

Lewisville Town Council Briefing and Action Meeting Agenda

August 1, 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. Landmark indicator sign Nissen House
- B. Board and committee charter changes
- C. Special grants committee
- D. Facility Use Exemption Request Forsyth County Fire Historical Society, Inc. (Attachment #1)
- E. Holiday Open House

3. Items Requiring Action at Briefing

4. Administrative Reports

- A. Town Manager
 - i. Public Works building purchase
 - ii. Great Wagon Road update
- B. Town Clerk
 - i. Andrew Flannigan has resigned from the Zoning Board of Adjustment
 - ii. Chicago Rewired August 3, 7 PM
 - iii. National Night Out August 6, 6-8 PM
 - iv. Blood Drive August 7, 1-5 PM, MAWCC
 - v. CPR Class August 10, 8 AM-12 PM, MAWCC
 - vi. Bourbon Revival Band August 31, 7-9 PM
 - vii. Town offices closed September 2
- C. Public Works
 - i. PARTF/Jack Warren Park improvements
 - ii. Lake Marblehead Dam
- D. Community Center Operations Manager
 - i. Quarterly Report (Attachment #2)

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

- A. Consent Agenda
 - i. Resolution 2024-035 Financial statements for the year ended June 30, 2024 PRELIMINARY AND UNAUDITED (Attachment #3)
 - ii. Approval of Agenda Briefing Minutes July 3, 2024 (Attachment #4)
 - iii. Approval of Regular Meeting Minutes July 11, 2024 (Attachment #5)
- B. Introductions, Recognitions, Presentations and/or Proclamations
 - i. Presentations
 - a. Sheriff's Office monthly report
 - b. Annual Comprehensive Financial Report for the fiscal year ended June 30, 2023 "Certificate of Achievement for Excellence in Financial Reporting" (Attachment #6)

C. Public Hearings

- i. Rezoning L-107 Shallowford Road Driving Range
 - a. Staff presentation
 - b. Public Hearing
 - c. Council discussion
 - d. Council consideration Ordinance 2024-002 Change zoning from Forsyth County RS-40 to Town of Lewisville HB-C Shallowford Road Driving Range
- ii. Annexation Shallowford Road Driving Range
 - a. Staff presentation
 - b. Public Hearing
 - c. Council discussion
 - d. Council consideration Ordinance 2024-003 Extend the Town of Lewisville corporate limits to include Shallowford Driving Range
- D. Old Business
- E. New Business
 - i. Ordinance 2024-025 Facility use exemption policy (Attachment #7)
 - ii. Resolution 2024-036 Traffic mitigation policy (Attachment #8)
 - iii. Ordinance 2024-012 AMENDED Change zoning from Forsyth County RS-30 to Town of Lewisville RS-30 2065 Glenn Ferry Court (Attachment #9)
 - iv. Ordinance 2024-013 AMENDED Extend the Town of Lewisville corporate limits to include 2065 Glenn Ferry Court (Attachment #10)

6. For the Good of the Order

7. Adjournment



TOWN OF LEWISVILLE 6510 SHALLOWFORD ROAD PO BOX 547 LEWISVILLE, NC 27023

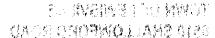
336-945-1022 townclerk@lewisvillenc.net

FACILITY USE EXEMPTION REQUEST APPLICATION

Please complete the information below. If guidance is needed or you have questions, please contact Town Clerk Dora Moore at 336-945-1022 or townclerk@lewisvillenc.net. Completed applications can be mailed, dropped off, or emailed to the Town of Lewisville.

| O | rganization Name: Forsyth County Fire Historical Society, Inc. |
|----|---|
| Co | ontact Person:Tim Whicker - Board Member |
| M | ailing Address: 4619 Cherry Street |
| | Winston-Salem, N.C. 27105 |
| | none Number: 336-705-0236 Email Address: whickertlw1@gmail.com |
| W | eb Address:n/a |
| 1. | Describe your organization's mission statement and how it impacts the Town of Lewisville community. The Forsyth County Fire Historical Society was organized by the Forsyth County Firefighter's Assoc. in order to preserve the rich history of the Lewisville Volunteer FD and all other FD's of Forsyth County. The Volunteer FD's are a reflection of our communities and we were loosing our first generation of members and much of the history associated with the VFD's and the communities they served. The Society was assigned the mission to collect, organized and preserve the history of the FD's in Forsyth County with the goal to find a facility in which to display and share that history. Describe the individuals and/or groups of residents that are served by your organization. We serve all fire departments in Forsyth County in preserving their history in order |
| | to share the story of our fire departments and their respective communities with all citizens and groups. |
| | How many years has your organization been providing its current service? The Forsyth County Firefighter's Assoc. organized in 1953 and the Forsyth County Fire Historical became a seperate 501 (c) (3) entity in 2020 |
| 4. | Date of organization's formation |
| 5. | Attach a listing of current members and presiding officers of your organization. Please include names, titles, and contact information. |
| 6. | Attach IRS status documentation, if applicable, for your organization. |
| 7 | |
| | Please provide any other information you feel is pertinent for consideration regarding your organization's request. |

Notes - Oct 5, 2024, MAWCC, 3 Rooms a Mitchen - annual fundraiser draw down raffer-200 tickets mean four participants



Signature and Indemnity

The Organization agrees to protect, defend, indemnify, and save harmless the Town, its officers, agents, servants, and employees from and against any and all suits, actions, legal proceedings, claims, demands, damages, costs, expenses, and attorney's fees resulting from any and all willful or negligent acts or omission of the Organization, its officers, agents, servants, and employees when utilizing Town facilities 194 1234034 MOITHWISTS JEB VILHOAD

By signing this application for request of exemption, I understand and agree to the above statement. I have also read and understand the Facility Use Exemption Policy.

| Signature of Authorizing Official | wite N.C. 27105 | Adia Ch all Winston-Sater | Date Date |
|--|--|--|---|
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| Staff Recommendation: 3000 | osos a visas (f) | .acasarry s'autro | |
| Staff Recommendation: | Date of Council Act | nonservictorics | ennede Genomerada Otronolar Secondada |

Forsyth County Fire Historical Society, Inc.

NCID# 1936879

IRS Federal ID number 84-4346923

IRC 501 (c) (3)

4619 Cherry Street

Winston-Salem, N.C. 27105

Board of Director Officers

| Chairman | Dwayne Livengood | 336-608-2357 |
|---------------|------------------|--------------|
| Vice Chairman | Joe Ramsey | 336-399-0562 |
| Sec. / Treas. | Michael James | 336-391-4283 |

2020 CERTIFICATE OF EXISTENCE REQUEST FORM



NC Certificate Service

3201 Edwards Mill Road #141-112 Raleigh, NC 27612



records@certificatefilingservice.com

OR CALL TOLL FREE

1-833-492-6653

Forsyth County Fire Historical Society Inc. 4619 Cherry St Winston Salem NC 27105-2503

| IMPORTANT! FOL | | | | |
|-----------------------|--|--|--|--|
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| | | | | |

Kev Code:

NC-CEF328557984-21

ID Number: 1936879

Notice Date: 2020-01-15

PLEASE RESPOND BY:

2020-01-29

Business Address:

Forsyth County Fire Historical Society Inc.

4619 Cherry St

Winston Salem NC 27105-2503

Congratulations on registering your business with the State of North Carolina. Your Articles have been filed with the secretary of state and are complete. You have one step left in order to attain your elective North Carolina Certificate of Existence. Below is a form for your newly registered business.

Please confirm the accuracy of the information below for your North Carolina Certificate of Existence Request.

A North Carolina Certificate of Existence is issued by the Secretary of State and may be required for loans, to renew business licenses, or for tax or other business purposes. A Certificate of Existence certifies that your North Carolina business is in existence, is authorized to transact business in the state and complies with all state requirements. The Certificate of Existence shows the official evidence of an entity's existence and provides a statement of an entity's status, current legal name, and date of formation. The Certificate of Existence bears the official seal of the North Carolina Secretary of State.

Business Information:

Business Type: Non-Profit Corporation Date of Registration: 01/14/20 Certificate of Existence Fee: \$74.50

Step 1: Please Confirm Business Name & Address Are Correct

Business Name:

Identification Number:

Forsyth County Fire Historical Society Inc.

1936879

Step 2: Contact Information - Do NOT Skip This Step! Email & Contact Number Required for Processing.

Name:

Michael James

Email:

fhvfdws@bellsouth.net

Phone Number:

336-391-4283

Step 3: Payment - Select Payment Method & Double Check Payment Information.

CHECK OR MONEY ORDER ENCLOSED

IN THE AMOUNT OF: \$74.50

[PLEASE ALLOW UP TO TWO WEEKS FOR

Please make your check or money order payable to:

NC Certificate Service

3201 Edwards Mill Road #141-112

Raleigh, NC 27612

Signature: /

PROCESSING AND RETURN OF DOCUMENTI

Step 4: Authorization Please Sign, Date & Return this Form with Payment Enclosed in Return Envelope Provided

FORM NCCS-CE 10.883(1)

FOR OFFICE USE ONLY: NC- 1936879



NORTH CAROLINA Department of the Secretary of State

CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

FORSYTH COUNTY FIRE HISTORICAL SOCIETY INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 14th day of January, 2020, with its period of duration being Perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Nonprofit Corporation Act; and that the said corporation has not filed articles of dissolution as of the date of this certificate.





Scan to verify online.

Certification# 106194083-1 Reference# 15801917- Page: 1 of 1 Verify this certificate online at http://www.sosnc.gov/verification

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 3rd day of February, 2020.

Elaine J. Marshall

Secretary of State



FORSYTH COUNTY FIRE HISTORICAL SOCIETY 4619 CHERRY ST WINSTON-SALEM. NC 27105

Date:

03/17/2022

Employer ID number:

84-4346923

Form 990/990EZ/990-N required:

Yes

Person to contact:

Name: Mrs. Moli-Malone

ID number: 31262

Telephone: 877-829-5500

Dear Applicant:

In your letter dated August 25, 2021, you requested a reclassification of foundation status as a public charity.

Our records indicate you are classified as a private foundation. You claim you're erroneously classified as a private foundation and are requesting correction of the error.

Based on the information you provided, we determined you meet the requirements for classification as a public charity described in IRC Sections 509(a)(1) and 170(b)(1)(A)(vi) and updated our records.

Because your tax-exempt status wasn't under consideration, you continue to be classified as an organization exempt from federal income tax under IRC Section 501(c)(3).

This letter could help resolve questions on your foundation status. Keep it for your records.

