

Lewisville Town Council Regular Meeting Agenda September 12, 2024 – 6:00 PM Lewisville Town Hall 1st Floor Council Chambers 6510 Shallowford Road

1. Call to Order:

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

2. Consent Agenda

- A. Resolution 2024-038– Financial statements for month ended July 31, 2024 (Attachment #1)
- B. Approval of Agenda Briefing Minutes August 1, 2024 (Attachment #2)
- C. Approval of Regular Meeting Minutes August 8, 2024 (Attachment #3)

3. Introductions, Recognitions, Presentations and/or Proclamations

- A. Introduction
 - i. Lynn Cochran, Planning Director
- B. Recognition
 - i. Public Safety Advisory Committee
- C. Presentations
 - i. Sheriff's Office
- D. Proclamation
 - i. 2024-003 Constitution Week (Attachment #4)

4. Public Forum

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

5. Old Business

A. Reaffirm vote for Resolution 2024-037 – Facility Use Exemption – Forsyth County Fire Historical Society, Inc. per Resolution 2022-055 – Council Member Puckett

6. New Business

- A. Ordinance 2024-031 Declaring road closure for Christmas parade (Attachment #5)
- B. Resolution 2024-039 Setting public hearing for Unified Development Ordinance amendment Golf Driving Ranges (Attachment #6)
- C. Resolution 2024-040 Setting public hearing for rezoning request L-110 7825 Shallowford Road (PIN 5865-98-6697, 5865-98-5943) (*Attachment #7*)
- D. Resolution 2024-041 Setting public hearing for annexation request 7825 Shallowford Road (PIN 5865-99-6697, 5865-98-5943) (Attachment #8)
- E. Resolution 2024-042 Resident Recognition Policy (Attachment #9)
- F. Resolution 2024-043 Facility Use Exemption West Forsyth Christian Preschool (Attachment #10)

7. Administrative Reports

- A. Upcoming events and closings
 - i. Paw Patrol, The Mighty Movie September 13
 - ii. Clean Sweep September 14
 - iii. Coconut Grove Band September 21, 7-9 PM
 - iv. The Wildflowers September 28, 7-9 PM
 - v. The Kruger Brothers, October 5, 4:30-6:30 PM

8. For the Good of the Order

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

9. Adjournment



RESOLUTION 2024-038 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 one month ended July 31, 2024; and

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

NOW, THEREFORE BE IT RESOLVED THAT the Lewisville Town Council accepts the Revenue Statement Summary and the Encumbrances and Expenditure Statement Summary for the one month ended July 31, 2024 and incorporated herein.

Adopted this the 12th day of September 2024 by the Lewisville Town Council.

ATTEST:

Mike Horn, Mayor

Town of Lewisville Financial Budget to Actual Report - General Fund One Month Ended July 31, 2024

General Fund

Revenues	Budget	Revenue Year to Date	Revenue Over (Under) Budget	Percentage Collected	
Property Tax Collections	\$ 3,770,165.00	\$-	\$ (3,770,165.00)	0.00%	
Sales Tax Revenue	1,289,255.00	-	(1,289,255.00)	0.00%	
Other Revenues	1,774,885.00	25,912.24	(1,748,972.76)	1.46%	
Transfer from ARPA Special Revenue Fund	-	-	-		
Subtotal	6,834,305.00	\$ 25,912.24	\$ (6,808,392.76)	0.38%	
Appropriation from Fund Balance	387,586.00				
Total	\$ 7,221,891.00				

Departments	Budget	Expenditures Year to Date	Encumbrances Year to Date	Unencumbered and Unspent Balance	Percentage of Budget Spent or Encumbered	
Governing Body	\$ 305,072.00	\$ 35,638.83	\$ 46,613.74	\$ 222,819.43	26.96%	
Administration	1,027,257.00	130,850.71	65,131.99	831,274.30	19.08%	
Finance	309,693.00	43,165.87	-	266,527.13	13.94%	
Debt Service	225,200.00	-	-	225,200.00	0.00%	
Planning & Zoning	383,876.00	7,720.41	18,000.00	358,155.59	6.70%	
Beautification	130,956.00	7,968.00	109,788.64	13,199.36	89.92%	
Community Policing	1,035,720.00	11,064.79	978,970.00	45,685.21	95.59%	
Public Works	519,645.00	43,514.44	61,309.10	414,821.46	20.17%	
Streets	325,107.00	2,630.36	-	322,476.64	0.81%	
Powell Bill	466,430.00	2,500.00	19,500.00	444,430.00	4.72%	
Storm Water	231,157.00	7,312.00	80,778.32	143,066.68	38.11%	
Solid Waste	1,605,860.00	-	-	1,605,860.00	0.00%	
Recycling	5,310.00	190.00	-	5,120.00	3.58%	
Parks and Recreation	386,781.00	40,680.67	48,936.80	297,163.53	23.17%	
Transfers to Willow Run MSD Special Revenue Fund	263,827.00	-	-	263,827.00	0.00%	
Transfers to Capital Projects Funds	-			-	-	
Transfers to Capital Reserves	-		-	-	-	
Total	\$ 7,221,891.00	\$ 333,236.08	\$ 1,429,028.59	\$ 5,459,626.33	24.40%	

General Fund Balance 7/1/2023 Increase (Decrease) FY 2023-2024 (Preliminary) Year-to-Date Increase (Decrease) FY 2024-2025 General Fund Balance 7/31/2024 \$ 6,021,921.94 1,245,461.00 (307,323.84)

\$ 6,960,059.10

Town of Lewisville Financial Budget to Actual Report - Willow Run Municipal Service District One Month Ended July 31, 2024

