047	Bi-Weekly Meeting	Every other Thursday (January-March)	5:30pm-8:00pm	Magnolia	\$ -
Troop 12615	Meeting	February 8	5:30pm-9:00pm	Shallow Ford/Kitchen	\$ -
Homeowner Associations					
Ridgecrest at Wellesley Place	Annual Meeting	January 10	6:30pm-8:30pm	Vienna	\$ -
Windham Farm	Annual Meeting	January 17	6:00pm-8:00pm	Vienna	\$ -
Fountain Brook	Annual Meeting	March 13	6:00pm-9:00pm	Shallow Ford	\$ -
Wellsprings	Annual Meeting	March 18	6:30pm-9:00pm	Shallow Ford	\$ -
Lewisville Civic Club	Monthly Meeting	January 18, February 15, March 21	5:30pm-8:30pm	Shallow Ford & Kitchen	\$ -
Lewisville Garden Club	Meeting	March 27	9:00am-1:00pm	Magnolia	\$ -
Lewisville Historical Society	Membership Meeting	January 8, March 11	4:00pm-9:00pm	Shallow Ford & Kitchen	\$ -
	Board Meeting	January 29	5:30pm-9:00pm	Magnolia	\$ -
Winston-Salem/Forsyth County Schools					
School System	Secondary Science Fair	January 12	8:00am-2:00pm	Entire Building	\$ 712.50
School System	ECPI Meeting	January 17	7:30am-3:00pm	Shallow Ford & Kitchen	\$ -
Reagan High School	Wrestling Banquet	February 25	3:00pm-8:00pm	Shallow Ford, Lewisville, & Kitchen	\$ 350.00

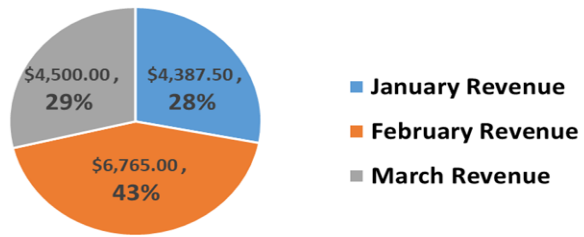
Type of Reservation	Date	Time Frame	Room(s) Rented	Revenue	Resident
Baby Shower	January 6, 2024	12:00pm-5:00pm	Lewisville	\$ 375.00	Yes
Retirement Party	January 6, 2024	12:00pm-5:00pm	Shallow Ford & Kitchen	\$ 425.00	No
Birthday Party	January 6, 2024	1:00pm-5:00pm	Vienna	\$ 200.00	Yes
WS/FCS Science Fair	January 12, 2024	8:00am-2:00pm	Entire Building	\$ 712.50	NP
Birthday Party	January 13, 2024	10:00am-3:00pm	Shallow Ford & Kitchen	\$ 425.00	No
Wedding Shower	January 14, 2024	10:00am-4:00pm	Shallow Ford & Kitchen	\$ 475.00	No
Birthday Party	January 14, 2024	3:00pm-7:00pm	Lewisville	\$ 300.00	Yes
Birthday Party	January 20, 2024	1:00pm-5:00pm	Magnolia	\$ 100.00	Yes
Wild Game Potluck Dinner	January 20, 2024	4:00pm-9:00pm	Shallow Ford, Lewisville, & Kitchen	\$ 700.00	Yes
Baby Shower	January 21, 2024	10:00am-2:00pm	Magnolia	\$ 200.00	No
Birthday Party	January 27, 2024	2:00pm-10:00pm	Shallow Ford & Kitchen	\$ 475.00	Yes
January Revenue				\$ 4,387.50	
Birthday Party	February 3, 2024	10:00am-2:00pm	Vienna	\$ 300.00	No
Birthday Party	February 3, 2024	3:00pm-10:00pm	Shallow Ford & Kitchen	\$ 525.00	No
Indo US Cultural Kickoff Meeting	February 4, 2024	2:00pm-6:00pm	Lewisville & Vienna	\$ 500.00	Yes
<i>Extra Cleaning</i>				\$ 105.00	
Birthday Party	February 10, 2024	12:00pm-4:00pm	Magnolia	\$ 100.00	Yes
Birthday Party	February 10, 2024	1:00pm-5:00pm	Vienna	\$ 200.00	Yes
Birthday Party	February 10, 2024	1:00pm-5:00pm	Shallow Ford	\$ 200.00	Yes
Birthday Party	February 11, 2024	1:00pm-6:00pm	Shallow Ford & Kitchen	\$ 325.00	Yes
<i>Extra Hour and Cleaning</i>				\$ 85.00	
Birthday Party	February 11, 2024	1:00pm-5:00pm	Vienna	\$ 300.00	No
Baby Shower	February 17, 2024	12:00pm-5:00pm	Shallow Ford & Kitchen	\$ 325.00	Yes
Employee Training Day	February 19, 2024	8:00am-5:00pm	Shallow Ford, Lewisville, Vienna, & Kitchen	\$ 3,075.00	No
Birthday Party	February 24, 2024	12:00pm-4:00pm	Shallow Ford & Kitchen	\$ 375.00	No
Reagan HS Wrestling Banquet	February 25, 2024	3:00pm-8:00pm	Shallow Ford, Lewisville, & Kitchen	\$ 350.00	NP
February Revenue				\$ 6,765.00	
Birthday Party	March 2, 2024	3:00pm-7:00pm	Shallow Ford	\$ 200.00	Yes
Gender Reveal	March 3, 2024	12:00pm-6:00pm	Shallow Ford	\$ 400.00	No
Church Event	March 9, 2024	11:00am-3:00pm	Lewisville	\$ 300.00	Yes
Birthday Party	March 9, 2024	3:00pm-10:00pm	Shallow Ford & Kitchen	\$ 525.00	No
Boy Scouts Awards Banquet	March 14, 2024	5:00pm-9:00pm	Shallow Ford, Lewisville, Vienna, & Kitchen	\$ 250.00	NP
Birthday Party	March 16, 2024	4:00pm-9:00pm	Shallow Ford & Kitchen	\$ 325.00	Yes
Triad German Club	March 17, 2024	1:00pm-5:00pm	Shallow Ford & Kitchen	\$ 275.00	Yes