Sincerely,

Stephen A. Martin

Director. Exempt Organizations

stephene a martin

Rulings and Agreements

| Programs | Schedule | Time | Room(s) | Charge | Shallow Ford Grant |
|---|---------------------------------------|------------------|--------------------------|--|---------------------------------------|
| | | 4th Quarter 2 | 023-2024 | | |
| American Mahjong | Every Monday (April-June) | 1:00pm-5:00pm | Vienna | Free | No |
| Basics of Oil Painting | June 8 | 9:00am-4:00pm | Magnolia | \$95 for members/\$125 for non-members | No |
| Blood Drive | April 10, June 12 | 1:00pm-5:00pm | Shallow Ford/Lewisville | Free | No |
| Card Game Group | Every Wednesday (April-June) | 1:00pm-4:00pm | Vienna | Free | No |
| Colored Pencil Classes | • | • | • | • | • |
| Colored Pencil Explorers | April 13, May 11, June 8 | 1:30pm-3:30pm | Various | Free | No |
| Colored Pencil Open Draw | Monday's in April, May, and June | 10:00am-12:00pm | Magnolia/Shallow Ford | Free | No |
| Understanding Color & Values w/Colored Pencils | Tuesday's in April | 10:00am-12:30pm | Magnolia | \$55 for the 4 week class | No |
| Surfaces in Colored Pencils | Tuesday's in April | 1:00pm-3:30pm | Magnolia | \$55 for the 4 week class | No |
| Coming Into Existence | June 20 | 11:00am-2:00pm | Vienna | \$25 | No |
| Cooking Class | Tuesday's in May & June | 6:00pm-9:00pm | Shallow Ford/Kitchen | \$45 for members/\$65 for non-members | No |
| CPR Class | April 27 | 8:00am-12:00pm | Shallow Ford/Lewisville | Free | No |
| Dramatic Readers Class | April 4, 11, 18, 25, May 2, 9 | 2:00pm-4:00pm | Magnolia | \$20 | Yes (40+ Stage Company) |
| Environmental Action: Summer Series | June 27 | 5:30pm-6:30pm | Vienna | Free | Yes (Piedmont Environmental Alliance) |
| Jewelry Making Class | April 17, June 12 | 9:00am-11:00am & | Magnolia | Free through the Shepherd's Center | No |
| Jeweiry Making Class | April 17, June 12 | 11:00am-1:00pm | Iviagnona | Free through the Shepherd's Center | NO |
| Line Dancing | Every Tuesday (April-June) | 5:30pm-7:30pm | Lewisville/Vienna | \$7/class | No |
| Meditative Movement | Wednesday's (April-May) | 10:30am-12:00pm | Vienna | Free | No |
| Mobility and Flexibility Class for Seniors | Monday's and Wednesday's (April-June) | 11:00am-12:00pm | Lewisville | \$15/class or \$90 for the 6 class session | No |
| Mommy & Me Class | | | | | |
| | Thursday's (April-June) | 9:00am-10:00am | Lewisville | \$43 for the month | No |
| Music & Movement | Tuesday's and Thursday's (April-June) | 10:00am-11:00am | Lewisville | \$43 for the month | No |
| Story Time Art | Tuesday's (April-June) | 11:15am-12:00pm | Lewisville | \$43 for the month | No |
| Realistic Drawing Techniques and Practice Class | April 5, 11, 18, 25, May 16, 23 | 10:00am-12:00pm | Magnolia | \$45 without supplies, \$55 with supplies | No |
| Reynolda House Discovery Lessons | June 29 | 10:00am-11:30am | Magnolia | \$5 per child/free for caregivers | Yes (Reynolda House) |
| Shag Dance Classes | Monday's in April, May | 6:00pm-7:00pm | Magnolia | \$50 per month of classes | No |
| Tai Chi Class | Friday's in June | 9:00am-10:00am | Lewisville/Vienna | Free through the Shepherd's Center | No |
| Wet Felting Class with Wool Fabric | May 6, 13, & 20 | 8:30am-12:30pm | Magnolia | Free | No |
| Write Place, Write Time | April 1, 15, May 6, 20, June 3, 17 | 10:00am-11:30am | Great Wagon | Free | No |
| Writing Stories for Your Life | 2nd Monday of the Month (April-June) | 10:00am-12:00pm | Shallow Ford/Great Wagon | Private Group through Shepherds Center | No |
| Yoga Class | April 11, 25, May 9, 22, June 13, 27 | 6:00pm-7:00pm | Vienna/Shallow Ford | \$5/class | No |
| Zumba Class | Monday's and Wednesday's (April-June) | 6:30pm-7:30pm | Lewisville | \$7/class | No |

| Non-Profit | Type of Event | Date | Time Reserved | Room(s) Reserved | Fee |
|---|--------------------------------|--|-----------------|---|-------------|
| | | 4th Quarter 2023-2024 | | | |
| American Legion Post 522 | Monthly Meeting | 1st Thursday of the month (April-June) | 7:00pm-9:00pm | Lewisville | \$ - |
| Auxilliary | Monthly Meeting | 1st Thursday of the month (April-June) | 6:30pm-8:30pm | Shallow Ford & Kitchen | \$ - |
| Boy Scouts | Weekly Meeting | Every Monday (April-June) | 7:00pm-8:30pm | Vienna | \$ - |
| | Awards Banquet | May 9 | 4:00pm-8:00pm | Shallow Ford, Lewisville, & Kitchen | \$ 150.00 |
| Forsyth Home Educators | Board Game Group | Every Tuesday (April-May) | 2:00pm-4:00pm | Lewisville | \$ - |
| Girl Scouts | • | | • | | • |
| Service Unit 144 | Monthly Meeting | April 10 & June 5 | 5:30pm-7:30pm | Vienna or Shallow Ford | \$ - |
| Troop 10231 | Bi-Weekly Meeting | Every other Monday (April-June 3) | 6:30pm-7:30pm | Shallow Ford | \$ - |
| Troop 40052 | Bi-Weekly Meeting | Every other Thursday (April-May) | 6:30pm-7:30pm | Vienna | \$ - |
| Troop 40047 | Bi-Weekly Meeting | Every other Thursday (April-June 6) | 5:30pm-8:00pm | Magnolia | \$ - |
| Homeowner Associations | | | • | | |
| Brookacres Farm | Annual Meeting | April 23 | 5:00pm-9:00pm | Shallow Ford | \$ - |
| Tuscany | Annual Meeting | May 16 | 6:00pm-7:30pm | Lewisville | \$ - |
| Leadership Lewisville Clemmons | Poverty Simulation | June 6 | 9:00am-11:00am | Shallow Ford, Lewisville, Vienna, & Kitchen | \$ - |
| Lewisville Civic Club | Monthly Meeting | April 18, May 16, June 20 | 5:30pm-8:30pm | Shallow Ford & Kitchen | \$ - |
| Lewisville-Clemmons Chamber of Commerce | Leadership Lewisville/Clemmons | June 6 | 8:00am-5:00pm | Shallow Ford, Lewisville, Vienna, & Kitchen | \$ - |
| Lewisville Historical Society | Membership Meeting | May 13 | 4:00pm-9:00pm | Shallow Ford & Kitchen | \$ - |
| Shallow Ford Foundation | Board Meeting | June 10 | 5:00pm-8:00pm | Shallow Ford & Kitchen | \$ - |
| West Forsyth Christian Preschool | Gallery Hop | April 19 | 12:00pm-10:00pm | Entire Building | \$ 1,125.00 |
| Winston-Salem/Forsyth County Schools | | | | | |
| West Forsyth Hunter Safety Team | End of Year Banquet | May 4 | 5:00pm-9:00pm | Shallow Ford & Kitchen | \$ 137.50 |
| West Forsyth HS Girls Basketball | End of Year Banquet | May 15 | 4:00pm-9:30pm | Shallow Ford, Lewisville, & Kitchen | \$ 187.50 |
| Lewisville Elementary | Meeting | May 22 | 10:30am-1:30pm | Magnolia | \$ - |
| West Forsyth Band | End of Year Banquet | May 23 | 3:00pm-9:00pm | Shallow Ford, Lewisville, Vienna, & Kitchen | \$ 375.00 |
| School System | Teacher Residency Graduation | May 29 | 4:00pm-9:00pm | Shallow Ford, Lewisville, & Kitchen | \$ 187.50 |
| Reagan HS Girls Lacrosse | End of Year Banquet | May 30 | 4:30pm-8:30pm | Shallow Ford, Lewisville, & Kitchen | \$ 150.00 |
| Lewisville Elementary | Meeting | June 13 | 8:30am-12:30pm | Great Wagon | \$ - |
| | | | | | \$ 2,312.50 |

| Type of Reservation | Date | Time Frame | Room(s) Rented | Revenue | Resident |
|---|----------------|-----------------|---|-------------|----------|
| Rehearsal Dinner | April 5, 2024 | 4:00pm-10:00pm | Shallow Ford & Kitchen | \$ 375.00 | Yes |
| Rehearsal Dinner | April 6, 2024 | 5:00pm-10:00pm | Shallow Ford, Lewisville, & Kitchen | \$ 900.00 | No |
| Birthday Party | April 7, 2024 | 1:00pm-5:00pm | Magnolia | \$ 100.00 | Yes |
| Bridal Shower | April 13, 2024 | 10:00am-2:00pm | Lewisville | \$ 300.00 | Yes |
| Birthday Party | April 13, 2024 | 1:00pm-5:00pm | Shallow Ford & Kitchen | \$ 275.00 | Yes |
| Wedding Reception | April 14, 2024 | 10:00am-4:00pm | Shallow Ford, Lewisville, & Kitchen | \$ 825.00 | Yes |
| | • | • | Extra Cleaning | \$ 70.00 | |
| Gallery Hop | April 19, 2024 | 12:00pm-10:00pm | Entire Building | \$ 1,125.00 | NP |
| Celebration of Life | April 20, 2024 | 1:00pm-7:00pm | Shallow Ford, Lewisville, & Kitchen | \$ 1,025.00 | No |
| Birthday Party | April 20, 2024 | 5:00pm-10:00pm | Vienna | \$ 250.00 | Yes |
| Baby Shower | April 21, 2024 | 1:00pm-5:00pm | Magnolia | \$ 200.00 | No |
| Bridal Shower | April 21, 2024 | 1:00pm-5:00pm | Shallow Ford & Kitchen | \$ 375.00 | No |
| Nanzetta HOA Meeting | April 24, 2024 | 6:30pm-9:30pm | Shallow Ford | \$ 300.00 | No |
| Seminar | April 25, 2024 | 5:00pm-9:00pm | Shallow Ford, Lewisville, & Kitchen | \$ 575.00 | Yes |
| Celebration of Life | April 27, 2024 | 2:00pm-6:00pm | Shallow Ford & Kitchen | \$ 275.00 | Yes |
| Community Passover Sedar | April 28, 2024 | 4:00pm-9:00pm | Shallow Ford & Kitchen | \$ 425.00 | No |
| | • | | April Revenue | \$ 7,395.00 | |
| Wedding | May 4, 2024 | 10:00am-6:00pm | Lewisville | \$ 600.00 | Yes |
| | | 10:00am-4:00pm | Vienna | \$ 300.00 | |
| WFHS Hunter Safety Team Banquet | May 4, 2024 | 5:00pm-9:00pm | Shallow Ford & Kitchen | \$ 137.50 | NP |
| Boy Scouts Council Awards Dinner & Banquet | May 9, 2024 | 4:00pm-8:00pm | Shallow Ford, Lewisville, & Kitchen | \$ 150.00 | NP |
| Graduation Celebration | May 11, 2024 | 3:00pm-10:00pm | Lewisville & Vienna | \$ 875.00 | Yes |
| Graduation party | May 11, 2024 | 4:00pm-8:00pm | Shallow Ford & Kitchen | \$ 375.00 | No |
| CPA Retreat | May 15, 2024 | 8:00am-2:00pm | Shallow Ford & Kitchen | \$ 375.00 | Yes |
| WFHS Women's Basketball Banquet | May 15, 2024 | 4:00pm-9:30pm | Shallow Ford, Lewisville, & Kitchen | \$ 187.50 | NP |
| Brain Tumor Patient Event | May 18, 2024 | 10:00am-2:00pm | Vienna | \$ 300.00 | No |
| Baby Shower | May 18, 2024 | 11:00am-4:00pm | Lewisville | \$ 375.00 | Yes |
| Graduation Celebration | May 18, 2024 | 1:00pm-5:00pm | Shallow Ford & Kitchen | \$ 275.00 | Yes |
| Graduation Party | May 18, 2024 | 4:00pm-9:00pm | Vienna | \$ 250.00 | Yes |
| Salem Gymnastics End of Season Celebration | May 19, 2024 | 3:00pm-10:00pm | Shallow Ford, Lewisville, Vienna, & Kitchen | \$ 1,300.00 | Yes |
| | | | Extra Cleaning | \$ 140.00 | |
| Educational Workshop | May 22, 2024 | 12:00pm-4:00pm | Shallow Ford & Kitchen | \$ 375.00 | No |
| WFHS Band End of Year Banquet | May 23, 2024 | 3:00pm-9:00pm | Shallow Ford, Lewisville, Vienna, & Kitchen | \$ 375.00 | NP |
| Baby Shower | May 26, 2024 | 1:00pm-9:30pm | Shallow Ford, Lewisville, Vienna, & Kitchen | \$ 1,650.00 | Yes |
| WS/FCS Teacher Residency Program Graduation | May 29, 2024 | 4:00pm-9:00pm | Shallow Ford, Lewisville, & Kitchen | \$ 187.50 | NP |
| Reagan HS Women's Lacrosse Banquet | May 30, 2024 | 4:30pm-8:30pm | Shallow Ford, Lewisville, & Kitchen | \$ 150.00 | NP |
| Rehearsal Dinner | May 31, 2024 | 4:00pm-10:00pm | Shallow Ford & Kitchen | \$ 375.00 | Yes |
| | | | May Revenue | \$ 8,752.50 | |