Willow Run Municipal Service District

Revenues	Budget	Revenue Year to Date		evenue Over nder) Budget	Percentage Collected
Revenues	\$ 75,016.00	\$	764.81	\$ (74,251.19)	1.02%
Transfers from General Fund	263,827.00		-	(263,827.00)	0.00%
Subtotal	338,843.00	\$	764.81	\$ (338,078.19)	0.23%
Appropriation from Fund Balance	192,872.00				
Total	\$ 531,715.00	1			

	Budget	21-520-824			Year to Date and U		nencumbered and Unspent Balance	Percentage of Budget Spent or Encumbered
Expenditures	\$ 531,715.00	\$	17,500.00	\$	17,500.00	\$	496,715.00	6.58%
Total	\$ 531,715.00	\$	17,500.00	\$	17,500.00	\$	496,715.00	6.58%

MSD Fund Balance 7/1/2023	\$ 233,234.96
Increase (Decrease) FY 2023-2024 (Preliminary)	16,546.07
Year-to-Date Increase (Decrease) FY 2024-2025	(16,735.19)
MSD Fund Balance 7/31/2024	\$ 233,045.84

Capital Reserve Funds								
	Fund Balance 7/1/2024	Transfers In	Transfers Out	Investment Earnings	Fund Balance 7/31/2024			
Sidewalks, Bike Paths, and Greenways Capital Reserve	1,388.16	-	-	6.16	1,394.32			
Municipal Buildings/Land Capital Reserve	142,522.09	-	-	632.44	143,154.53			
Parks & Recreation Capital Reserve	331.15	-	-	1.47	332.62			
Total	\$ 144,241.40	\$ -	\$ -	\$ 640.07	\$ 144,881.47			

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	166,081.79
American Rescue Plan Act Special Revenue Fund - Cash Balance 7/31/2024	\$ 540,834.02

Town of Lewisville July 31, 2024

	Сар	ital Projects	s Funds - S	ince Incep	otion				
Project	Revenue	Expenditures	Transfers In	Transfers Out	Investment Earnings	Loan Proceeds	Fund Balance 7/31/2024		Budget
Gateway Project Capital Project	2,758,646.45	(3,487,143.58)	1,810,901.90	-	110,092.24	-	1,192,497.01	\$ 4	4,094,108.90
Community Center Capital Project	100,000.00	(4,801,672.80)	2,947,137.00	-	19,258.95	2,000,000.00	264,723.15	\$ 4	4,947,137.00
Roundabout at Lewisville-Vienna Road and Robinhood Road Capital Project	592,263.01	(767,005.40)	560,297.00	-	47,082.95	-	432,637.56	\$ 2	2,801, <mark>4</mark> 85.00
Jack Warren Park Improvements	42,929.06	(85,981.29)	672,049.00	-	26,208.03	-	655,204.80	\$	672,049.00
Lewisville-Vienna Multipurpose Path	-	-	353,291.00	-	18,110.44	-	371,401.44	\$ -	1,766,453.00
Shallowford Road CMAQ Sidewalk	-	-	262,933.00		10,049.74	-	272,982.74	\$ ·	1,446,134.00
Great Wagon Road Improvements	-	_	1,924,545.62	-	31,875.10	-	1,956,420.72	\$ ·	1,924,545.62
Public Works Facility	-	(1,521.50)	899,325.47	-	5,799.94	×.	903,603.91	\$ ·	1,000,000.00
Total	\$ 3,493,838.52	\$ (9,143,324.57)	\$ 9,430,479.99	\$ -	\$ 268,477.39	\$2,000,000.00	\$ 6,049,471.33	\$ 18	8,651,912.52

Lewisville Town Council Briefing and Action Meeting Minutes August 1, 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, Monte Long, Julia Puckett, Ken Sadler and Jane Welch. Also attending were Town Manager Stacy Tolbert, Town Clerk Dora Moore, Finance Director Pam Orrell, Public Works Director Jon Hanna, Community Center Operations Manager Brian Moore, and Town Attorney Elliot Fus. Mayor Pro Tem Melissa Hunt was absent.
- B. <u>Adoption of Agenda</u> Council Member Huffman moved to approve the agenda. The motion was seconded by Council Member Welch and approved unanimously.

2. Items Requiring Council Direction

- A. <u>Landmark indicator sign Nissan House</u> The Nissan House is requesting a directional sign to be placed at Shallowford Road. Council consensus was for the Town to develop the sign so that it is consistent with Town policies and state markers.
- B. <u>Board and committee charter changes</u> Mrs. Moore shared with Council proposed charter changes for the Beautification, Public Art, Environmental Conservation and Sustainability, and Parks and Recreation committees/board. The revisions reflect membership caps, quorum clarifications, multiple family members, and general cleanup. The Parks and Recreation Board will become a committee with full appointment every two years versus staggered. Revisions to the Public Art charter includes requests by the committee for staggered terms and two, non-art members. Council consensus was to place on the August 8 agenda for consideration.

Council and staff also discussed the dissolution of the Public Safety Advisory Committee noting the committee was formed when the Town had very little staff. Tasks charged to the committee are now handled by Town staff and/or county agencies. Council consensus was to place on the August 8 agenda for consideration.

- C. <u>Special grants committee</u> The special grants committee will review proposed changes to the special grants policy and application. Once reviewed, they will present proposed changes to Council.
- D. <u>Facility Use Exemption Request Forsyth County Fire Historical Society, Inc.</u> Council consensus was given for a one-time, reduced rate of half price to the Forsyth County Fire Historical Society, Inc. to use the Mary Alice Warren Community Center (MAWCC) on October 5 for a fundraising event. The Society will utilize three rooms and the kitchen. This will be on the August 8 agenda for Council consideration.
- E. <u>Holiday Open House</u> Council consensus was given to hold an annual Holiday Open House at MAWCC. Staff will coordinate the event with the Shallowford Foundation.