Yadkin Riverkeeper Presentation	March 21, 2024	5:00pm-9:00pm	Lewisville	\$ 300.00	Yes
Birthday Party	March 23, 2024	10:00am-2:00pm	Vienna	\$ 200.00	Yes
Religious Event	March 24, 2024	4:00pm-10:00pm	Shallow Ford, Lewisville, & Vienna	\$ 1,350.00	No
Educational Workshop	March 27, 2024	12:00pm-4:00pm	Shallow Ford & Kitchen	\$ 375.00	No
				<i>March Revenue</i>	\$ 4,500.00
				3rd Quarter Totals	\$ 15,652.50
				Fiscal Year Totals	\$ 50,237.50

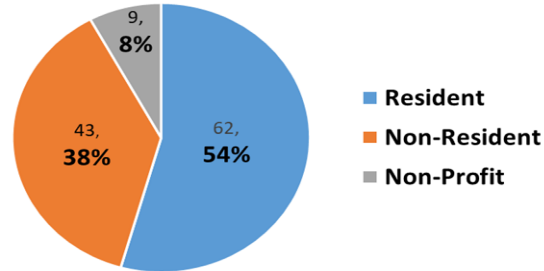
	Jan-24	Feb-24	Mar-24	Total
Non-Profit Reservations	18	21	27	66
Private Reservations	10	11	11	32
Programs	67	74	75	216
	95	106	113	314

Combined Reservations	98
# of Programs	216

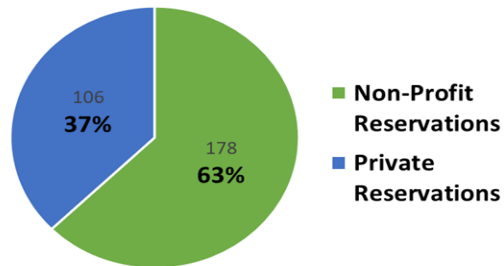
2023-24 3rd Quarter Revenue by Month



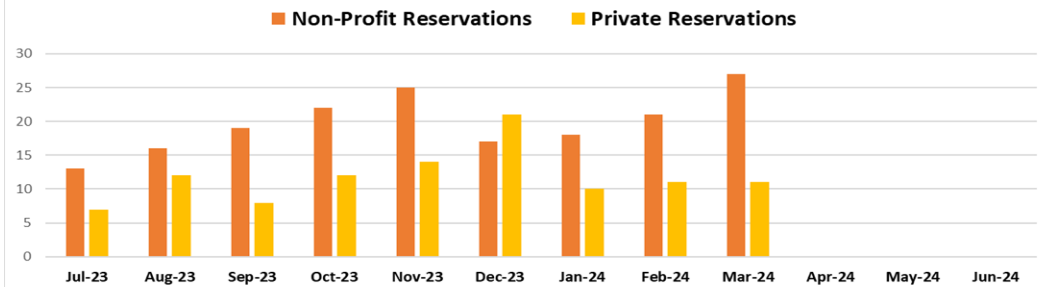
2023-24 Paid Reservations by Residency



2023-24 Types of Reservations



2023-24 Types of Reservations by Month





**RESOLUTION 2024-015 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 eight months ended February 29, 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 eight months ended February 29, 2024 and incorporated herein.