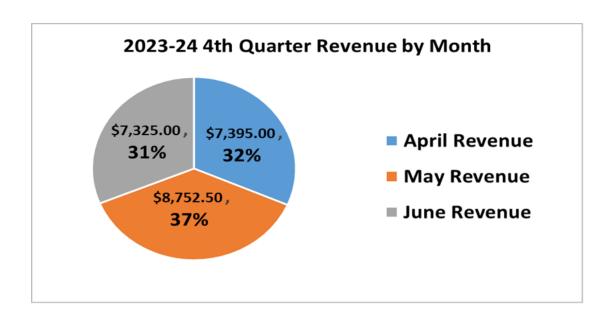
| Crosby Scholars Staff Retreat | June 5, 2024 | 8:00am-5:30pm | Shallow Ford & Kitchen | \$ | 675.00 | |
|-------------------------------|---------------|----------------|-------------------------------------|----|----------|-----|
| Birthday Party | June 8, 2024 | 3:30pm-7:30pm | Vienna | \$ | 200.00 | |
| Graduation Party | June 9, 2024 | 12:00pm-4:00pm | Shallow Ford & Kitchen | \$ | 275.00 | Yes |
| Graduation Party | June 15, 2024 | 12:00pm-5:00pm | Shallow Ford & Kitchen | \$ | 325.00 | Yes |
| Baby Shower | June 15, 2024 | 1:00pm-6:00pm | Lewisville | \$ | 475.00 | No |
| Rotary Club of Clemmons | June 22, 2024 | 8:30am-1:30pm | Vienna | \$ | 350.00 | No |
| Baby Shower | June 22, 2024 | 1:00pm-5:00pm | Magnolia | \$ | 100.00 | Yes |
| Graduation Party | June 22, 2024 | 5:00pm-10:00pm | Shallow Ford, Lewisville, & Kitchen | \$ | 700.00 | Yes |
| Baby Shower | June 23, 2024 | 12:00pm-4:00pm | Vienna | \$ | 300.00 | No |
| Graduation Party | June 23, 2024 | 3:00pm-8:00pm | Shallow Ford, Lewisville, & Kitchen | \$ | 700.00 | Yes |
| Corporate Meeting | June 26, 2024 | 11:00am-5:00pm | Great Wagon | Ś | 250.00 | |
| Career Explorations | June 27, 2024 | 8:30am-1:30pm | Shallow Ford | Ś | 250.00 | |
| Career Explorations | June 27, 2024 | 8:30am-1:30pm | Shallow Ford | \$ | 250.00 | Yes |
| | | | June Revenue | \$ | 7,325.00 | |

4th Quarter Total Fiscal Year Total \$ 23,472.50 \$ 73,710.00

4th Quarter Statistics and Graphs

| | Apr-24 | May-24 | Jun-24 | Total |
|-------------------------|--------|--------|--------|-------|
| Non-Profit Reservations | 21 | 24 | 9 | 54 |
| Private Reservations | 14 | 12 | 19 | 45 |
| Programs | 85 | 70 | 65 | 220 |
| | 120 | 106 | 93 | 319 |

| Combined Reservations | 99 |
|-----------------------|-----|
| # of Programs | 220 |



2023-24 1st Quarter Revenue by Month \$3,400.00, 20% 41% \$6,597.50, 39% 2023-24 3rd Quarter Revenue by Month

January Revenue

■ February Revenue

■ March Revenue

\$4,500.00,

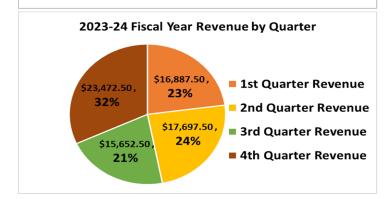
29%

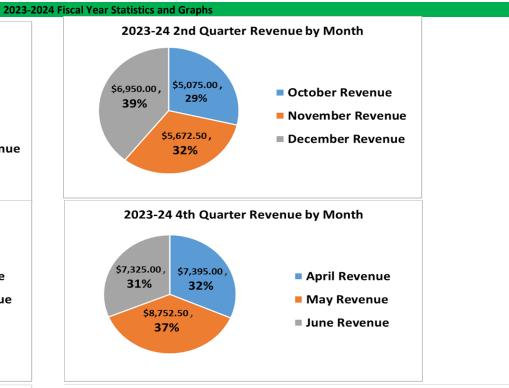
\$4,387.50,

28%

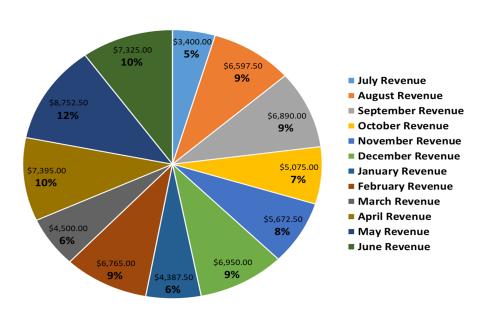
\$6,765.00,

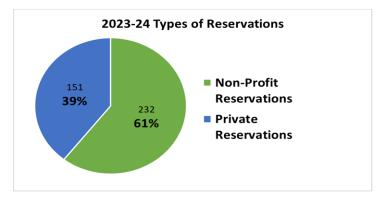
43%

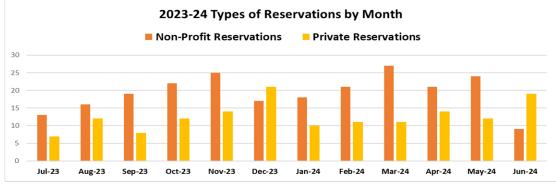


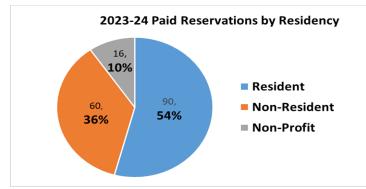


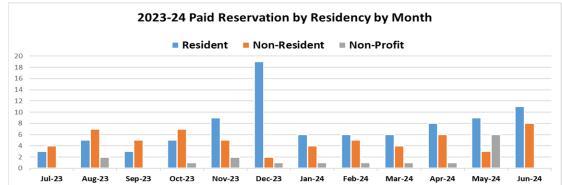












| | Jul-23 | Aug-23 | Sep-23 | Oct-23 | Nov-23 | Dec-23 | Jan-24 | Feb-24 | Mar-24 | Apr-24 | May-24 | Jun-24 | Total | | |
|-------------------------|------------------------|-------------|-------------|------------------------|------------|------------|------------|------------|------------|------------|------------|-------------|-------|----------------------|--------------|
| Non-Profit Reservations | 13 | 16 | | 22 | 25 | | 18 | | | 21 | | g | 232 | Combined Reservation | s 383 |
| Private Reservations | 7 | 12 | 8 | 12 | 14 | 21 | 10 | 11 | 11 | 14 | 12 | 19 | 151 | # of Programs | 799 |
| Programs | 44 | 58 | 55 | 74 | 83 | 49 | 67 | 74 | 75 | 85 | 70 | 65 | 799 | | |
| | 64 | 86 | 82 | 108 | 122 | 87 | 95 | 106 | 113 | 120 | 106 | 93 | 1182 | | |
| | | | | | | | | | | | | | | | |
| | 1st Quarter Revenue | | | 4th Quarter Revenue | | | | | | | | | | | |
| Revenue by Quarter | \$16,887.50 | \$17,697.50 | \$15,652.50 | \$23,472.50 | | | | | | | | | | | |
| | July | August | September | October | November | December | January | February | March | April | May | June | | | |
| | Revenue | Revenue | Revenue | Revenue | Revenue | Revenue | Revenue | Revenue | Revenue | Revenue | Revenue | Revenue | | | |
| Revenue by Month | \$ 3,400.00 | \$ 6,597.50 | \$ 6,890.00 | \$ 5,075.00 | \$5,672.50 | \$6,950.00 | \$4,387.50 | \$6,765.00 | \$4,500.00 | \$7,395.00 | \$8,752.50 | \$ 7,325.00 | | | |
| | | | | | | | | | | | | | | | |
| Paid Reservations | Jul-23 | Aug-23 | Sep-23 | Oct-23 | Nov-23 | Dec-23 | Jan-24 | Feb-24 | Mar-24 | Apr-24 | May-24 | Jun-24 | Total | | |
| Resident | 3 | 5 | 3 | 5 | 9 | 19 | 6 | 6 | 6 | 8 | 9 | 11 | 90 | | |
| Non-Resident | 4 | 7 | 5 | 7 | 5 | 2 | 4 | . 5 | 4 | 6 | 3 | 8 | 60 | | |
| Non-Profit | 0 | 2 | 0 | 1 | 2 | 1 | 1 | 1 | 1 | 1 | 6 | C | 16 | | |
| | | | | | | | | | | | | | 166 | | |



RESOLUTION 2024-035 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 year ended June 30, 2024 (preliminary and unaudited); and

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

Dora K. Moore, Town Clerk

NOW, THEREFORE BE IT RESOLVED THAT the Lewisville Town Council accepts the Revenue Statement Summary and the Encumbrances and Expenditure Statement Summary for the year ended June 30, 2024 (preliminary and unaudited) and incorporated herein.

| Adopted this the 8 th day of August 2024 by the Lewisville | e Town Council. | |
|---|------------------|--|
| | | |
| ATTEST: | Mike Horn, Mayor | 100 - 100 - |

Town of Lewisville Financial Budget to Actual Report - General Fund Fiscal Year Ended June 30, 2024

PRELIMINARY AND UNAUDITED

General Fund

| Revenues | Budget | Re | evenue Year to Date | 13 | Revenue Over Jnder) Budget | Percentage Collected |
|--|--------------------|----|------------------------|----|-------------------------------|-------------------------|
| Property Tax Collections | \$ 2,993,220.00 | \$ | 3,085,316.96 | \$ | 92,096.96 | 103.08% |
| Sales Tax Revenue | 1,272,770.00 | | 1,123,240.72 | | (149,529.28) | 88.25% |
| Other Revenues | 1,556,288.00 | | 1,655,013.37 | | 98,725.37 | 106.34% |
| Transfer from ARPA Special Revenue Fund | (4) | | 1,335,948.56 | | 1,335,948.56 | - |
| Subtotal | 5,822,278.00 | \$ | 7,199,519.61 | \$ | 1,377,241.61 | 123.65% |
| Appropriation from Fund Balance | 1,222,889.10 | | | | | |
| Total | \$ 7,045,167.10 | | | | | |

| Departments | Budget | Expenditures Year to Date | Encumbrances Year to Date | Unencumbered and Unspent Balance | Percentage of Budget Spent or Encumbered |
|-------------------------------------|-----------------|---------------------------|------------------------------|--|---|
| Governing Body | \$ 355,216.00 | \$ 215,517.93 | \$ - | \$ 139,698.07 | 60.67% |
| Administration | 965,036.00 | 803,582.35 | | 161,453.65 | 83.27% |
| Finance | 292,977.00 | 283,590.53 | | 9,386.47 | 96.80% |
| Debt Service | 228,800.00 | 228,800.00 | | - | 100.00% |
| Planning & Zoning | 466,340.00 | 312,290.75 | 7,200.00 | 146,849.25 | 68.51% |
| Beautification | 115,407.00 | 104,979.56 | ·-· | 10,427.44 | 90.96% |
| Community Policing | 824,750.00 | 618,826.30 | 196,977.50 | 8,946.20 | 98.92% |
| Public Safety | 15,075.00 | 7,437.31 | - | 7,637.69 | 49.34% |
| Public Works | 547,096.00 | 415,327.91 | 117.00 | 131,651.09 | 75.94% |
| Streets | 302,100.20 | 195,485.48 | - | 106,614.72 | 64.71% |
| Powell Bill | 427,558.00 | 381,264.51 | ¥ | 46,293.49 | 89.17% |
| Storm Water | 152,642.00 | 92,704.44 | - | 59,937.56 | 60.73% |
| Solid Waste | 1,077,790.00 | 955,101.96 | - | 122,688.04 | 88.62% |
| Recycling | 9,215.00 | 5,264.55 | | 3,950.45 | 57.13% |
| Parks and Recreation | 360,618.00 | 301,470.57 | - | 59,147.43 | 83.60% |
| Transfers to Capital Projects Funds | 779,546.90 | 779,546.90 | 3 | - | 100.00% |
| Transfers to Capital Reserves | 125,000.00 | 125,000.00 | - | 9 | 100.00% |
| Total | \$ 7,045,167.10 | \$ 5,826,191.05 | \$ 204,294.50 | \$ 1,014,681.55 | 85.60% |

General Fund Balance 7/1/2023 Year-to-Date Increase (Decrease) FY 2023-2024 General Fund Balance 6/30/2024 \$ 6,021,921.94 1,373,328.56 \$ 7,395,250.50

Town of Lewisville Financial Budget to Actual Report - Willow Run Municipal Service District Fiscal Year Ended June 30, 2024

PRELIMINARY AND UNAUDITED

Willow Run Municipal Service District

| Revenues | Budget | Re | venue Year to Date | TO SERVICE STATE OF | venue Over der) Budget | Percentage Collected |
|---------------------------------|----------------|----|-----------------------|---------------------|---------------------------|-------------------------|
| Revenues | \$ 39,352.00 | \$ | 47,510.73 | \$ | 8,158.73 | 120.73% |
| Subtotal | 39,352.00 | \$ | 47,510.73 | \$ | 8,158.73 | 120.73% |
| Appropriation from Fund Balance | 1 = | | | | | |
| Total | \$ 39,352.00 | | | | | |

| | Budget | 17720000000000 | xpenditures ear to Date | Encumbrances Year to Date | Jnencumbered and Unspent Balance | Percentage of Budget Spent or Encumbered |
|--------------|--------------|----------------|----------------------------|------------------------------|--|--|
| Expenditures | \$ 39,352.00 | \$ | 30,625.25 | \$ - | \$ 8,726.75 | 77.82% |
| Total | \$ 39,352.00 | \$ | 30,625.25 | \$ - | \$ 8,726.75 | 77.82% |

| MSD Fund Balance 7/1/2023 | \$ 233,234.96 | |
|---|---------------|--|
| Year-to-Date Increase (Decrease) FY 2023-2024 | 16,885.48 | |
| MSD Fund Balance 6/30/2024 | \$ 250,120.44 | |
| | | |