3. Items Requiring Action at Briefing - None

4. Administrative Reports

- A. Town Manager
 - i. <u>Public Works building purchase</u> Manager Tolbert reported inspection of the former post office building is scheduled for August 5. The pesticide inspection has been completed. Minor treatment for termites is needed initially with normal treatment after purchase.

- <u>Great Wagon Road update</u> Commencement of the Great Wagon Road project has been postponed until February 25 due to additional water and sewer easements needed. Manager Tolbert noted the Town did donate to the project the rights-of-way purchased by the Town. It was also noted the playground relocation at Shallowford Square will be at the Town's expense with no assistance from North Carolina Department of Transportation (NCDOT). With the new right-of-way, the existing playground would be too close to the road. Manager Tolbert shared the Parks and Recreation and Public Art committees will host a community collaboration event on September 9 at Shallowford Square regarding the playground relocation and public art installation.
- B. 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
 - viii. A food drive for Lewisville Community Assistance Program (LCAP) will be held at the October 5 concert. This will be an annual event held at the last concert of the season.
- C. Public Works Director
 - i. <u>PARTF/Jack Warren Park improvements</u> The PARTF/Jack Warren Park improvements project has begun with mulching, mapping nature trails, surveying disc golf course, and more. The anticipated project completion is December 23.
 - ii. <u>Lake Marblehead Dam</u> The contract with Grimes Engineering for design and development of improvements to Lake Marblehead Dam was signed in July. This will be a 6-month project. Design and permit request submittals are anticipated to be submitted mid-October.
- D. <u>Community Center Operations Manager</u> Mr. Moore shared the quarterly report for MAWCC. *(Report is included with the minutes.)*

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
 - ii. Approval of Agenda Briefing Minutes July 3, 2024
 - iii. Approval of Regular Meeting Minutes July 11, 2024
- 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"
- C. Public Hearings Manager Tolbert shared public hearings related to rezoning and annexation of property for the Shallowford Road Driving Range were postponed so the applicant could acquire environmental permits, which have been issued. Town staff has been discussing the rezoning with the applicants since there has been concern about the proposed highway business (HB) zoning. In the Town's Unified Development Ordinance (UDO), a golf course in certain zoning districts can be approved by review of compliance. The Planning Board is considering a text amendment whereby a driving range would also be permitted in some zoning districts. Due to the proposed text amendment, the applicants are considering withdrawing their petitions at the August 8 meeting. If the text amendment is approved, the applicants will resubmit a rezoning and annexation

request. Manager Tolbert will meet with those who have expressed concern during this process to let them know of the Town's and applicant's intentions.

- 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
 - ii. Resolution 2024-036 Traffic mitigation policy
 - iii. Ordinance 2024-012 AMENDED Change zoning from Forsyth County RS-30 to Town of Lewisville RS-30 2065 Glenn Ferry Court
 - iv. Ordinance 2024-013 AMENDED Extend the Town of Lewisville corporate limits to include 2065 Glenn Ferry Court

6. For the Good of the Order

- A. Mayor Horn recognized Amy Taylor North, candidate for North Carolina House District 74.
- 7. **Adjournment** Council Member Huffman moved to adjourn the meeting at 7:53 PM. The motion was seconded by Council Member Puckett and approved unanimously.

ATTEST:

Mike Horn, Mayor

Lewisville Town Council Regular Meeting Minutes August 8, 2024 – 6:00 PM Lewisville Town Hall Council Chambers 6510 Shallowford Road

1. Call to Order:

- A. Mayor Horn opened the meeting at 6:00 PM. In attendance were Mayor Mike Horn, Mayor Pro Tem Melissa Hunt, and Council Members Ivan Huffman, Monte Long, Julie Puckett (remote) and Ken Sadler (remote). Also attending were Town Manager Stacy Tolbert, Town Clerk Dora Moore and Town Attorney Elliot Fus. Council Member Jane Welch was absent.
- B. <u>Invocation</u> Council Member Monte Long
- C. <u>Pledge of Allegiance</u> Council Member Monte Long
- D. <u>Adoption of Agenda</u> Council Member Huffman moved to approve the agenda as amended. The motion was seconded by Council Member Long and approved unanimously.

2. Consent Agenda

- A. Resolution 2024-035 Financial statements for the year ended June 30, 2024 PRELIMINARY AND UNAUDITED
- B. Approval of Agenda Briefing Minutes July 3, 2024
- C. Approval of Regular Meeting Minutes July 11, 2024

Mayor Pro Tem Hunt moved to approve the consent agenda items. The motion was seconded by Council Member Huffman and approved unanimously. *(Resolution 2024-035 is herein incorporated by reference into the minutes.)*

3. Introductions, Recognitions, Presentations and/or Proclamations

- A. Presentations
 - i. Sheriff's Office Sergeant Stringer shared recent call information and introduced the Town's newest officer, Ryan Tomlinson. Sergeant Stringer also expressed appreciation for all who participated in and attended the National Night Out event on August 6.