Adopted this the 11th day of April 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
Eight Months Ended February 29, 2024**

General Fund

Revenues	Budget	Revenue Year to Date	Revenue Over (Under) Budget	Percentage Collected
Property Tax Collections	\$ 2,993,220.00	\$ 2,851,447.26	\$ (141,772.74)	95.26%
Sales Tax Revenue	1,272,770.00	621,531.00	(651,239.00)	48.83%
Other Revenues	1,515,280.00	964,100.04	(551,179.96)	63.63%
Transfer from ARPA Special Revenue Fund	-	690,440.98	690,440.98	-
Subtotal	5,781,270.00	\$ 5,127,519.28	\$ (653,750.72)	88.69%
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	\$ 146,145.64	\$ 10,898.50	\$ 208,007.86	43.02%
Administration	955,200.00	545,957.83	13,801.83	395,440.34	58.60%
Finance	292,977.00	192,370.15	-	100,606.85	65.66%
Debt Service	228,800.00	228,800.00	-	-	100.00%
Planning & Zoning	466,340.00	207,673.56	123,454.40	135,212.04	71.01%
Beautification	115,407.00	76,245.34	27,135.64	12,026.02	89.58%
Community Policing	824,750.00	413,046.95	393,955.00	17,748.05	97.85%
Public Safety	15,075.00	3,737.31	3,700.00	7,637.69	49.34%
Public Works	557,091.00	274,685.84	18,926.53	263,478.63	52.70%
Streets	302,100.20	184,954.32	-	117,145.88	61.22%
Powell Bill	386,550.00	324,274.51	9,750.00	52,525.49	86.41%
Storm Water	152,642.00	45,557.82	65,471.66	41,612.52	72.74%
Solid Waste	1,077,790.00	554,644.09	-	523,145.91	51.46%
Recycling	9,215.00	1,624.85	-	7,590.15	17.63%
Parks and Recreation	350,623.00	191,002.89	32,864.01	126,756.10	63.85%
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	\$ 4,163,080.00	\$ 699,957.57	\$ 2,008,933.53	70.77%

General Fund Balance 7/1/2023	\$ 6,021,921.94
Year-to-Date Increase (Decrease) FY 2023-2024	964,439.28
General Fund Balance 2/29/2024	<u><u>\$ 6,986,361.22</u></u>

**Town of Lewisville
Financial Budget to Actual Report - Willow Run Municipal Service District
Eight Months Ended February 29, 2024**

Willow Run Municipal Service District

Revenues	Budget	Revenue Year to Date	Revenue Over (Under) Budget	Percentage Collected
Revenues	\$ 39,352.00	\$ 41,268.62	\$ 1,916.62	104.87%
Subtotal	39,352.00	\$ 41,268.62	\$ 1,916.62	104.87%
Appropriation from Fund Balance	-			
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	\$ 16,057.25	\$ 12,300.00	\$ 10,994.75	72.06%
Total	\$ 39,352.00	\$ 16,057.25	\$ 12,300.00	\$ 10,994.75	72.06%

MSD Fund Balance 7/1/2023	\$ 233,234.96
Year-to-Date Increase (Decrease) FY 2023-2024	25,211.37
MSD Fund Balance 2/29/2024	<u><u>\$ 258,446.33</u></u>

Town of Lewisville
February 29, 2024

Capital Reserve Funds					
	Fund Balance 7/1/2023	Transfers In	Transfers Out	Investment Earnings	Fund Balance 2/29/2024
GWR ROW/Construction Capital Reserve	\$ 1,090,536.88	\$ -	\$ -	\$ 38,661.62	\$ 1,129,198.50
Sidewalks, Bike Paths, and Greenways Capital Reserve	163,166.47	25,000.00	(188,100.00)	1,297.69	1,364.16
Municipal Buildings/Land Capital Reserve	135,263.38	-	-	4,795.34	140,058.72
Public Works Facility Capital Reserve	855,960.81	-	-	30,345.43	886,306.24
Parks & Recreation Capital Reserve	414,845.38	100,000.00	(459,854.22)	3,485.34	58,476.50
Total	\$ 2,659,772.92	\$ 125,000.00	\$ (647,954.22)	\$ 78,585.42	\$ 2,215,404.12