Town of Lewisville June 30, 2024

PRELIMINARY AND UNAUDITED

| Capital Reserve Funds | | | | | | | | | |
|---|--------------------------|---------------|-------------------|------------------------|---------------------------|--|--|--|--|
| | Fund Balance 7/1/2023 | Transfers In | Transfers Out | Investment Earnings | Fund Balance 6/30/2024 | | | | |
| GWR ROW/Construction Capital Reserve | \$ 1,090,536.88 | \$ - | \$ (1,131,952.97) | \$ 41,416.09 | \$ (0.00) | | | | |
| Sidewalks, Bike Paths, and Greenways Capital Reserve | 163,166.47 | 25,000.00 | (188,100.00) | 1,321.69 | 1,388.16 | | | | |
| Municipal Buildings/Land Capital Reserve | 135,263.38 | - | - | 7,258.71 | 142,522.09 | | | | |
| Public Works Facility Capital Reserve | 855,960.81 | - | (899,325.47) | 43,364.66 | 0.00 | | | | |
| Parks & Recreation Capital Reserve | 414,845.38 | 100,000.00 | (518,590.22) | 4,075.99 | 331.15 | | | | |
| Total | \$ 2,659,772.92 | \$ 125,000.00 | \$ (2,737,968.66) | \$ 97,437.14 | \$ 144,241.40 | | | | |

| 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 June 30, 2024 | (1,335,948.56) | | | | |
| Investment earnings | 163,692.44 | | | | |
| American Rescue Plan Act Special Revenue Fund - Cash Balance 6/30/2024 | \$ 538,444.67 | | | | |

Town of Lewisville June 30, 2024

PRELIMINARY AND UNAUDITED

Total

\$ 3,537,267.01

\$ (10,132,694.72)

\$ 11,048,479.99

\$ 2,000,000.00

\$ 5,986,416.13

\$ 20,119,308.52

Capital Projects Funds - Since Inception Investment Fund Balance Project Revenue Expenditures Transfers In Transfers Out Loan Proceeds Budget Earnings 6/30/2024 GWR ROW/Construction Capital 221,684.95 \$ (1,093,360.03) \$ 1,563,000.00 \$ (792,592.65) \$ 101,267.73 \$ \$ (0.00) \$ 1,563,800.00 Project JWP Maintenance Facility/Playground Expansion (35,481.33) 55,000.00 (21,270.78)1,752.11 (0.00) \$ 55,000.00 Capital Project Gateway Project Capital Project 2,620,174.55 (3,347,870.55)1,810,901.90 106,081.52 1,189,287.42 \$ 4,094,108.90 Community Center Capital Project 100,000.00 (4,801,672.80) 2,947,137.00 18,483.99 2,000,000.00 263,948.19 \$ 4,947,137.00 Roundabout at Lewisville-Vienna Road and Robinhood Road 570,226.19 560,297.00 (767,005.40) 45,614.53 409,132.32 \$ 2.801.485.00 Capital Project Jack Warren Park Improvements 672,049.00 23,681.05 25,181.32 (85,858.11) 635,053.26 520,645.00 Lewisville-Vienna Multipurpose 16,469.62 353,291.00 369,760.62 \$ 1,766,453.00 Path Shallowford Road CMAQ 262,933.00 8,843.73 271,776.73 \$ 1,446,134.00 Sidewalk Great Wagon Road 1,924,545.62 23,231.82 1,947,777.44 \$ 1,924,545.62 Improvements \$ 1,000,000.00 Public Works Facility (1,446.50)899,325.47 1,801.18 899,680.15 \$ (813,863.43) \$ 347,227.28

Lewisville Town Council Briefing and Action Meeting Minutes

July 3, 2024 - 6:00 PM

Lewisville Town Hall 2nd Floor Conference Room 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 and Monte Long. Also attending were Town Manager Stacy Tolbert, Town Clerk Dora Moore, Finance Director Pam Orrell, Public Works Director Jon Hanna, and Town Attorney Elliot Fus. Council Members Julia Puckett, Ken Sadler and Jane Welch were absent.
- B. <u>Adoption of Agenda</u> Council Member Huffman moved to approve the agenda. The motion was seconded by Council Member Long and approved unanimously.

2. Items Requiring Council Direction

A. <u>Traffic Mitigation Policy</u> – Mr. Hanna shared proposed changes to the traffic mitigation policy including cost sharing, mitigation options, and forming a Public Safety Technical Review Committee to include the town manager, public works director, fire departments, and community policing. Council consensus was given to bring the final proposal to Council in August. *(Powerpoint is included with the minutes.)*

B. Non-profit exempt facility users

- <u>Updated application</u> Mrs. Moore shared proposed changes to the facility use exemption request application. Council consensus was given to bring the final proposal to Council in August.
- ii. <u>User list review</u> Mrs. Tolbert reviewed the current user exemption list with Council with recommendations on who should remain on the list, be removed, or have limited use. Council consensus was given to bring the final proposal to Council in August.
- iii. <u>Town-affiliated organizations</u> Mrs. Tolbert requested language be included in the ordinance whereby staff could waive usage fees for Town-affiliated organizations such as North Carolina League of Municipalities, Piedmont Triad Regional Council, Winston-Salem/Forsyth County Planning Board, and other member organizations. Council consensus was given to bring the final proposal to Council in August.

3. Items Requiring Action at Briefing

A. Resolution 2024-033 - Piedmont Natural Gas easement for Great Wagon Road - Mayor Pro Tem Hunt moved to approve Resolution 2024-033. The motion was seconded by Council Member Huffman and approved unanimously. (Resolution 2024-033 is herein incorporated by reference into the minutes.)

4. Administrative Reports

A. Town Manager

- i. <u>Electric vehicle rebate</u> Manager Tolbert reported the Town requested the full \$20,000 rebate (\$5,000/port) for the two EV charging stations (equaling four ports) at Shallowford Square. Since the Town's spaces are part of handicap accessible spaces and are labeled "EV Optional," the state requested the signage to be removed or new spaces allocated for EV parking for reimbursement. Staff worked with the state whereby the parking can remain as is and the Town qualify for a slightly different rebate of \$16,000 (\$4,000/port).
- ii. <u>Public Works building purchase agreement execution</u> A purchase agreement in the amount of \$700,000 for the building adjacent to Town Hall, former US Post Office, with a 90-day

- review period has been signed. The agreement specifies the seller must provide evidence that the US Postal Service lease agreement has been terminated. Closing is scheduled for 120 days from the agreement date.
- iii. <u>Planning Director position</u> A conditional offer of employment has been extended to Lynn Cochran for the Planning Director position. Mr. Cochran currently works for Rockingham County and previously worked with the Piedmont Triad Regional Council. Upon successful completion of screening requirements, Mr. Cochran will begin on August 5.

B. Clerk

- i. Town offices closed July 4
- ii. The Neon Queen July 13, 7:15 PM
- iii. Gump Fiction July 20, 7 PM
- iv. Chicago Rewired August 3, 7 PM
- v. National Night Out August 6, 6-8 PM
- vi. Blood Drive August 7, 1-5 PM, MAWCC
- vii. CPR Class August 10, 8 AM-12 PM, MAWCC
- C. Public Works Director
 - i. Request for Qualifications Lake Marblehead Dam Two request for qualifications were received. Staff is reviewing the proposal from Grimes Engineering for design and development at a cost of approximately \$30,000. In addition, the Town would have to pay all permitting costs. Staff hopes to have the agreement on the agenda next week for Council consideration. As the project progresses, the Town will keep the Willow Run neighborhood apprised by communications via the MSD, homeowner's association, flyers, etc.
- 5. Tentative Agenda Items for Regular Meeting on July 11, 2024
- 6. For the Good of the Order
- 7. **Adjournment** Council Member Huffman moved to adjourn the meeting at 7:36 PM. The motion was seconded by Council Member Long and approved unanimously.

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

Lewisville Town Council Regular Meeting Minutes

July 11, 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, and Council Members Ivan Huffman, Monte Long, Julie Puckett, Ken Sadler and Jane Welch. Also attending were Town Manager Stacy Tolbert, Town Clerk Dora Moore, and Town Attorney Elliot Fus. Mayor Pro Tem Melissa Hunt was absent.
- B. <u>Invocation</u> Council Member Monte Long
- C. <u>Pledge of Allegiance</u> Connor Lewis, Boy Scout Troop #752
- D. <u>Adoption of Agenda</u> Council Member Long moved to approve the agenda as amended. The motion was seconded by Council Member Huffman and approved unanimously.

2. Consent Agenda

- A. Resolution 2024-032– Financial statements for the eleven months ended May 31, 2024
- B. Approval of Agenda Briefing Minutes June 6, 2024
- C. Approval of Closed Session Minutes June 6, 2024
- D. Approval of Regular Meeting Minutes June 13, 2024

Council Member Sadler moved to approve the consent agenda items. The motion was seconded by Council Member Puckett and approved unanimously. (Resolution 2024-032 is herein incorporated by reference into the minutes.)

3. Introductions, Recognitions, Presentations and/or Proclamations

A. Presentations

i. Monthly report – Sergeant Stringer shared recent call information. He encouraged residents to lock their vehicles noting that most crimes are of convenience. If residents will be out of town for an extended period, they were encouraged to call Town Hall or the Sheriff's Office to request security checks by the Town's officers.

| 2024 | | | | | | | | | | | | | |
|-----------------------------|-----|-----|-----|-------|-----|------|------|-----|------|-----|-----|-----|-------|
| TYPE OF INCIDENT | JAN | FEB | MAR | APRIL | MAY | JUNE | JULY | AUG | SEPT | ОСТ | NOV | DEC | TOTAL |
| Total calls for service | 575 | 657 | 715 | 682 | 605 | | | | | | | | |
| Security Check | 277 | 347 | 408 | 368 | 300 | | | | | | Î | | |
| Traffic Arrest / Violation | 34 | 38 | 24 | 30 | 25 | | | | | | | | 151 |
| Alarm | 11 | 1 | 19 | 14 | 16 | | | | | | | | 61 |
| Priority Call Response Time | 5.9 | 5 | 5 | 4.1 | 5.4 | | | | | | | | 25.4 |
| | | | | | | | | | | | | | |
| | | | | | | | | | | | | | |
| 2023 | | | | | | | | | | | | | |
| TYPE OF INCIDENT | JAN | FEB | Mar | April | May | June | July | Aug | Sept | Oct | Nov | Dec | Total |
| Total calls for service | 872 | 676 | 751 | 758 | 754 | | | | | | | 575 | |
| Security Check | 570 | 396 | 136 | 446 | 442 | | | | | | | | |
| Traffic Arrest / Violation | 49 | 47 | 51 | 75 | 41 | | | | | | | | |
| Alarm | 17 | 23 | 23 | 22 | 15 | | | | | | | | |
| Priority Call Response Time | 5.2 | 3.6 | 5.2 | 5.3 | 5 | | | | | | | | |

4. Public Forum – None

5. New Business

A. Resolution 2024-034 – Final Design/Permitting phase and contractor selection phase for Lake Marblehead Dam repairs - \$35,000 – Manager Tolbert reported the Town received two responses to the Request for Qualifications regarding repairs to Lake Marblehead Dam. Grimes Engineering was the most qualified. Staff requested Council approve a contract with Grimes Engineering Inc. for final design, permitting and contractor selection related to the Lake Marblehead Dam repairs in an amount not exceed \$35,000. Council Member Welch moved to approve the consent agenda items. The motion was seconded by Council Member Long and approved unanimously. (Resolution 2024-034 is herein incorporated by reference into the minutes.)

6. Administrative Reports

- A. Upcoming events and closings
 - i. The Neon Queen July 13, 7:15 PM
 - ii. Gump Fiction July 20, 7 PM
 - iii. Chicago Rewired August 3, 7 PM
 - iv. National Night Out August 6, 6-8 PM
 - v. Blood Drive August 7, 1-5 PM, MAWCC
 - vi. CPR Class August 10, 8 AM-12 PM, MAWCC
 - a. This class is full. A waiting list is being compiled for the next class to be held November 1, 4-8 PM.
- B. Approvals at the Briefing and Action Meeting on July 3, 2024
 - i. Resolution 2024-033 Piedmont Natural Gas easement for Great Wagon Road

7. For the Good of the Order

- A. Public comments None
- B. Council comments
 - i. Council Member Welch inquired about the traffic mitigation policy. It was noted that proposed revisions were discussed at the briefing and an updated policy will be presented to Council in August for their approval.
 - ii. The new Gateway sign is in and once lighting is finished, the project will be complete.
- 8. **Adjournment** Council Member Huffman moved to adjourn the meeting at 6:16 PM. The motion was seconded by Council Member Puckett and approved unanimously.