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	591	621						
Security Check	277	347	408	368	300	284	351		ĺ		Î		1
Traffic Arrest / Violation	34	38	24	30	25	41	36						228
Alarm	11	1	19	14	16	8	19						88
Priority Call Response Time	5.9	5	5	4.1	5.4	4.8	5						35.2
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	800	734					575	í.
Security Check	570	396	136	446	442	518	388						
Traffic Arrest / Violation	49	47	51	75	41	35	30						
Alarm	17	23	23	22	15	20	7						
Priority Call Response Time	5.2	3.6	5.2	5.3	5.9	5	4.1						

- ii. Annual Comprehensive Financial Report for the fiscal year ended June 30, 2023 "Certificate of Achievement for Excellence in Financial Reporting"
 - a. Mrs. Orrell shared the Town has received the Certificate of Achievement for Excellence in Financial Reporting for fiscal year ended June 30, 2023. She stated this is the 19th year the Town has received the honor. *(Certificate is incorporated into the minutes.)*

4. Public Forum

- A. Lisa Glunt, 310 Fox Ridge Circle, expressed opposition to the additional homes being built in Shady Brook. Manager Tolbert noted this is a development by right and only a review of compliance is required. There will be no rezoning public hearing.
- B. Joe Wilson, 151 Strupe Road, expressed concern about the process and transparency of information related to the Shallowford Road driving range.
- C. Neil Burchette, 6932 Harper Valley Lane, expressed support of the Shallowford Road driving range.
- D. Burke Wilson, 320 Graydon Court, expressed support of the Shallowford Road driving range.
- E. Paul Spicer, 925 Williams Road, expressed support of the Shallowford Road driving range.
- F. Brian Sieck, 3571 Robinwest Drive, expressed support of the Shallowford Road driving range.
- G. Alan Nealeans, 7817 Grapevine Road, expressed support of the Shallowford Road driving range.
- H. Robert Robinson, 140 Sedgewick Ridge Court, expressed support of the Shallowford Road driving range.

5. Public Hearings

- A. Rezoning L-107 Shallowford Road Driving Range Applicant Ricky Lyons formally withdrew the application while they work towards a resolution for the future.
 - i. Staff presentation
 - ii. Public Hearing
 - iii. Council discussion
 - iv. Council consideration Ordinance 2024-002– Change zoning from Forsyth County RS-40 to Town of Lewisville HB-C Shallowford Road Driving Range
- B. Annexation Shallowford Road Driving Range Applicant Ricky Lyons formally withdrew the application while they work towards a resolution for the future.
 - i. Staff presentation
 - ii. Public Hearing
 - iii. Council discussion
 - iv. Council consideration Ordinance 2024-003 Extend the Town of Lewisville corporate limits to include Shallowford Driving Range

Mayor Horn noted the petition was initially submitted for HB-C (highway business) zoning. The Town and community are not comfortable with that designation. With some research, it has been determined a text amendment can be approved allowing a driving range under RS40 with no rezoning requirements. The petition will be resubmitted in the future under RS40, whereby there is a lot of latitude for conditions. Manager Tolbert noted the public hearing would only be for the text amendment and annexation, not rezoning. Manager Tolbert has a contact list related to this project and will be happy to add additional names to the list. She will notify these contacts when the project is scheduled to come before Council again.

6. New Business

- A. Ordinance 2024-025 Facility use exemption policy Over the last several months, Council and staff have reviewed the Town's facility use exemption policy focusing on the exempt user list. Staff is recommending changes to the exempt user list that would remove some exempt users and limit the use of other exempt users. Mayor Pro Tem Hunt moved to approve Ordinance 2024-025. The motion was seconded by Council Member Huffman and approved unanimously. (Ordinance 2024-025 is herein incorporated by reference into the minutes.)
- B. <u>Resolution 2024-036 Traffic mitigation policy</u> Mr. Hanna presented a revised traffic mitigation policy simplifying the application process, eliminating fees and establishing a public safety technical review committee (PSTRC). Furthermore should PSTRC identify an issue, it can be addressed without a neighborhood petition. Council Member Long moved to approve Resolution 2024-036. The motion was seconded by Council Member Huffman and approved unanimously. (*Resolution 2024-036 is herein incorporated by reference into the minutes.*)
- C. Ordinance 2024-012 AMENDED Change zoning from Forsyth County RS-30 to Town of Lewisville RS-30 – 2065 Glenn Ferry Court – Mrs. Moore requested Council to amend Ordinance 2024-012 to reflect a description clarification. Council Member Sadler moved to amend Ordinance 2024-012. The motion was seconded by Council Member Huffman and approved unanimously. (Ordinance 2024-012 is herein incorporated by reference into the minutes.)
- D. <u>Ordinance 2024-013 AMENDED Extend the Town of Lewisville corporate limits to include 2065</u> <u>Glenn Ferry Court</u> – Mrs. Moore also requested Council to amend Ordinance 2024-013 to reflect a description clarification. Council Member Long moved to amend Ordinance 2024-013. The motion was seconded by Council Member Huffman and approved unanimously. *(Ordinance 2024-013 is herein incorporated by reference into the minutes.)*
- E. <u>Ordinance 2024-026 Amending the Lewisville Beautification Committee Charter</u> Council Member Huffman moved to approve Ordinance 2024-026. The motion was seconded by Council Member Puckett and approved unanimously. *(Ordinance 2024-026 is herein incorporated by reference into the minutes.)*
- F. Ordinance 2024-027 Amending the Environmental Conservation Sustainability Committee <u>Charter</u> – Council Member Long moved to approve Ordinance 2024-027. The motion was seconded by Council Member Huffman and approved unanimously. (Ordinance 2024-027 is herein incorporated by reference into the minutes.)
- G. <u>Ordinance 2024-028 Amending the Public Art Advisory Committee Charter</u> Council Member Huffman moved to approve Ordinance 2024-028. The motion was seconded by Council Member Sadler and approved unanimously. *(Ordinance 2024-028 is herein incorporated by reference into the minutes.)*
- H. Ordinance 2024-029 Amending the Parks, Recreation and Cultural Development Committee <u>Charter</u> – Council Member Long moved to approve Ordinance 2024-029. The motion was seconded by Council Member Puckett and approved unanimously. (Ordinance 2024-029 is herein incorporated by reference into the minutes.)
- <u>Ordinance 2024-030 Dissolving the Public Safety Advisory Committee</u> Council Member Huffman moved to approve Ordinance 2024-030. The motion was seconded by Council Member Sadler and approved unanimously. Mayor Horn stated Public Safety was one of the Town's first committees. Tasks originally given to the committee are now staff driven. He stated the dissolution of the committee does not diminish the committee's role over the years. (Ordinance 2024-030 is herein incorporated by reference into the minutes.)
- J. <u>Resolution 2024-037 Facility Use Exemption Forsyth County Fire Historical Society, Inc.</u> The Forsyth County Fire Historical Society, Inc. has requested a fee exemption for use three rooms and the kitchen at Mary Alice Warren Community Center on October 5 for a fundraising event. Per Council direction, the resolution reflects a one-time price reduction of fifty percent. Mayor Horn and Council Members Long, Puckett and Sadler voted in favor. Mayor Pro Tem Hunt and