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	148,771.37
American Rescue Plan Act Special Revenue Fund - Cash Balance 2/29/2024	\$ 1,169,031.18

**Town of Lewisville
February 29, 2024**

Capital Projects Funds - Since Inception								
Project	Revenue	Expenditures	Transfers In	Transfers Out	Investment Earnings	Loan Proceeds	Fund Balance 2/29/2024	Budget
GWR ROW/Construction Capital Project	\$ 221,684.95	\$(1,093,360.03)	\$ 1,563,000.00	\$ -	\$ 99,339.05	\$ -	\$ 790,663.97	\$ 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	2,506,921.80	(3,192,020.03)	1,810,901.90	-	83,785.22	-	1,209,588.89	\$ 4,094,108.90
Community Center Capital Project	100,000.00	(4,795,266.19)	2,947,137.00	-	15,465.51	2,000,000.00	267,336.32	\$ 4,947,137.00
Roundabout at Lewisville-Vienna Road and Robinhood Road Capital Project	342,271.52	(662,179.11)	560,297.00	-	37,272.87	-	277,662.28	\$ 2,801,485.00
Jack Warren Park Improvements	-	(44,624.23)	481,125.00	-	14,738.60	-	451,239.37	\$ 520,645.00
Lewisville-Vienna Multipurpose Path	-	-	353,291.00	-	10,078.64	-	363,369.64	\$ 1,766,453.00
Shallowford Road CMAQ Sidewalk	-	-	262,933.00	-	4,146.31	-	267,079.31	\$ 1,446,134.00
Total	\$ 3,170,878.27	\$(9,822,930.92)	\$ 8,033,684.90	\$ (21,270.78)	\$ 266,578.31	\$2,000,000.00	\$ 3,626,939.78	\$ 17,194,762.90



**PROCLAMATION 2024-002
HISTORIC PRESERVATION MONTH
MAY 2024**

WHEREAS, the Town of Lewisville joins cities and counties across the United States in a nationwide celebration of Historic Preservation Month; and,

WHEREAS, historic preservation is an effective tool for economic development, tourism promotion, revitalizing neighborhoods, fostering local pride, and maintaining community character while enhancing livability; and,

WHEREAS, Historic Preservation Month is sponsored by the Forsyth County Historic Resources Commission; and,

WHEREAS, the Historic Resource Commission's mission is to protect and enrich the county's cultural, historical, architectural, and archaeological heritage through the identification, designation, and preservation of historic resources; and,

WHEREAS, the Historic Resource Commission strives to promote the use and conservation of historic properties for the education, pleasure, and enrichment of Forsyth County residents; and,

WHEREAS, the Historic Resource Commission strives to educate the public about the history of Forsyth County's built environment, both extant and gone; and to amplify the voices and stories of persons and places traditionally excluded from the historic preservation narrative; and,

WHEREAS, the Commission encourage members of the community to participate in creative and fun events related to historic preservation as a way to celebrate Preservation Month 2024, and,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Town Council in Lewisville do hereby declare the month of May 2024 as Historic Preservation Month and call upon the residents of Lewisville to join hundreds of communities across the United States in recognizing and participating in this special observance.

BE IT FURTHER RESOLVED that proclamation be spread upon the minutes of the Town of Lewisville and that a copy be furnished to the Forsyth County Historic Resources Commission.

Adopted this 11th day of April 2024.

Mike Horn, Mayor



**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 Interim Town Manager, or their designee, is authorized to sign documents needed to approve the conveyance.

Adopted this the 11th day of April 2024 by the Lewisville Town Council.

ATTEST:

Mike Horn, Mayor

Dora K. Moore, Town Clerk

**CERTIFICATE OF SUFFICIENCY
2065 Glenn Ferry Court**

To the Town Council of the Town of Lewisville, North Carolina:

I, Dora K. Moore, Town Clerk, do hereby certify that I have investigated the attached petition and hereby make the following findings for the annexation request for 2065 Glenn Ferry Court:

1. The petition contains an adequate property description of the area proposed for annexation in the form of metes and bounds.
2. The area described in the petition is contiguous to the Town of Lewisville's primary corporate limits, as defined by NCGS 160A-31 and 160A-58.1.
3. The petition is signed by and includes the address(es) of all owners of real property lying in the area described therein.
4. Other findings: none.