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



STAFF REPORT

| ITEM: | PRESENTATION |
|-----------------|---|
| SUBJECT: | CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN |
| | FINANCIAL REPORTING FOR THE ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2023 |
| | |
| PREPARED BY: | PAM ORRELL, FINANCE DIRECTOR |
| DATE SUBMITTED: | 8/1/2024 |

BACKGROUND/SUMMARY:

The program for the Certificate of Achievement for Excellence in Financial Reporting was established by the Government Finance Officers Association of the United States and Canada in 1945 to encourage and assist state and local governments to go beyond the minimum reporting requirements of generally accepted accounting principles, and to prepare annual comprehensive financial reports that evidence the spirit of transparency and full disclosure, and then to recognize individual governments that succeed in achieving that goal.

The goal of the program is not to assess the financial health of participating governments, but rather to ensure that users of their financial statements have the information they need to do so themselves.

Reports submitted to the program are reviewed by selected members of the professional staff of the GFOA (Government Finance Officers Association) and the Special Review Committee (SRC), which comprises individuals with expertise in public sector financial reporting and includes financial statement preparers, independent auditors, academics, and other finance professionals.

| We did enter our Anr | nual Comprehensive Financial R | Report into the program for | the fiscal year en | ded June |
|-----------------------|---------------------------------|-----------------------------|--------------------|----------|
| 30, 2023 and I am ple | eased to report that we have be | een awarded the certificate | 2. | |

This is the 19th year that the Town has been awarded this honor.

| STAFF RECOMMENDATION | AND REQUESTED | ACTION: |
|----------------------|---------------|---------|
|----------------------|---------------|---------|

No action required.

FISCAL IMPACT:

None

ATTACHMENTS:

1. Award package from the Government Finance Officers Association of the United States and Canada.



5/15/2024

Pam Orrell
Finance Director
Town of Lewisville, North Carolina

Dear Pam:

Congratulations!

We are pleased to notify you that your annual comprehensive financial report for the fiscal year ended June 30, 2023 has met the requirements to be awarded GFOA's Certificate of Achievement for Excellence in Financial Reporting. The GFOA established the Certificate of Achievement for Excellence in Financial Reporting Program (Certificate Program) in 1945 to encourage and assist state and local governments to go beyond the minimum requirements of generally accepted accounting principles to prepare annual comprehensive financial reports that evidence the spirit of transparency and full disclosure and then to recognize individual governments that succeed in achieving that goal. The Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting. Congratulations, again, for having satisfied the high standards of the program.

Your electronic award packet contains the following:

- A "Summary of Grading" form and a confidential list of comments and suggestions for possible improvements. We strongly encourage you to implement the recommended improvements in your next report. Certificate of Achievement Program policy requires that written responses to these comments and suggestions for improvement be included with your 2024 fiscal year end submission. If a comment is unclear or there appears to be a discrepancy, please contact the Technical Services Center at (312) 977-9700 and ask to speak with a Certificate of Achievement Program in-house reviewer.
- Certificate of Achievement. A Certificate of Achievement is valid for a period of one year. A current holder of a Certificate of Achievement may reproduce the Certificate in its immediately subsequent annual comprehensive financial report. Please refer to the instructions for reproducing your Certificate in your next report.
- Award of Financial Reporting Achievement. When GFOA awards a government the Certificate of Achievement for Excellence in Financial Reporting, we also present an Award of Financial Reporting Achievement (AFRA) to the department identified in the application as primarily responsible for achievement of the Certificate.
- Sample press release. Attaining this award is a significant accomplishment. Attached is a sample news release that you may use to give appropriate publicity to this notable achievement.

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

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

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

Sincerely,

Michele Mark Levine

Director, Technical Services

Mbelele Mark Line



Government Finance Officers Association

Certificate of Achievement for Excellence in Financial Reporting

Presented to

Town of Lewisville North Carolina

For its Annual Comprehensive Financial Report For the Fiscal Year Ended

June 30, 2023

Christopher P. Morrill

Executive Director/CEO

The Government Finance Officers Association of the United States and Canada

presents this

AWARD OF FINANCIAL REPORTING ACHIEVEMENT

to

Pam Orrell

Finance Director Town of Lewisville, North Carolina



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

Executive Director

Christopher P. Morrill

Date: 5/15/2024



FOR IMMEDIATE RELEASE

5/15/2024

For more information contact: Michele Mark Levine, Director/TSC Phone: (312) 977-9700

Fax: (312) 977-4806 Email: mlevine@gfoa.org

(Chicago, Illinois)—Government Finance Officers Association of the United States and Canada (GFOA) has awarded the Certificate of Achievement for Excellence in Financial Reporting to **Town of Lewisville** for its annual comprehensive financial report for the fiscal year ended June 30, 2023. The report has been judged by an impartial panel to meet the high standards of the program, which includes demonstrating a constructive "spirit of full disclosure" to clearly communicate its financial story and motivate potential users and user groups to read the report.

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

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



ORDINANCE 2024-025 OF THE LEWISVILLE TOWN COUNCIL AMENDING CHAPTER 16 OF THE LEWISVILLE TOWN CODE FOR PARKS, RECREATION AND CULTURAL DEVELOPMENT

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

WHEREAS, changes in the status of Town facilities necessitate amendments to the Parks, Recreation and Cultural Development policies; and,

WHEREAS, Town Code Chapter 16 is being updated to address facility use exemptions as indicated in the attached redlined version.

NOW, THEREFORE BE IT ORDAINED BY THE LEWISVILLE TOWN COUNCIL that Chapter 16 Article 2-14 of the Lewisville Town Code is amended as noted. It is the intent of the Lewisville Town Council that the provisions of this ordinance shall be made a part of the Town of Lewisville Town Code; the sections of this ordinance may be re-numbered or re-lettered; and, the word 'ordinance' may be changed to 'section', 'article', 'chapter' or other appropriate designation to accomplish such intention as needed.

Adopted and enacted this the 8th day of August 2024 by the Lewisville Town Council.

| ATTEST: | | Mike Horn, Mayor |
|------------|------------------|------------------|
| | | |
| | | |
| | | |
| Dora K. Mo | oore, Town Clerk | |



TOWN OF LEWISVILLE 6510 SHALLOWFORD ROAD PO BOX 547 LEWISVILLE, NC 27023

336-945-1022 townclerk@lewisvillenc.net

FACILITY USE EXEMPTION REQUEST APPLICATION

Please complete the information below. If guidance is needed or you have questions, please contact Town Clerk Dora Moore at 336-945-1022 or townclerk@lewisvillenc.net. Completed applications can be mailed, dropped off, or emailed to the Town of Lewisville.

| Or | ganization Name: |
|----|---|
| Со | ntact Person: |
| M | ailing Address: |
| | |
| | one Number: Email Address: |
| W | eb Address: |
| | |
| 1. | Is this a one-time request? |
| | a. If so, what is the date(s)? |
| า | Is this request for requiring dates? |
| ۷. | Is this request for recurring dates? |
| | a. If so, what are the dates and frequency? |
| | |
| 3. | What facility are you requesting: |
| ٦. | G. Galloway Building Shallowford Square Jack Warren Park |
| | Mary Alice Warren Center |
| | Wary Alice Warren Center |
| | For the G. Galloway Building and Mary Alice Warren Center, what room(s) are you requesting: |
| | |
| | |
| 4. | What is the purpose of the request? |
| | |
| | |
| | |
| | |
| 5. | Organizations serving the residents of the Town of Lewisville are defined as those with a 501(c)(3) |
| | designation; is a group which regularly comes together for purposes of promoting, providing or |
| | supporting services to the Town of Lewisville or its residents, and is one which is described in one or |
| | more of the following (please check all that apply): |
| | Uses a location within Lewisville's corporate limits for its primary service place; |
| | Has an office in Lewisville; |
| | Has a majority of Lewisville residents in its service population; |
| | Conducts a majority of its activities in Lewisville; |
| | Focuses a significant program in the town; |

| 6. | Describe how your organization's mission and service impacts the Town of Lewisville community and how it aligns with the mission and services of the Town of Lewisville. |
|------------|---|
| | |
| 7. | Describe the individuals and/or groups of residents that are served by your organization. |
| | |
| | |
| 8. | How many years has your organization been providing its current service? |
| 9. | Date of organization's formation. |
| | If this request is approved for anything other than a one-time use, the organization will be required to submit an activity summary to townclerk@lewisvillenc.net by January 31 of each year for the prior calendar year. The report must contain the following: 1) organization's background; 2) organization's accomplishments for the calendar year ending; 3) organization's community engagement for the calendar year ending; 4) certificate of insurance (must be sent directly to the Town by insurance carrier); 5) IRS documentation; 6) list of current and presiding officers; and, 7) upcoming activities. |
| <u>CH</u> | Completed application List of current members and the presiding officer of your organization including names and titles IRS Status Documentation, if applicable to your organization Certificate of insurance Additional information you would like to be considered regarding your organization's request |
| The ser | e Organization agrees to protect, defend, indemnify, and save harmless the Town, its officers, agents roants, and employees from and against any and all suits, actions, legal proceedings, claims, demands mages, costs, expenses, and attorney's fees resulting from any and all willful or negligent acts on hission of the Organization, its officers, agents, servants, and employees when utilizing Town facilities. |
| | signing this application for request of exemption, I understand and agree to the above statement. ve also read and understand the Facility Use Exemption Policy. |
| Sig | nature of Authorizing Official Title Date |

If you need guidance completing this application, please contact Town Clerk Dora Moore at 336-945-1022 or townclerk@lewisvillenc.net.

| STAFF USE ONLY | | | | |
|--------------------------|-------------------------|--|--|--|
| Received by: | Date: | | | |
| Staff Recommendation: | | | | |
| Council Approval: YES NO | Date of Council Action: | | | |
| Notes (if applicable): | | | | |
| | | | | |

§ 16-14 FACILITY USE EXEMPTION POLICY.

- A. *Purpose.* To establish uniform guidelines for use of town facilities to the benefit of the town, its residents and the operating staff.
- B. Basic policy. The Town of Lewisville desires that community recreational facilities be used for the benefit of its residents, the enjoyment of family-oriented activities, and the enrichment of the town's culture.
- C. *Non-discrimination policy.* These facilities are available to all persons without discrimination on the basis of race, national origin, sex, religion, age or disability.
- D. *User fees.* User fees are established annually at the time the annual budget is adopted by the Town Council.
- E. User fee exemptions. Organizations may be exempted from the payment of user fees and deposits as approved by the Town Council. The exemption shall be in the form of a Town Council ordinance and shall be included in the list of exempted organizations listed elsewhere in this policy. Organizations not listed in the Exemption Policy must pay all fees.
- 1. Organizations located in the Town of Lewisville that are defined by the Internal Revenue Code as § 501(c)(3) and § 501(c)(8) desiring recurring use may request to be exempted from user fees and deposits by submitting a request for exemption to the Town Council through the Town Manager or his or her designee. Requests for exemption shall be considered at the next regularly scheduled meeting of the Town Council.
- 2. Organizations serving the residents of the Town of Lewisville as defined below may request to be exempted from user fees and deposits by submitting a request for exemption to the Town Council through the Town Manager or his or her designee. Requests for exemption shall be considered at the next regularly scheduled meeting of the Town Council.

An organization that meets one of the following may be approved by Council:

- a. regularly comes together for the purpose of promoting, providing or supporting services to the Town of Lewisville or its residents;
- b. uses a location within the Town of Lewisville's for its primary service place;
- c. has an office in the Town of Lewisville;
- d. has a majority of Town of Lewisville residents in its service population;
- e. conducts a majority of its activities in the Town of Lewisville; or
- f. focus a significant program in the Town of Lewisville

may be approved by Council.

3. Organizations grandfathered by the Town Council (Lewisville Garden Clubs and Homeowner Associations), non-profit organizations located in the Town of Lewisville that are defined by the Internal Revenue Code as § 501(c)(3) and § 501(c)(8), and government organizations located in the Town of Lewisville are exempt from the payment of user fees and deposits at Shallowford Square, G. Galloway Reynolds Community Center and Jack Warren Park. User fees for exempted users at the Mary Alice Warren Community Center are outlined in § 16-18(F). Cleaning and damage fees are not exempt. If the facility is left unclean or damaged, the organization will be assessed a cost.