Council Member Huffman voted in opposition. Resolution 2024-037 was approved on a 4-2 vote. *(Resolution 2024-037 is herein incorporated by reference into the minutes.)*

7. Administrative Reports

- A. Upcoming events and closings
 - i. CPR Class August 10, 8 AM-12 PM, MAWCC
 - ii. Bourbon Revival Band August 31, 7-9 PM
 - iii. Town offices closed September 2

8. For the Good of the Order

- A. Public comments None
- B. Council comments
 - i. Council Member Huffman expressed appreciation to the public works department for their work during today's storms as well as for what they do every day. Mayor Horn echoed these comments and also extended thanks to the local fire departments, community policing, Duke Energy and Waste Management.
- 9. Adjournment Council Member Huffman moved to adjourn the meeting at 7:09 PM. The motion was seconded by Council Member Sadler and approved unanimously.

ATTEST:

Mike Horn, Mayor

Attachment #4



WHEREAS, the Constitution of the United States of America embodies the principles of limited government in a republic dedicated to rule by law, and not by individuals; and,

WHEREAS, September 17, 2024, marks the 237th anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention of 1787; and,

WHEREAS, in celebrating the anniversary of this significant document, we honor and preserve the foundations of liberty and justice for every American citizen.

NOW, THEREFORE, the Mayor and Town Council in Lewisville do hereby proclaim

September 17-23, 2024 as Constitution Week

in Lewisville. All citizens are urged to reaffirm the ideals established by the Framers of the Constitution as we work with each other to "secure the blessings of liberty to ourselves and or posterity."

Proclaimed this the 12th day of September 2024.

Mike Horn, Mayor



ORDINANCE 2024-031 OF THE LEWISVILLE TOWN COUNCIL DECLARING ROAD CLOSURE FOR CHRISTMAS PARADE

WHEREAS, the Lewisville Town Council acknowledges a long tradition of an annual Christmas parade provided by the Lewisville Civic Club for the pleasure of its residents; and

WHEREAS, the Lewisville Town Council acknowledges a parade requires approximately one and one half (1.5) hours to install signs and traffic control, and also requires approximately one and one half (1.5) hours for removing signs, traffic control, and minimal litter pickup; and,

WHREAS, full litter removal will be completed by contract the following day; and

WHEREAS, roads will close to through traffic at 2:30 PM on the day of the parade; and,

WHEREAS, law enforcement agencies and emergency services have been notified of the closure; and,

WHEREAS, roads will be reopened at the conclusion of the parade; and

WHEREAS, the North Carolina Department of Transportation has reviewed the route cited below and determined there are no NCDOT projects or maintenance activities scheduled for the date of the parade.

NOW, THEREFORE BE IT ORDAINED BY THE LEWISVILLE TOWN COUNCIL pursuant to the authority granted by NCGS 20-169, that they do hereby declare a temporary road closure during the day and times set forth below on the following described portion(s) of a State Highway System Route:

Date: Sunday, December 8, 2024

Time: 1:30 PM until 5:30 PM

Route Description: Lewisville-Vienna Road (SR 1308) from the Great Wagon Road to Shallowford Road (SR 1001); from Shallowford Road (SR 1001) to the Williams Road/Shallowford Road Roundabout; right onto continuation of Shallowford Road (SR 1001) to right onto Belnette Drive (local); right onto David McKee Street (local); and left onto the Great Wagon Road (local)

Closures:

- Shallowford Road (SR 1001) from Lewisville-Vienna Road (SR 1308) to the Williams Road/Shallowford Road roundabout
- Shallowford Road (SR 1001) from the Williams Road /Shallowford Road roundabout to Belnette Drive
- Lewisville-Vienna Road (SR 1308) from Jennings Road/Grapevine Road (SR 1307) to the Great Wagon Road at Lewisville-Vienna Road for emergency services staging
- Streets along Shallowford Road: Great Wagon Road, Esso Lane, Conrad Circle, Shallowford Village Court, Styers Street, Lewisville-Clemmons Road, North Street and inclusive neighborhood, Lucy Lane, Arrow Leaf Drive, David McKee Street, Mock Garden Lane, Sunny Acres Drive, Belnette Drive and Brookside Drive and inclusive neighborhood



ORDINANCE 2024-031 OF THE LEWISVILLE TOWN COUNCIL DECLARING ROAD CLOSURE FOR CHRISTMAS PARADE

This ordinance is to become effective when signs are erected giving notice of the limits and times of the parade and implementation of adequate traffic control to guide through vehicles around the parade route.