In witness whereof, I have hereunto set my hand and affixed the Town of Lewisville seal, this the 27th day of March 2024.



Dora K. Moore
Town Clerk





**RESOLUTION 2024-016 OF THE TOWN OF LEWISVILLE
SETTING PUBLIC HEARING TO RECEIVE COMMENTS ON
UDO L-109 REZONING REQUEST BY BRADY ALLEN, 2065 GLENN FERRY COURT,
TO REZONE ANNEXED PROPERTY FROM
RS-30 FORSYTH COUNTY JURISDICTION TO RS-30 LEWISVILLE JURISDICTION**

WHEREAS, the Lewisville Planning Board held its public hearing on April 10, 2024; and,

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

WHEREAS, NCGS 160D-601 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,

NOW THEREFORE BE IT RESOLVED BY THE LEWISVILLE TOWN COUNCIL sets a public hearing to be conducted on May 9, 2024 at 6:00 PM in the Lewisville Town Hall located at 6510 Shallowford Road for the purpose of receiving public comment concerning this request.

Adopted this the 11th day of April 2024 by the Lewisville Town Council.

Mike Horn, Mayor

ATTEST:

Dora K. Moore, Town Clerk

GENERAL USE DISTRICT REZONING STAFF REPORT

2065 Glenn Ferry Court

DOCKET: L-109
STAFF: Adam Barr, Planner
Petitioner: Brady Allen
Ownership: Brady Allen

REQUEST:

From: RS-30 (Residential Single Family, minimum lot size of 30,000 sq. ft.) Forsyth County Zoning
To: RS-30 (Residential Single Family, minimum lot size of 30,000 sq. ft.) Lewisville Zoning
PIN(s): 5887-32-3982
Acreage: 1.67 ac

LOCATION:

Street(s): Glenn Ferry Ct
Jurisdiction: Town of Lewisville (pending annexation)

PROPERTY SITE/IMMEDIATE AREA:

Existing Structures on Site: The site is currently occupied by a single family home.

Adjacent uses:

- * North – Single family residences, zoned RS-30
- * East - Single family residences, zoned RS-30
- * South - Single family residences, zoned RS-30
- * West - Single family residences, zoned RS-30

GENERAL AREA:

Character/Maintenance: The area is comprised entirely of single-family residence and lots.

PHYSICAL FEATURES:

Topography: The site slopes from north to south towards Glenn Ferry Ct.
Vegetation/habitat: The property is residential and wooded.
Watershed: The property is currently within the Yadkin River WS IV watershed.

WATER AND SEWER FACILITIES:

The site is served by well and septic.

TRANSPORTATION:

Direct Access to Site: Glenn Ferry Ct
Street Classification(s): Glenn Ferry Ct – Private street

CONFORMITY TO ORDINANCE/PLANS:

Lewisville Tomorrow Comprehensive Plan- The Comprehensive Plan's Future Land Use Map identifies the areas in the town that is closest to the property as Neighborhood Residential. Neighborhood Residential accounts for many of the suburban-style, lower-density residential areas that have been built during the past 20 years. While most of the existing neighborhoods have a uniform housing type, future

Neighborhood Residential areas should promote a mixture of housing sizes and prices as well as efficient neighborhood design, where appropriate. Neighborhood Residential areas of the future could include single-family homes and townhomes in a clustered design.

Legacy Development Guide - Legacy recognizes this area as being in GMA-5 Rural Area. GMA-5 Rural Area is located at the fringes of Forsyth County and is beyond the area that can be provided with public sewer and other services in a cost-effective manner. This area is intended to remain very low density residential and agricultural in character.

ANALYSIS:

As described in NC § 160D-202(g): When a city annexes, or a new city is incorporated in, or a city extends its jurisdiction to include, an area that is currently being regulated by the county, the county development regulations and powers of enforcement shall remain in effect until (i) the city has adopted such development regulations or (ii) a period of 60 days has elapsed following the annexation, extension, or incorporation, whichever is sooner. Prior to the transfer of jurisdiction, the city may hold hearings and take any other measures consistent with G.S. 160D-204 that may be required in order to adopt and apply its development regulations for the area at the same time it assumes jurisdiction.