- 4. National or regional organizations located in the Town of Lewisville associated with health, human services or educational issues involving public schools may use a town facility for an event once yearly for the purpose of fund raising and the event shall be exempt from user fees and deposits. These organizations are not exempt from cleaning and damage fees. If the facility is left unclean or damaged, the organization will be assessed a cost.
- F. Contracts. All users of town facilities are required to execute the town's standard rental application/agreement prior to their use of a facility. The agreement includes an indemnity holding the town harmless from any and all liability caused by the user's negligence during their use of the facility. Some groups may be required to provide proof of liability insurance as determined, on a case by case basis, by staff. No sub-contracting is allowed.
- G. Reservations. All users are required to reserve the use of town facilities through the Town Hall scheduling office. Reservations are to be approved by the Town Manager or his or her designated representative. Reservations are requested no later than 2 weeks in advance of the required usage. Exceptions may be granted by the Town Manager or his or her designee. Reservations made by an organization must name a responsible party.

H. Recurring use.

- 1. Groups requiring recurring uses may submit a request to the scheduling office (Town Hall Office Manager/Events Coordinator) stating the need for a recurring reservation and 3 choices of meeting days and times. The Town Manager or designee may approve recurring requests after considering the impact on the previously approved uses and future potential needs. Recurring uses may be approved for up to 1 year and may be renewed annually.
 - 2. The regular request and approval cycle is as follows:

| Requests submitted/received | June or November |
|----------------------------------|---|
| Recurring use schedule approved | July or December |
| Recurring use schedule effective | August 1 through July 31 or January 1 through December 31 |

- 3. Out of cycle requests may be submitted at any time, however other pre-approved uses will not be altered to accommodate the out of cycle requests.
- I. Cancellations. Non-use of dates by recurring users are to be reported to the scheduling office as early as possible so that the date will be available to other users.
- J. Terms of use.
- 1. Exempted users follow the same rules for renters/users for each facility. All Shallowford Square, G. Galloway Reynolds Community Center, Jack Warren Park, and Mary Alice Warren Community Center rules apply. (See § 16-12, § 16-13), § 16-17, and § 16-18).
- 4.2. Exemptions requested by organizations, of which the Town of Lewisville is a member, may be approved by the Town Manager or his/her designee. Such exemptions shall be for one-time events and not for recurring use of one or more of the Town's facilities.

- 2. Exempted organizations (for regular meetings and/or activities):
 - a. Lewisville Civic Club.
 - b. Winston-Salem/Forsyth County Schools (serving Lewisville; limited to 4/year/school))

<u>Lewisville Elementary School, Lewisville Middle School, Reagan High School, Vienna Middle School, West Forsyth High School</u> -

- c. Winston-Salem/Forsyth County Schools Parent Teacher Association.
- d. Boy Scouts of America (local units sponsored by local organizations).
- e. Girl Scouts of America (local units sponsored by local organizations).
- f. Lewisville Garden Clubs.
- g. Lewisville Historical Society.
- h. Lewisville Area Arts Council (LAAC).
- i. Lewisville Branch Library (cooperative agreement with the Forsyth County Library System).
- j. Friends of the Lewisville Library.
- k. Piedmont Triad Regional Council and PTRC sponsored programs.
 - I. Northwest Little League.
 - m. American Legion.
 - n. 4H Clubs.
- o. Lewisville Athletic Association.
 - p. Homeowner Association (once yearly meetings).
 - q. Vienna Civic Club.
 - r. Shepherd's Center.
 - s. FCSO Explorer Post 975.
 - t. Rotary Club of Western Forsyth County (events only).
 - u. Indian Association of the Carolinas.
 - v. Tealdrops, Inc.
 - w. Forsyth Home Educators (limited to 4 activities/year, no classes).
 - x. Shallow Ford Foundation.
 - y. Tim Sutton Ministries.
 - z. Lewisville United Methodist Church.
 - aa. The American Red Cross (blood drives only).
- bb. Lewisville-Clemmons Chamber of Commerce LEADS (weekly meeting at G Galloway Reynolds)
- 3. Exempt users are required to provide a certificate of insurance naming the town as an additional insured unless the organization falls under the umbrella of a national charitable organization recognized by the Internal Revenue Service under § 501(c)(3) or § 501(c)(8) of the Internal Revenue Code or are grandfathered from the original list.



RESOLUTION 2024-036 OF THE TOWN OF LEWISVILLE APPROVING AMENDED RESIDENTIAL TRAFFIC CONTROL POLICY

NOW THEREFORE BE IT RESOLVED BY THE LEWISVILLE TOWN COUNCIL approves the Residential Traffic Control Policy as attached hereto.

| Adopted this the 8 th day of August | 2024 by the Lewisville Town Council. |
|--|--------------------------------------|
| | |
| | Mike Horn, Mayor |
| ATTEST: | |
| Dora K Moore Town Clerk | |



TOWN OF LEWISVILLE: RESIDENTIAL TRAFFIC CONTROL

MISSION STATEMENT

The Town of Lewisville wishes to have a procedure whereby its' residents can petition the Town to incorporate traffic calming devices and systems in order to alleviate speeding, excessive traffic volume, dangerous intersections or other conditions that are of a public safety nature.

Residents who live on or near local town-controlled roads may perceive a danger to children playing, vehicle traffic, crime or hazards to walkers, joggers and bicycle riders. Such concerns can lead neighborhoods to organize in an effort to convince elected officials to take action to alleviate these situations.

The purpose of this document is to present ways in which residents can find solutions to residential traffic problems as approved by the Lewisville Town Council. Consideration is given to a variety of residential traffic concerns and to the characteristics of these concerns on a case-by-case basis. Each situation is reviewed with respect to the available traffic control measures that have been, or could be, found effective to alleviate the neighborhood traffic concern.

The following outlines these guidelines and procedures, which can be used to develop the optimum solution or solutions to each particular situation. There are many factors taken into consideration when reviewing residential traffic concerns, to determine the most feasible traffic control measure. These factors include; the surrounding roadway network, resident access, speeds and/or volume of traffic, accident history, neighborhood response and budget considerations.

Note: Public health and safety concerns are always the overriding consideration when installing or removing traffic control devices.

What is Traffic Calming?

Traffic calming is a programmatic response to inappropriate speeds or volumes on residential streets.

Purpose:

The purpose of this Traffic Calming Policy is to provide guidance to the request, evaluation, approval, and application/installation of traffic calming measures such as chicanes, curb extensions, speed humps, speed tables, speed cushions (speed lumps), and median islands. The Town's Traffic Calming Policy was developed to guide town staff and to inform residents on the process for implementing traffic calming



in residential areas. The policy is intended to address traffic issues not commonly addressed in the Manual on Uniform Traffic Control Devices (MUTCD), although the MUTCD will be used for traffic engineering reference.

This Policy addresses residential local streets and residential collector streets.

Definitions:

<u>Average Annual Daily Traffic (AADT)</u>: The actual traffic volume passing a point in both directions on an average day (24-hours) and measured during a period of less than one year.

<u>Chicane</u>: Chicanes are concrete islands that offset traffic, and create a horizontal diversion of traffic used to reduce the speed of vehicular traffic on local streets. Often, they are combined with curb extensions to exaggerate the vehicle movements.

<u>Curb Extension</u>: Curb extensions alternatively called chokers or bulb-outs, extend the sidewalk or curb line out into the parking lane, which reduces the effective street width and creates a pinch point along the street. They can be created by bringing both curbs in, or by more dramatically widening one side at a midblock location.

85th Percentile Speed: The 85th percentile speed is the speed exceeded by the fastest 15% of vehicles.

<u>Local Residential Street</u>: A local residential street is one that connects individual driveways to the roadway network. Often these streets contain subdivision type characteristics, contain cul-de-sacs, and are unstriped with curb and gutter.

<u>Local Residential Collector</u>: A residential collector street is one that connects individual driveways and local residential streets to connector roadways. Often these streets are striped, contain sidewalks, have a good alignment, and are of higher speed than local residential streets.

<u>MUTCD</u>: Manual on Uniform Traffic Control Devices. This is a nationally published standard that governs the use of all public street signs and pavement markings.

<u>NCDOT Maintained Street</u>: A street that is maintained by the North Carolina Department of Transportation. The Town cannot approve any Traffic Calming Devices on these streets.

<u>Posted Speed Limit</u>: The speed limit that is <u>ordinanced established by ordinance</u> and posted on a street based on design criteria such as vertical and horizontal sight distances.



Public Safety Technical Review Committee (PSTRC): Hereinafter referred to as "the committee." A committee comprised of the Town Manager, Public Works Director, Public Works staff member, Community Policing Sergeant or his/her designee, Lewisville Fire Chief or his/her designee and the Vienna Fire Chief or his/her designee. The committee shall initiate traffic studies, review data and give recommendations based on collected information.

Raised Median: Medians are raised islands that separate opposing streams of traffic and limit turning movements. They are typically placed in the center of a roadway, and are separated from the travel lanes by a curb.

<u>Speed Bump</u>: A speed bump is an abrupt bump in a travel way (usually in parking lots), 3-4 inches high and 1-3 feet in length. These devices are not allowed on Town Maintained Streets and not addressed in this Policy.

<u>Speed Cushion</u>: A series of smaller humps (2 or 3, depending on street width) across a street design to slow normal vehicular traffic, but with breaks in the pattern as to allow for the passage of emergency vehicles with a wider wheelbase without hitting a hump. These are sometimes called speed lumps.

<u>Speed Hump</u>: A traffic calming device consisting of a raised hump in the roadway, generally 3 inches high and 12 feet wide, stretching across the entire roadway.

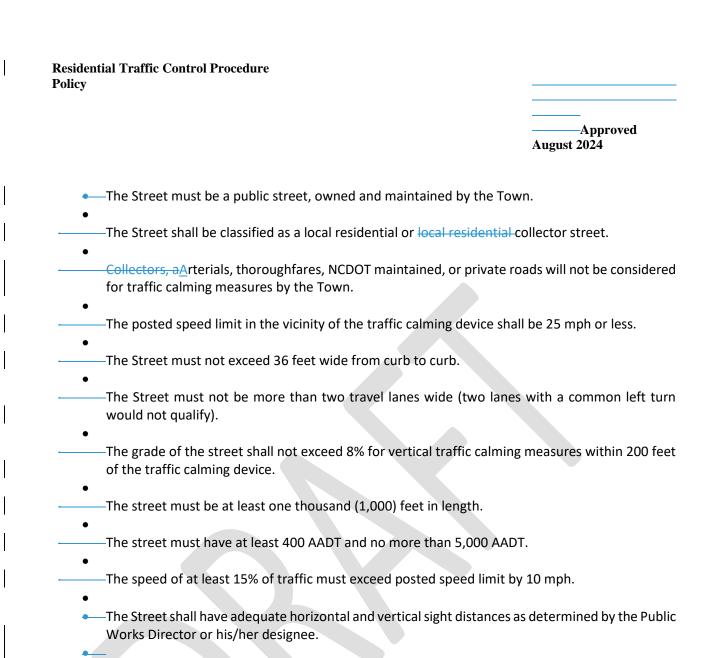
<u>Speed Table</u>: A speed table is a term used to describe a very long and broad speed hump, or a flat-topped speed hump, where sometimes a pedestrian crossing is provided in the flat portion of the speed table.

Town Maintained Street: A street that is currently on the Town's list of streets which it maintains.

<u>Traffic Calming Measure</u>: Measures, such as chicanes, curb extensions, speed humps, speed cushions, or raised medians. Intended to reduce the speed of the motorist and/or prevent or decrease neighborhood cut-through traffic.

Street Criteria:

In order to be considered for traffic calming measures, the following criteria should be met. Town Staff and/or the PSTRC may waive these thresholds for streets with a documented traffic problem.÷



Initial Steps:

Before the Town decides on installing a physical traffic calming device, consideration should be given to low costs non-physical treatments. Non-physical measures are generally techniques that do not alter the physical path of travel. Non-Physical measures also normally do not require significant construction or alteration of the roadway. These measures typically require low cost materials such as line striping or signing. Examples of non-physical treatments could include:

| Residential Traffic Control Procedure |
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Additional or Oversized Signage High Visibility Crosswalks Streetscaping Intermittent Centerline Striping Radar Trailers
Pavement Marking Legends
On-Street Parking
Colored Pavements

Painted Medians or Islands Flashing Beacons

———Indented Edgelines Rumble Strips or Stripes

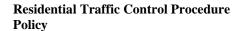
Upon evaluation of these non-physical techniques, the Town may still decide to implement physical traffic calming devices.

General Information

- 1. What Roads are Covered in this Program? The control measures provided in this document are specifically designed for neighborhood roads and streets that come under the control of the Town of Lewisville. Roads and streets, which are classified as State controlled or private, are not covered by this document.
- 2. <u>Defining the Traffic Concern</u> –Upon receiving a request about traffic concerns on –a residential street, the <u>Public Safety Committee Town Manager</u> will <u>requiredirect</u> staff to perform an investigation to determine if the location meets the street criteria as <u>determined by this policy</u>. Based on findings from the initial investigation, additional traffic studies may be scheduled. The purpose of these additional studies is to determine if the traffic concern is related to speeding or volume and to quantify the severity of the traffic concern. These studies will indicate whether the traffic concern qualifies for traffic control measures.