Adopted and enacted this the 12th day of September 2024 by the Lewisville Town Council.

ATTEST:

Mike Horn, Mayor



RESOLUTION 2024-039 OF THE LEWISVILLE TOWN COUNCIL SETTING A PUBLIC HEARING TO RECEIVE COMMENTS ON UDO L-168 AMENDING THE UNIFIED DEVELOPMENT ORDINANCES (UDO)

WHEREAS, the Lewisville Planning Board held a public hearing on September 11, 2024 on the draft to amend the UDO regarding golf driving ranges; and,

WHEREAS, recommends approval to the Lewisville Town Council; and,

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

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

WHEREAS, North Carolina General Statue 160D-601(a) provides for Methods of Procedure.

NOW, THEREFORE BE IT RESOLVED BY THE LEWISVILLE TOWN COUNCIL sets a public hearing at the Lewisville Town Hall, 6510 Shallowford Road, for Thursday, October 10, 2024 at 6:00 PM for the purpose of receiving public comment concerning this request.

Adopted this the 12th day of September 2024 by the Lewisville Town Council.

ATTEST:

Mike Horn, Mayor

STAFF REPORT

DOCKET # UDO-168

REQUEST

This UDO text amendment was drafted by staff at the request of the Lewisville Town Council to amend the *Unified Development Ordinances* (UDO) to modify regulations for the use of Golf Driving Ranges. The amendment applies to UDO Chapter B, Article II Table B.2.6 Permitted Uses; Chapter B, Article II Section 5.32 Golf Driving Range; & Article III Section 2.1 Sign Regulations.

BACKGROUND

The Town's Unified Development Ordinances (UDO) already has Golf Driving Range as a specified use in the permitted use table and specific use conditions or regulations. Golf Driving Ranges are currently permitted by right with a permit from the zoning officer in three zoning districts: Highway Business, General Industrial, and Mixed Use – Conditional.

Golf Courses are a use in the permitted use table with its own specific use conditions as well. This use is permitted by right in the same zoning districts as golf driving ranges, with the inclusion of the Institutional and Public zoning district. Golf Courses are also permitted with Planning Board Review in every residential zoning district of the UDO, both single-family and multifamily, and including the Yadkin River Conservation, Agricultural, and Manufactured Housing Development districts. Overall golf courses are permitted in some fashion in 20 different zoning districts compared to golf driving ranges 3 permitted districts.

These uses have strong similarities in character (driving ranges are often even an accessory component of golf courses), making the disparity in district availability appear exceedingly arbitrary. Given this, Council has requested staff to review the regulation of these uses.

ANALYSIS

Staff proposes changes to the regulations of golf driving ranges that will bring them more in line with the regulations concerning golf courses. Primarily this includes allowing it in the same zoning districts and in the same capacity as golf courses. Driving ranges would then be permitted by right in the Institutional and Public zoning district, as well as permitted with Planning Board Review in all residential zoning districts.

The current use conditions of golf driving ranges center on establishing minimum dimensions of the range and orienting lighting away from adjacent residential properties. Staff proposes incorporating all of the use conditions established for golf courses in addition to the conditions for driving ranges. These additions would include a 100-foot setback for buildings, limited hours of operations in residential districts, eliminating nighttime lighting in residential districts, and a provision on water quality protections in the YR district. An additional adjustment would be made to the sign regulations to allow for golf driving ranges to have signage in residential districts in the same capacity that golf courses are permitted. Staff is also proposing a requirement for a type II bufferyard in the side and rear yards when adjacent to residentially zoned properties to further mitigate any negative externalities the use could exude towards those areas.

SUMMARY

This UDO text amendment will allow golf driving ranges to be permitted in the all of the same zoning districts as golf courses, as the character of these uses are aligned. Additional standards will be added to the use conditions of golf driving ranges to further standardize and reconcile these similar uses. Staff believes the proposed use regulations, size limitations and other standards is reasonable as it will ensure the proper placement of these businesses and the protection of the community around them.



RESOLUTION 2024-040 OF THE TOWN OF LEWISVILLE SETTING PUBLIC HEARING TO RECEIVE COMMENTS ON UDO L-110 REZONING FOR 7825 SHALLOWFORD ROAD (PINS 5865-99-6697, 5865-98-5943) TO REZONE ANNEXED PROPERTY FROM RS-40 FORSYTH COUNTY JURISDICATION TO RS-40 LEWISVILLE JURISDICTION

WHEREAS, the Lewisville Planning Board held its public hearing on September 11, 2024; and,

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

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

NOW THEREFORE BE IT RESOLVED BY THE LEWISVILLE TOWN COUNCIL sets a public hearing to be conducted on October 10, 2024 at 6:00 PM in the Lewisville Town Hall located at 6510 Shallowford Road for the purpose of receiving public comment concerning this request.

Adopted this the 12th day of September 2024 by the Lewisville Town Council.

Mike Horn, Mayor

ATTEST:

GENERAL USE DISTRICT REZONING STAFF REPORT 7825 Shallowford Rd

DOCKET:	L-110
STAFF:	Adam Barr, Planner
Petitioner:	Richard Lyons
Ownership:	Dump the Stump, LLC
Applicant:	Ricky Lyons

REQUEST:

From:	RS-40 (Residential Single Family, minimum lot size of 40,000 sq. ft.) Forsyth County
	Zoning
То:	RS-40 (Residential Single Family, minimum lot size of 40,000 sq. ft.) Lewisville Zoning
PIN(s):	5865-99-6697 and 5865-98-5943
Acreage:	16.76 ac

LOCATION:

Street(s):	Shallowford Rd
Jurisdiction:	Town of Lewisville (pending annexation)

PROPERTY SITE/IMMEDIATE AREA:

Existing Structures on Site: The site is currently vacant aside from an existing cell tower.