The zoning district classifications contained in the Zoning Ordinances of Forsyth County and the Town of Lewisville are very similar and the permitted uses and development standards are in most cases equivalent, if not identical. The purpose of this zoning map amendment is to continue a similar type of zoning within the Town of Lewisville as previously applied under Forsyth County jurisdiction.

This request is a general use rezoning for the purposes of accepting a Lewisville zoning district due to annexation.

RECOMMENDATION:

The proposal is consistent with both the Lewisville Comprehensive Plan and Forsyth County Legacy Plan. Given these findings and other supporting information found in this report, staff recommends the rezoning to the Planning Board.

L-109 REZ 2065 Glenn Ferry Court

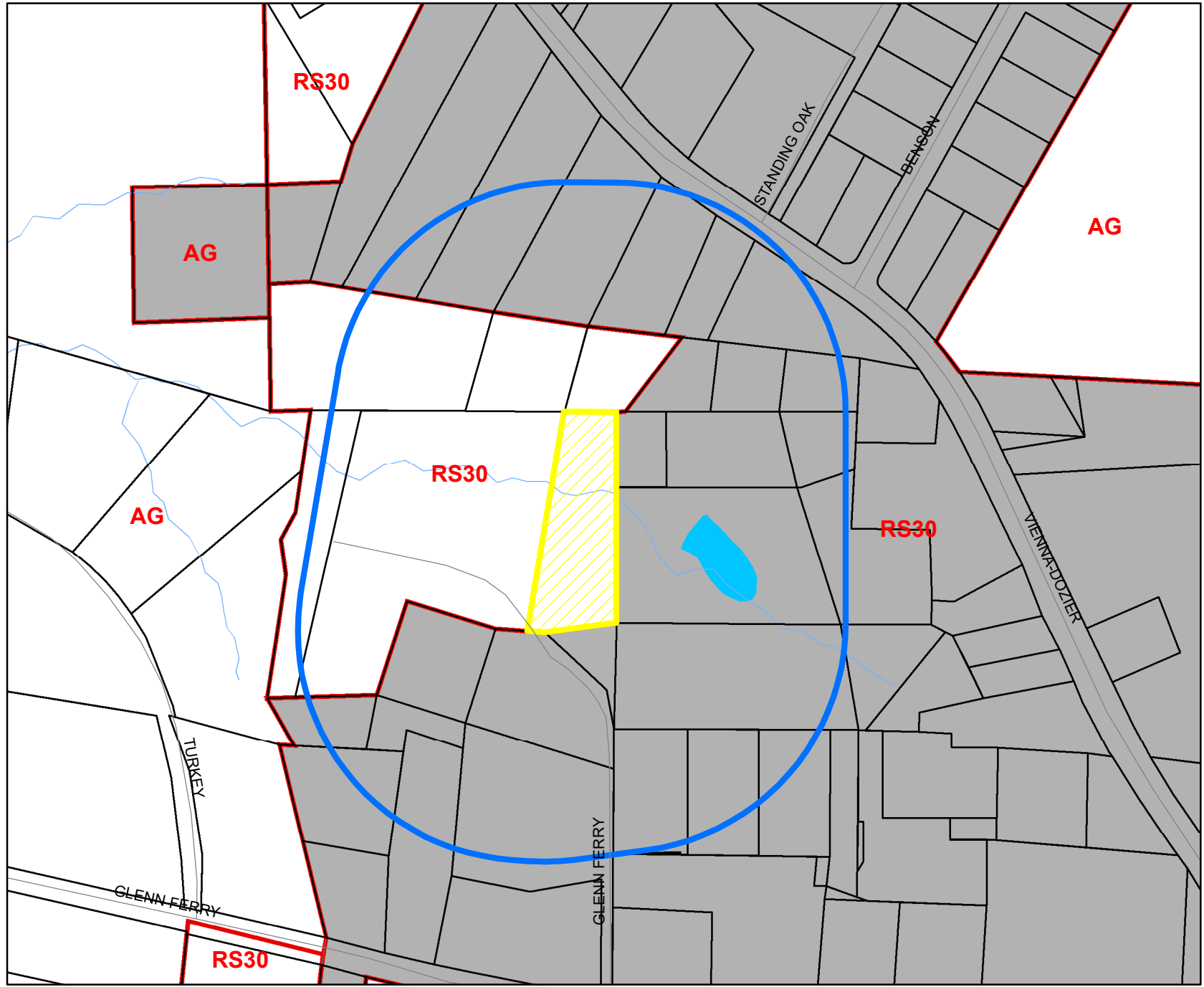
Legend

- CENTERLINES
- Legal Lot Lines
- Streams
- Pond / Lake
- Zoning
- Forsyth County
- Lewisville
- Property of Request
- 500 ft. Buffer

