

Lewisville Planning Board Work Session Meeting Minutes
August 9, 2017
6510 Shallowford Road - Conference Room 201
7:00pm

I. Call to Order

- A. Roll Call
 - 1. Board Members
 - a. Owen Calvert 03-31-2020
 - b. Jeanne Marie Foster, Chair 03-31-2019
 - c. Joseph Hamby 03-31-2019
 - d. Paul Hari 03-31-2018
 - e. Tom Lawson 03-31-2018
 - f. Meghan Flow 03-31-2020
 - g. Michael Sullivan 03-31-2019
 - 2. Support Staff
 - a. Bowen Houff, Town Attorney
 - b. Josh Harrold - Planning Director
 - c. Joyce Walker, Town Clerk
 - d. Hank Perkins, Town Manager
- B. Approval of Agenda

II. Introductions, Guest(s) and Presentations

III. Approval of Minutes

- A. June 14, 2017
- B. June 28, 2017
- C. July 12, 2017
- D. July 26, 2017

IV. Technical Review

- A. None

V. Public Hearings

- A. None

VI. New Business

- A. None

VII. Unfinished Business

- A. 2017/2018 Plan of Work
 - 1. Comp plan action items
- B. Land Use Planning
 - 1. Small Area Plans
 - a. Northeast Area Plan

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- (1) WS/FC School development
 - (a) Discussion concerning next steps for focus group /citizen input and boards/committees
 - (b) Text amendment to LRO/MU-S
- C. Ordinance Development/Revisions
 - 1. Subdivision-Stub streets
 - 2. Lighting-Dark Sky
 - 3. Signage - Phase 2
 - 4. Drive-thru's

VIII. Reports - Updates Since - 07/26/2017

- A. Chair
- B. Planner
- C. Manager
- D. Clerk

IX. Board Discussion

- A. Action Item Consensus/Next Steps
- B. Next Meetings
 - 1. Next Regular Public Hearing meeting - **September 13, 2017** (2nd Wednesday of the month)
 - 2. Next Regular Work Session meeting - **September 27, 2017** (4th Wednesday of the month)

X. Adjournment