3. Who Pays for Control Measures?

- a. Installation of traffic mediation (traffic calming) devices is considered a street improvement and eligible for special assessments in accordance with North Carolina General Statute § 160A 216(1).
- In addition to the canvass requirements stated herein at section 4., a petition for street improvements, in accordance with special assessment statutes of North Carolina General Statutes § 160A Article 10, shall be required for all traffic



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mediation device installation projects estimated to cost more than \$1,000 (one thousand dollars).

- c. It shall be the policy of the town to require property owners of the affected area to bear 50% of all actual costs over \$1,000 of the described and approved traffic mediation device(s) installation project and that such costs may be assessed in accordance with North Carolina General Statutes.
- d. The property owners (versus household representatives) of the affected area as described herein at section 4. shall sign the assessment petition in addition to the canvass form(s).
- Sufficiency of the assessment petition shall be in accordance with requirements of North Carolina General Statute § 160A Article 10. Note that the determination of majority is different for assessment purposes compared to the canvass 65 percent or 70 percent requirement stated herein at section 4.

4.3. Standard Procedures for Implementation of Traffic Control Measures

- a. <u>STEP I</u>: Initiation: Traffic Control Measures can be requested by any of the following methods:
 - i. A written request from the Board of the Neighborhood Homeowners Association acting for the neighborhood or a minimum of five signatures from the owners of five separate properties in the neighborhood will be required before studies will be initiated.

ii. Staff Field Reviews.

iii.iii.

iv.iii. Request by the Public Safety Committee PSTRC.

- <u>STEP II</u>: Committee Review/Town Staff Review/Traffic Engineering Analysis -Classification:
 - The <u>Public Safety Committee or a Subcommittee of the Public Safety Committee PSTRC</u> will review the concern(s) with the neighborhood group, homeowner association, or individuals initiating the request to assure that the scope and details of the concern are clearly identified. A <u>traffic studyreview</u> may include any or all of the following, depending on the

| Residential | Traffic | Control | Procedure |
|-------------|---------|---------|-----------|
| Policy | | | |

| | | |
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scope of the concern:

ii.i._

- (1) Traffic conditions at the location
- (2) Existing traffic signs and pavement markings
- (3) Motorist travel patterns
- (4) Effect of the roadway system in the vicinity
- (5) Traffic or roadway plans for the vicinity and contributing roadway system
- (6) Time of day, day of week relationship
- (7) Apparent causes of the concern
- (8) History of the location
- (9) Determination of roadway classification (local, collector, or arterial)
- (10) Emergency access concerns
- (11) Other considerations
- iii. Traffic Studies may be necessary to obtain the following information:
 - (1) Average Annual Daily Traffic (AADT)
 - (2) Average speed of the top 15% of traffic
 - (3) Vehicle speed check
 - (4) Vehicle turning movement counts
 - (5) Origination/Destination study
 - (6) Pedestrian counts
 - (7) Accident report summary
 - (8) Collision diagram studies
- c. <u>STEP III</u>: <u>Public Safety Committee Traffic Study/Data Collection and PSTRC</u> Recommendation:
 - i. A traffic study will be conducted to obtain any of the following information:
 - (1) Average Annual Daily Traffic (AADT)
 - (2) Average speed of the top 15% of traffic
 - (3) Vehicle speed check
 - (4) Vehicle turning movement counts
 - (5) Origination/Destination study
 - (6) <u>Pedestrian counts</u>

| Residential | Traffic | Control | Procedure |
|-------------|---------|---------|-----------|
| Policy | | | |

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| August 2024 | |

- (7) Accident report summary
- (8) Collision diagram studies

The Town Staff shall analyzes traffic data, field information and other available information generated by the traffic study pertaining to the particular area of concern in determining appropriate traffic control measures for recommendation to the Public Safety Committee committee. Should the staff determine that there are other potentially impacted local roads or streets in the area, additional traffic studies on those roads or streets may be conducted. As a result of the traffic studies, the PSTRC shall road or street classifications (and applicable measures) are determined applicable measures to be taken as follows provided that a "no further action" decision is not made by the appropriate authority (staff, committee, Town Council).

| i. Class A | |
|------------------------|--|
| (1) | Speed - Minor excessive speed, or |
| (2) | The Town may request the Sheriff's Dept to increase enforcement |
| on a random basis d | uring the hours when the majority of the speeding violations seem to occur. |
| | |
| ii. | Class B |
| | |
| (1) | Speed Excessive speed, or |
| (2) | Volume - Excessive traffic volume, or |
| (3) | Residents may petition for control measures if recommended by |
| the Public Safety Cor | |
| , | |
| | |
| d. STEP | IV: Notice of Public Information Meeting |
| d. STEP | IV: Notice of Public Information Meeting |
| d. <u>STEP</u> | |
| d. <u>STEP</u> | Residents within the community of a proposed traffic control measure will |
| d. STEP | Residents within the community of a proposed traffic control measure will be given notice of a Public Information Meeting so that their views and |
| d. <u>STEP</u> | Residents within the community of a proposed traffic control measure will be given notice of a Public Information Meeting so that their views and opinions may be expressed regarding the traffic control measures |
| d. <u>STEP</u> i. (1) | Residents within the community of a proposed traffic control measure will be given notice of a Public Information Meeting so that their views and opinions may be expressed regarding the traffic control measures proposed. Notification may include: |
| i. | Residents within the community of a proposed traffic control measure will be given notice of a Public Information Meeting so that their views and opinions may be expressed regarding the traffic control measures proposed. Notification may include: Newspaper Advertisements |
| i. | Residents within the community of a proposed traffic control measure will be given notice of a Public Information Meeting so that their views and opinions may be expressed regarding the traffic control measures proposed. Notification may include: |

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| August 2024 | |

ii. Purpose of Public Information

- (1) A public information meeting is conducted by the Public Safety
 Committee or subcommittee of the Public Safety Committee to
 advise residents which traffic control measures are being
 considered on the road or streets in the area. Residents of those
 additionally impacted roads or streets are also given the
 opportunity to request traffic control measures.
- (2) The Public Safety Committee or subcommittee of the Public Safety
 Committee will conduct a public information meeting after
 notification. Some of the Committees' duties will include:
 - (a) Review of data
 - (b) Receive comments from concerned residents and obtain pertinent information on the proposed traffic control measure and its effect on residents and motorists
 - (c) Determine boundaries of the affected area for the purpose of the petition process
 - (d) Act or modify staff recommendation and present to the Town Council
- e.d. <u>STEP V</u>: Public Safety <u>Technical Review Committee</u> Recommendation and Canvass
 - i. When traffic control measures are proposed, the Committee's recommendation will be stated on the canvass form. The canvass form will then be distributed by the contact entity for signatures of property owners in the affected areas.
 - ii. Temporary traffic control measures may be recommended at the discretion of the <u>Public Safety</u> Committee. The objective of such an installation in a residential community would be to test the effectiveness

Approved
August 2024

and demonstrate the benefit of the traffic control measure. The use of temporary devices also may be advantageous when budget constraints delay the installation of the permanent device.

A canvass form to obtain neighborhood consensus for the recommended control measure will be issued by the Public Safety Committee to the persons or homeowners association initiating the request. The contact person will receive a map highlighting the area to be canvassed. The area map will depict the residential property that is adjacent to or directly affected by any changes to the road in question. The Town Staff will determine the area of affected residents to be canvassed. Any expansion of the area to be petitioned other than the subject travel route will be determined by the Public Safety Technical Review Committee and the Town Staff.

iv. i.

The contact person is required to obtain signatures of 70 percent of all households in the affected area for or against consideration of traffic control measures. Each affected household shall be counted as one vote, regardless of the number of separate properties owned. In case of multiple owners, only one vote shall be counted for that property. A minimum of 65 percent of the households within the affected area must be in favor of the proposed traffic control measures before the PSTRCublic Safety Committee will forward a request with a recommendation for approval. A simple majority of the Town Council is required for implementation of residential traffic control measures. All vacant property within the affected area should be listed on the canvass form as vacant by the contact person. A sufficient number of non-resident owners must be contacted if the minimum petition threshold cannot be met because of an excessive amount of vacant properties.

| Example: | Affected Area | = | 26 lots |
|----------|---------------------------------|---|---------|
| | Less: Vacant Lots | = | 2 lots |
| | Less: Half of double lot owners | = | 4 lots |
| | Number of households | = | 20 |
| | 70 percent canvas required | = | 14 |
| | 65 percent favorable required | = | 13 |

- The contact person or homeowners association has 90 days to return completed canvass forms. Canvass forms not received within the 90-day period will be deemed null and no further action will be taken. Prior to the expiration of the initial 90-day period, a one-time extension of the 90 days will be granted by the Public Safety Technical Review Committee. However, in no case will canvass forms be accepted later than 180 days from the beginning of the initial signature period. Positive identification may be required at the time of signature of the canvass forms. Signatures are final and may not be added or removed from a canvass forms once the canvass forms have been received by Town Staff.
- iv.v. If a location fails to achieve the necessary majority within the signature period, the location shall not be considered for a period of three years from the date the signature period expires unless conditions change significantly.
- e. <u>STEP VI: TOWN COUNCIL MEETING Town Council Meeting</u>: Upon receipt of a canvass form with the required minimum percentage of affirmative signatures, the Public Safety <u>Technical Review</u> Committee's recommendation will be scheduled for Town Council action at a regularly scheduled Town Council <u>m</u>Heeting.
- f. STEP VI: Notification: Notification shall be given to the property owners in the affected area. Notification shall in the form of a door hanger or letter and shall include information such as the control measure being installed, estimated time frame of installation and contact information of town staff.

5.4. Emergency Procedures

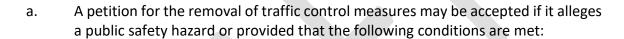
The Town of Lewisville may, at it's option, install traffic control measures in emergency situations as recommended by the Public Safety <u>Technical Review</u> Committee, the <u>SheriffsSheriff's</u> Department, the Department of Transportation or other agency or as supported by traffic studies.

b.

d-a. Recommendation by the Sheriff's Department or other agency as an emergency

situation shall be in writing, and shall state that the imminent health and safety of the public are at risk. Emergency situations typically exist where bodily injury or severe property damage has occurred as a result of speed or volume on a street, which qualifies for consideration of Residential Traffic Control Measures. The recommendation must describe the nature of the emergency and its direct relation to an affected area's traffic speed, or volume concern. This recommendation must be signed by the Sheriff or his/her designated representative or a Department Head.

6.5. Removal of Speed and Volume Traffic Control Measures



The traffic control measure to be removed must be in place for a minimum of a three-year period.

ii.i.

The owners of five separate properties in the neighborhood must sign a request for a removal petition.

i∨.ii.

The new petition must include the same affected area as the original petition.

∨i.iii.

Approval of 65 percent of the property owners in the original affected area is required for the Public Safety <u>Technical Review</u> Committee to recommend approval of the requested removal.

viii-iv.

Subsequent steps shall be the same as the current procedure to install traffic mediation devices.

b. If a location fails to achieve the necessary petition majority within the signature period, the location shall not be reconsidered for a period of three years from the date the signature period expires unless conditions change significantly.