PIN(s):
5887-32-3982



1 inch = 300 feet



This map and analysis are provided "As Is" without warranty of any kind, either express or implied. The information contained 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



**RESOLUTION 2024-017 OF THE TOWN OF LEWISVILLE
FIXING DATE OF PUBLIC HEARING ON QUESTION OF ANNEXATION
PURSUANT TO NCGS 160A-31**

WHEREAS, a petition requesting annexation of the area described herein has been received; and,

WHEREAS, the Lewisville Town Council has by resolution directed the Town Clerk to investigate the sufficiency of the petition; and,

WHEREAS, certification by the Town Clerk as to the sufficiency of the petition has been made.

NOW THEREFORE BE IT RESOLVED BY THE LEWISVILLE TOWN COUNCIL that:

Section 1. A public hearing on the question of annexation of the area described herein will be held at the Lewisville Town Hall located at 6510 Shallowford Road on May 9, 2024 at 6:00 PM.

Section 2. The area proposed for annexation is described as follows:

PIN 5887-32-3982 – 2065 Glenn Ferry Court, Pfafftown, NC 27040

OFFICIAL METES AND BOUNDS FOLLOW:

LYING AND BEING in Vienna Township, Forsyth County, North Carolina, and BEGINNING at stone, the southeast corner of the property of Seymour T. Solomon, now or formerly (Book 1000, Page 1, Forsyth County Registry); thence with the eastern property line of said Solomon, now or formerly, the following Five (5) courses and distances: (1) North 10° 19' 25" East 270.66 feet to an existing iron pipe; (2) North 06° 27' 02" West 77.89 feet to an existing iron pipe; (3) North 29° 34' 08" East 66.84 feet to an existing pipe; (4) North 10° 07' 15" East 91.77 feet to an existing iron pipe and (5) North 10° 10' 33" East 134.94 feet to an existing iron pipe located in the southern property line of Alice S. Phillips, now or formerly (81 E 887/ 1-1-83, Forsyth County); thence with the southern property line of said Phillips, now or formerly; South 87° 58' 53" East 666.75 feet to an existing iron pipe, the northwest corner of the property of James E Minick, now or formerly (Book 1333, Page 936, Forsyth County Registry); thence from said iron South 01° 35' 42" West 460.25 feet to an existing iron pipe, the northeast corner of the property of Jay R. Harmel, now or formerly (Book 1667, Page 1028, Forsyth County Registry); thence with the northern property line of said Harmel, now or formerly, South 84° 04' 19" West 156.07 feet to an existing iron pipe; thence North 84° 06' 05" West, crossing a 10' gravel drive, 109.22 feet to an existing iron pipe, the northeast corner of the property of Wallace G. Getchell, now or formerly (Book 1627 Page 902, Forsyth County Registry); thence with the northern property line of said Getchell, now or formerly, North 71° 02' 15" West 202.77 feet to an existing iron pipe, the northwest corner of said Getchell property; thence with the western property line of said Getchell, now or formerly, South 19° 30' 04" West 215.04 feet to an existing iron pipe, the southwest corner of the aforementioned Getchell property; thence with the northern property line of Clifton E. Darnell, Sr., now or formerly (Book 1654, Page 1519, Forsyth County Registry), North 89° 55' 38" West 238.80 feet to a stone, the point and place of BEGINNING and containing 8.398 acres, more

or less. Being Tax Lot 24M, a portion of Tax Lot 24N and a portion of Tax Lot 118 of Tax Block 4617, Forsyth County Tax Records. The foregoing description was taken from a plat of survey prepared by Larry L. Callahan Surveying Co., Inc.; dated 6/14/93 and entitled "Map For Cynthia R. Bennett". TOGETHER WITH AND SUBJECT TO a 30' Access Easement (Book 1021, Page 577, Forsyth County Registry) and a 25' Access Easement (Book 1410, Page 1001, Forsyth County Registry) to Glenn Ferry Road (S.R. 1441).

Section 3. Notice of the public hearing shall be published in the Winston-Salem Journal, a newspaper having general circulation in the Town of Lewisville, at least ten (10) days prior to the date of the public hearing.

Adopted this the 11th day of April 2024 by the Lewisville Town Council.

Mike Horn, Mayor

ATTEST:

Dora K. Moore, Town Clerk

DRAFT



STAFF REPORT

ITEM:	<ol style="list-style-type: none">1. ORDINANCE 2024-0082. RESOLUTION 2024-018
SUBJECT:	<ol style="list-style-type: none">1. BUDGET AMENDMENT INCREASING THE BUDGET FOR POWELL BILL-STREET REPAIRS AND MAINTENANCE2. RESOLUTION APPROVING THE CONTRACT WITH HILL'S PAVING AND CONSTRUCTION, INC. FOR STREET REPAIRS ON RIDGE GATE DRIVE.
PREPARED BY:	PAM ORRELL, FINANCE DIRECTOR
DATE SUBMITTED:	4/4/2024

BACKGROUND/SUMMARY:

When Town Council passed the FY 2023-2024 budget, the Powell Bill allocation from the State was unknown as the General Assembly had not approved the State's budget. For budgeting purposes, staff used the FY 2022-2023 allocation to budget revenues and expenses out of the Powell Bill Department. Subsequently, actual Powell Bill revenues came in over budget by \$41,008 for FY 2023-2024.

Repairs are needed on Ridge Gate Drive for which there is not adequate appropriations in the Powell Bill Department. Thus, staff proposes to amend the budget for Powell Bill-Street Repairs and Maintenance in the amount of \$41,008 which is the amount by which Powell Bill revenues have come in over budget.

STAFF RECOMMENDATION AND REQUESTED ACTION:

1. Staff is requesting that Council approve Ordinance 2024-008 to amend the budget to increase the allocation for Powell Bill-Street Repairs and Maintenance by \$41,008.
2. Staff is requesting that Council approve Resolution 2024-018 approving the contract with Hill's Paving and Construction, Inc. in the amount of \$55,640 for repairs on Ridge Gate Drive.

FISCAL IMPACT:

See Staff Recommendation and Requested Action section above.

ATTACHMENTS:

1. Ordinance 2024-008
2. Resolution 2024-018



TOWN OF LEWISVILLE
 Budget Amendment Ordinance 2024-008
 Amending Budget Ordinance 2023-001

FINANCE DEPARTMENT USE ONLY
Budget Amendment # 13
Pam Orrell, Finance Director

<u>CODE</u>	<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>CODE</u>	<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
10-00-5650-6211	Powell Bill - Repairs and Maintenance	\$ 41,008.00	10-00-3330-3000	Powell Bill Revenue	\$ 41,008.00
		\$ 41,008.00			\$ 41,008.00

EXPLANATION: To increase the budget for street repairs and maintenance in the Powell Bill Department for the amount that Powell Bill revenues have come in over budget for FY 2023-2024.

RECOMMENDED BY: Pam Orrell, Town Finance Director

Approved and effective upon adoption this the 11th day of April, 2024 by the Lewisville Town Council.

ATTEST:

 Mike Horn, Mayor

 Dora K. Moore, Town Clerk



**RESOLUTION 2024-018 OF THE LEWISVILLE TOWN COUNCIL
AWARDING PAVING CONTRACT FOR STREET PAVING**

WHEREAS, the Town of Lewisville had a pavement condition survey completed on all town roads in August 2003 by US infrastructure of Carolina, Incorporated Consulting Engineers; and,

WHEREAS, an update to the 2020 has been completed; and,

WHEREAS, the survey determined which roads need paving attention ranking; and,

WHEREAS, the ranking determined the proposed streets needing immediate attention; and,

WHEREAS, using information from the ranking sheets, it has been determined that patching and/or repairs are needed for Ridge Gate Drive; and,

WHEREAS, funds to complete the project are appropriated in the 2023-001 Budget Ordinance; and,

WHEREAS, Hill's Paving & Construction, Inc. has bid the best price for this project.

NOW, THEREFORE BE IT RESOLVED THAT THE LEWISVILLE TOWN COUNCIL the Interim Town Manager is authorized to award a contract for surface treatments as specified for Ridge Gate Drive to Hill's Paving & Construction, Inc. for an amount not to exceed \$55,640.

Approved and effective this the 11th day of April 2024 by the Lewisville Town Council.

ATTEST:

Mike Horn, Mayor

Dora K. Moore, Town Clerk