ORDINANCE 2024-012 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

2065 GLENN FERRY COURT (L-109)

BE IT ORDAINED BY THE LEWISVILLE TOWN COUNCIL as follows:

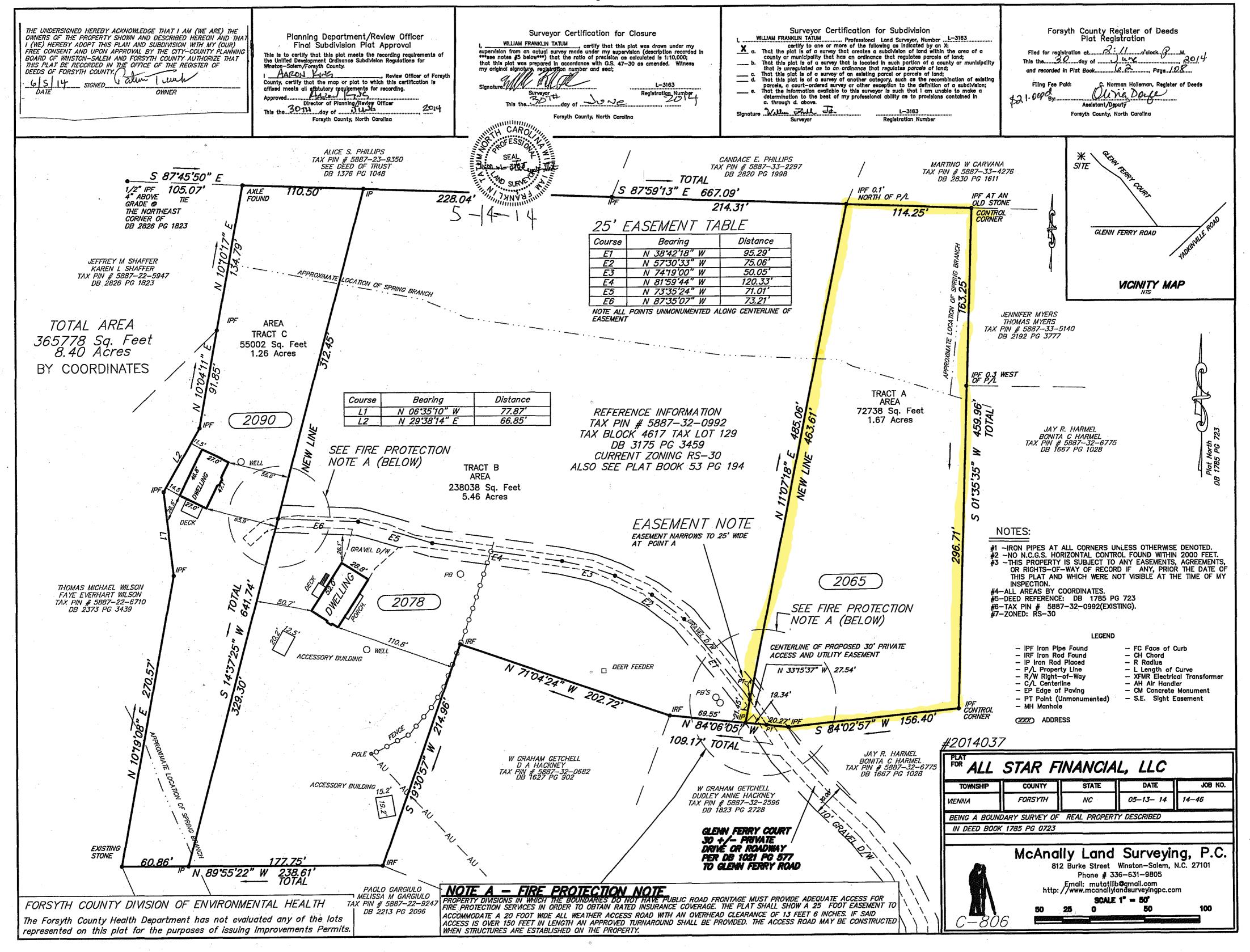
Section 1. The Town of Lewisville Zoning Ordinance (Section B 6-2) of the Lewisville Unified Development Ordinances and the official zoning maps of the Town of Lewisville and Forsyth County, North Carolina are hereby amended by changing from RS-30 Forsyth County jurisdiction to RS-30 Lewisville jurisdiction for the following described property as:

PIN 5887-32-3982 – 2065 Glenn Ferry Court, Pfafftown, NC 27040 Also known as 'Tract A' from Plat 62-108 as recorded with the Forsyth County Register of Deeds 1.67 acres +/-, Tract A

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

Adopted and effective this the 13th day of June 2024 by the Lewisville Town Council with a vote of 6-0.

| Amended this the 8 th day of August 2024 by the L | ewisville Town Council with a vote of |
|--|---------------------------------------|
| ATTEST: | Mike Horn, Mayor |
| Dora K. Moore, Town Clerk | |





ORDINANCE 2024-013 OF THE TOWN OF LEWISVILLE EXTEND THE TOWN OF LEWISVILLE CORPORATE LIMITS TO INCLUDE 2065 GLENN FERRY COURT

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 2065 Glenn Ferry Court 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 6 PM on Thursday, June 13, 2024 after due notice by the Winston-Salem Journal on Saturday, June 1, 2024;

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

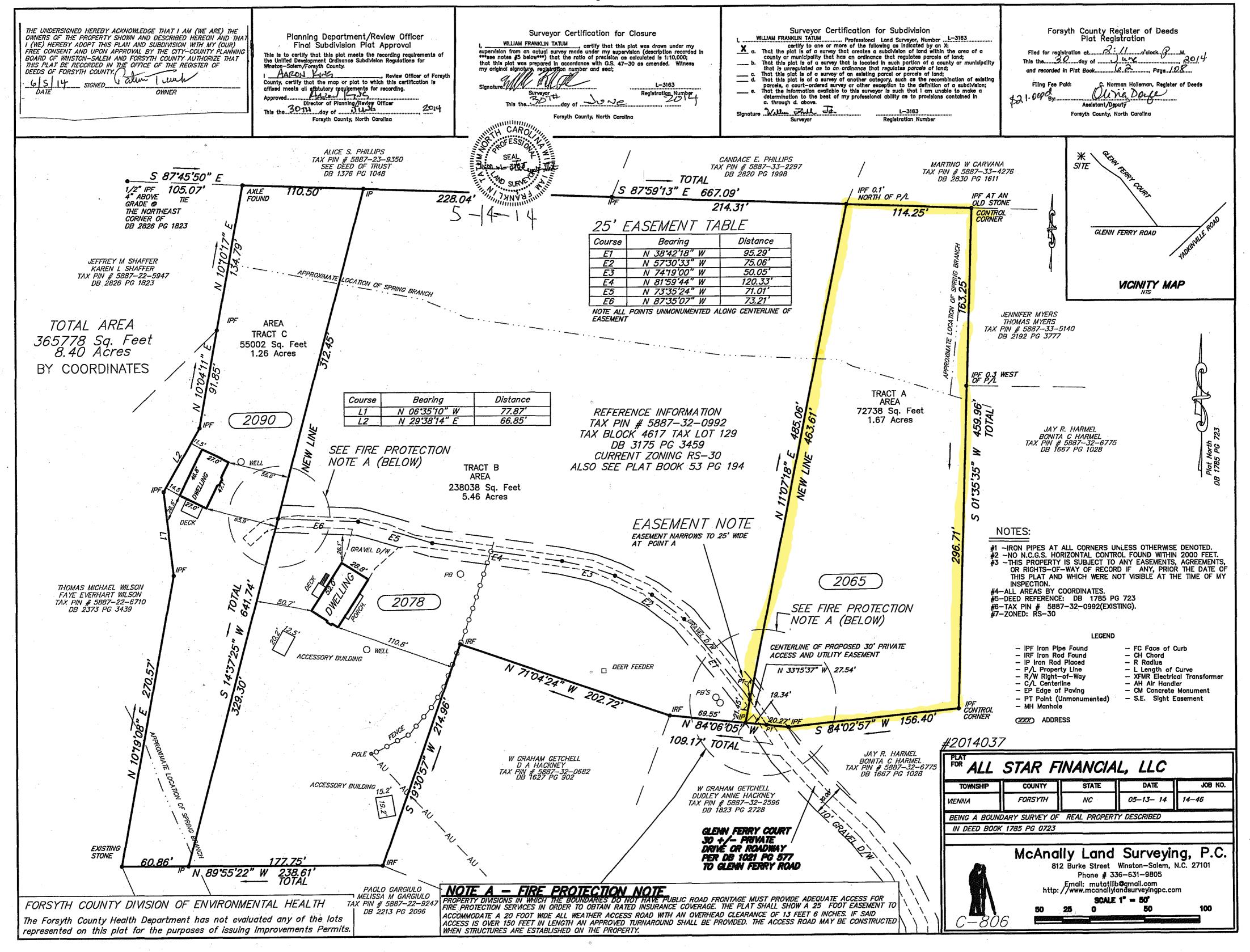
NOW, THEREFORE, BE IT ORDAINED BY THE LEWISVILLE TOWN COUNCIL that:

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 June 13, 2024:

2065 Glenn Ferry Court, Pfafftown, NC 27040
PIN 5887-32-3982
Also known as 'Tract A' from Plat 62-108 as recorded with the Forsyth County
Register of Deeds
1.67 acres +/-, Tract A

- Section 2. Upon and after June 13, 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 13 th day of June 2024 by the Lewisville To | own Council. | |
|---|------------------|--|
| Amended this the 8 th day of August 2024 by the Lewisville Town Council. | | |
| | | |
| ATTEST: | Mike Horn, Mayor | |
| Dora K. Moore, Town Clerk | | |
| | | |
| | | |
| | | |



2022036931 00107

FORSYTH COUNTY NC FEE \$26.00 STATE OF NC REAL ESTATE EXTX \$550.00 PRESENTED & RECORDED 08/08/2022 01:01:26 PM LYNNE JOHNSON REGISTER OF DEEDS BY: ANGELA M THOMPSON, DPTY

BK: RE 3711 PG: 1111 - 1113

GENERAL WARRANTY DEED

| | OLINEINAL | . WARRANTI DEED | |
|--|--|--|--|
| Excise Tax: \$550.00 | | | |
| Tax Parcel ID No. 5887-32 | -3982.000 | Verified by | County |
| on the day of | , 20 By:_ | | |
| Mail/Box to: Grantee | 3 | | |
| This instrument was prepared by any, to be paid by the closing a | Thomas G. Jacobs | s, a licensed North Carolina attor nty tax collector upon disbursem | rney. Delinquent taxes, if ent of closing proceeds. |
| Brief description for the Index: 20 | ງ65 Glenn Ferry Coເ | urt | |
| | | st, 20 22 , by and betwee | |
| GRANTOR: Charles Barton whose mailing addr | | Sabrina Lou Wilkerson | |
| (herein referred to c | collectively as Grant o | or) and | |
| GRANTEE: Brady Allen, an | | | |
| whose mailing addr | ess is 2065 Glenn F | erry Ct., Pfafftown, NC 27040 | |
| (herein referred to c | collectively as Grante | ee) and | |
| [Include mailing address for each entity, e.g., corporation, limited lia | Grantor and Grantee ability company, for e | e; marital status of each individual G each non-individual Grantor and Gr | rantor and Grantee; and type of rantee.] |
| | W1. | TNESSETH: | |
| hereby gives grants bargains se | ells and conveys unto Howing described pro | ne receipt and sufficiency of which is o Grantee in fee simple, subject to the operty located in the County of Forsy | ne Exceptions and Reservations |
| See attached Exhibit A | | | |
| Said property having been previo being reflected on plat(s) records | usly conveyed to Gra ed in Map/Plat Book | antor by instrument(s) recorded in Bo 62, page/slide108 | ook <u>3493</u> , Page <u>766-767</u> , and |
| All or a portion of the property he Grantor. | rein conveyed <u>x</u> | includes or does not inc | lude the primary residence of a |
| TO HAVE AND TO HOLD unto G subject to the Exceptions and Re | rantee, together with eservations hereinaft | all privileges and appurtenances the er and hereinabove provided, if any | ereunto belonging, in fee simple, y. |
| Submitted electronicallin compliance with Nort | y by "Law Office of the Carolina statute | of Thomas G. Jacobs" es governing recordable documer | nts |

and the terms of the submitter agreement with the Forsyth County Register of Deeds.

And Grantor hereby warrants that Grantor is seized of the premises in fee and has the right to convey same in fee simple, that title is marketable and is free and clear of encumbrances other than as set forth herein, and that Grantor will forever warrant and defend the title against the lawful claims of all persons or entities whomsoever.

Subject to easements, restrictions and rights of way of record, and ad valorem taxes for the current year.

All references to Grantor and Grantee as used herein shall include the parties as well as their heirs, successors and assigns, and shall include the singular, plural, masculine, feminine or neuter as required by context.

IN WITNESS WHEREOF, the Grantor has duly executed the foregoing as of the day and year first above written.

| By: | (SEAL) | |
|--|---|--|
| Print/Type Name & Title: | Charles Barton Wilkerson | |
| By: | Sabrina Lou Wilkerson (SEAL) | |
| By: | (SEAL) | |
| By:Print/Type Name & Title: | (SEAL) | |
| State of NC County of FOVSY+ | (Official/Notarial Seal) | |
| | ing document: | |
| Date: 8 8 2022 Stulial 1975 Por MCIG A TOUNILLY Notary's Printed or Typed N | of principal(s)]. My Crorsyth Corth Carolina October 120 next Polica ame | |
| My Commission Expires: | | |
| State of County of | (Official/Notarial Seal) | |
| l certify that the following person(s) personally appeared be each acknowledging to me that he or she signed the forego | | |
| [insert name(s |) of principal(s)]. | |
| Date: | | |
| Notary's Printed or Typed Na My Commission Expires: | Notary Public ame | |
| | | |

"Exhibit A"

BEING all of Tract A as shown on a map thereof recorded in Map Book 62 Page 108 Forsyth County Public Registry.

Deed reference: out of Book 3175 Page 3459