Adjacent uses:

- North Large lot single family residences, zoned RS-40
- * East Large lot single family residences, zoned RS-40
- * South Large lot single family residences, zoned RS-40
- * West Large lot single family residences, zoned RS-40

GENERAL AREA:

Character/Maintenance: The homes in this area are mainly single-family medium to large lots.

PHYSICAL FEATURES:

Topography: The site slopes gently from south to north away from Shallowford Rd. Vegetation/habitat: The property is predominately wooded and open field. Watershed: The property is currently within the Yadkin River WS IV watershed.

WATER AND SEWER FACILITIES:

The site is to be served by public water and private septic.

TRANSPORTATION:

Direct Access to Site: Street Classification(s): Average Daily Traffic Count: Shallowford Rd Shallowford Rd – Major Thoroughfare Shallowford Rd at 18,000 adt (source: NCDOT AADT 2021

CONFORMITY TO ORDINANCE/PLANS:

<u>Lewisville Tomorrow Comprehensive Plan</u>- The Comprehensive Plan's Future Land Use Map identifies the areas in the town that is closest to the property as Rural Residential. Rural Residential areas include mostly residential land uses and abundant open space. The limited infrastructure (utilities and street),

low-density development pattern, and occasional agricultural activities in these areas contribute to their rural character and, for many people, help define Lewisville. While homes may be widely separated with larger lots, cluster developments or conservation-based subdivisions that set aside large areas for permanent open space may be appropriate to minimize environmental impacts and disruption of the landscape.

<u>Legacy Development Guide</u> - Legacy recognizes this area as being in GMA-5 Rural Area. The GMA-5 Rural Area is located at the fringes of Forsyth County and is beyond the area that can be provided with public sewer and other services in a cost-effective manner. This area is intended to remain very low-density residential and agricultural in character. Legacy states GMA-5 includes development goals encouraging subdivisions that conserve open space and not zoning property to more intense districts.

ANALYSIS:

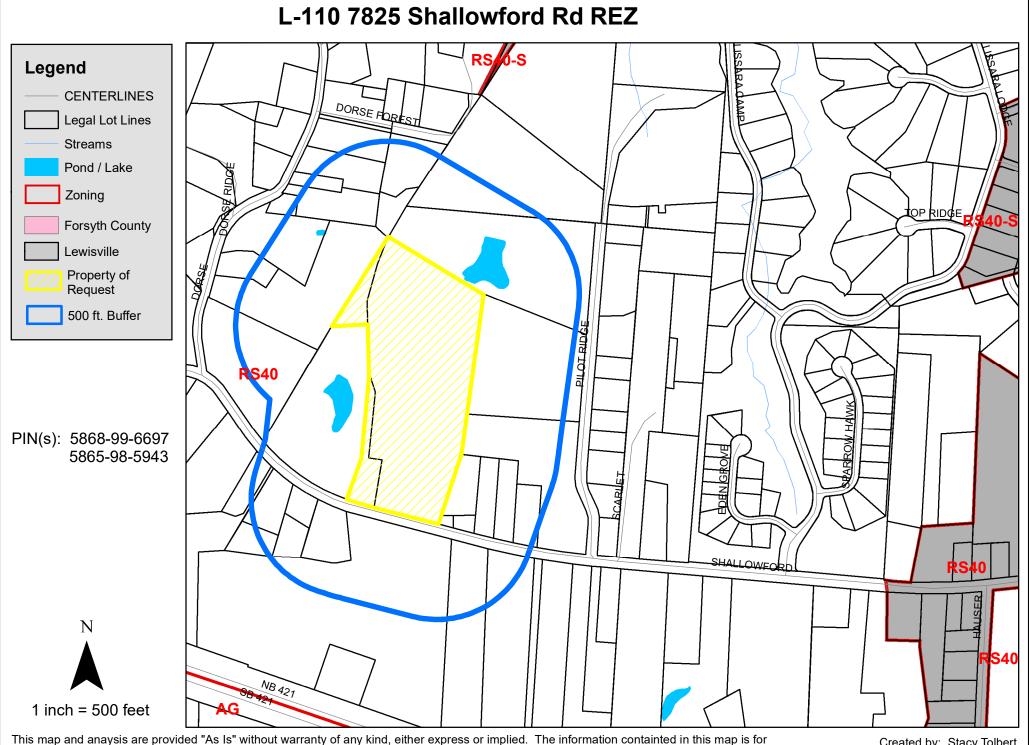
As described in NC § 160D-202(g): When a city annexes, or a new city is incorporated in, or a city extends its jurisdiction to include, an area that is currently being regulated by the county, the county development regulations and powers of enforcement shall remain in effect until (i) the city has adopted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

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

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

RECOMMENDATION:

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



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Created by: Stacy Tolbert



RESOLUTION 2024-041 OF THE TOWN OF LEWISVILLE FIXING DATE OF PUBLIC HEARING ON QUESTION OF ANNEXATION PURSUANT TO NCGS 160A-58.2

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

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

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

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

- Section 1. A public hearing on the question of annexation of the area described herein will be held at the Lewisville Town Hall located at 6510 Shallowford Road on October 10, 2024 at 6:00 PM.
- Section 2. The area proposed for annexation is described as follows:

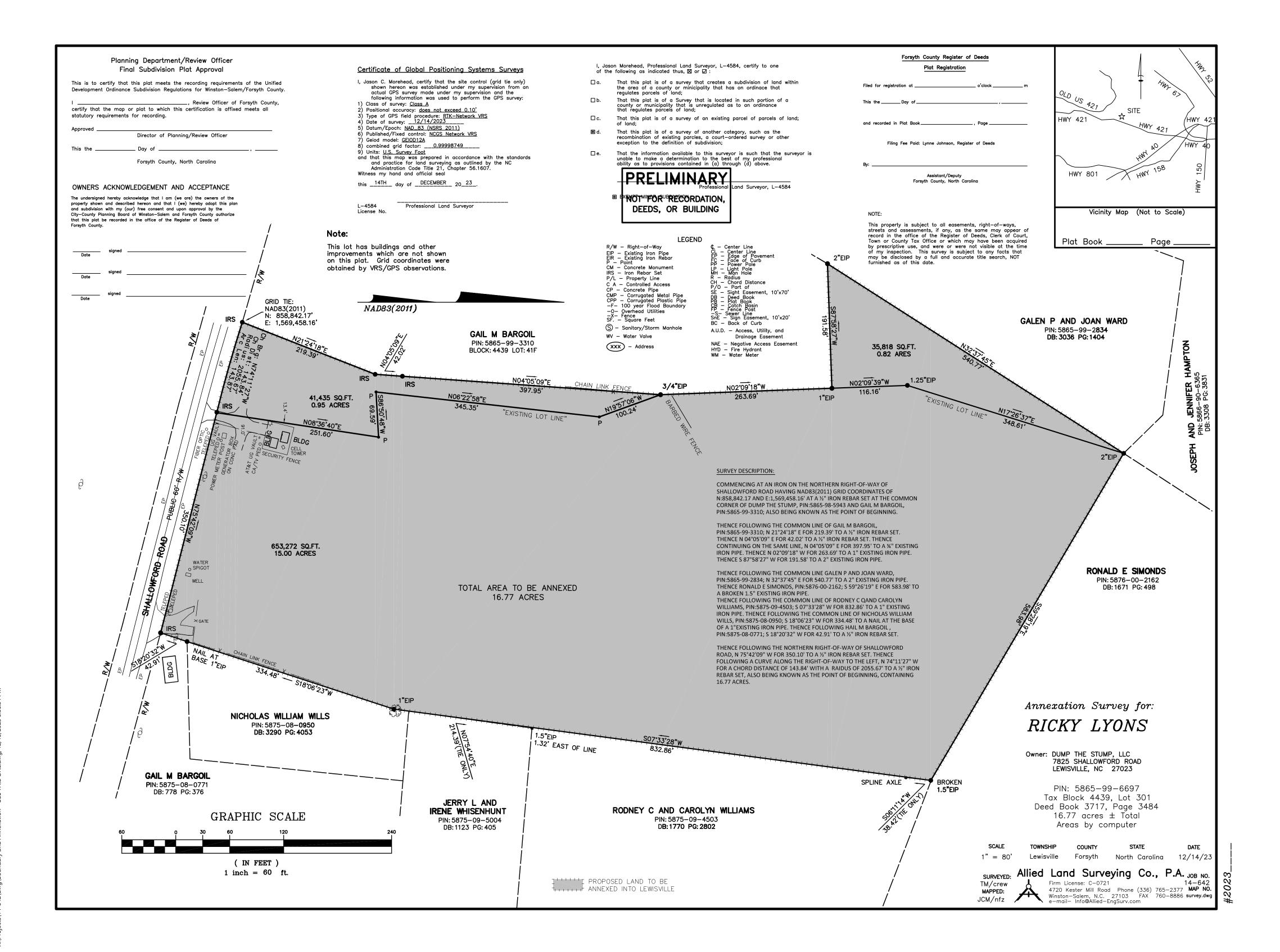
PIN 5865-99-6697 – 7825 Shallowford Road PIN 5865-98-5943 - 0 Shallowford Road

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

Adopted this the 12th day of September 2024 by the Lewisville Town Council.

Mike Horn, Mayor

ATTEST:





RESOLUTION 2024-042 OF THE LEWISVILLE TOWN COUNCIL AUTHORITY FOR RESIDENT RECOGNITIONS

BE IT RESOLVED by Lewisville Town Council as follows:

Proclamations

Proclamations are ceremonial documents issued by the Mayor to recognize, celebrate and honor extraordinary achievements or events. They may include but are not limited to Town of Lewisville residents, certain organizations' occasions of importance or significance, days that are noteworthy or historically significant and special events. Proclamations will not be issued for matters of political controversy, ideological or religious beliefs or individual conviction, or campaigns or events contrary to Town policies, espousing hatred, violence or racism. Proclamations are strictly honorary. They are not legally binding and do not constitute endorsement by the Town of Lewisville. Proclamations are issued by the Mayor.

I'm One of the Reasons Lewisville is a Great Place to Live

The "I'm One of the Reasons Lewisville is A Great Place to Live" award is presented to selected individuals who make Lewisville a great place to live. An individual may be nominated for any reason as long as it can be clearly demonstrated their activities or other contributions have improved the quality of life for residents or the town in general. Nominations are submitted to the Town Clerk who will validate the nominee's information and present the information to Town Council at its next scheduled briefing. This award is bestowed by the entire Council.

Certificates of Recognition and/or Achievement

Certificates of Recognition and/or Achievement, which are inclusive of any other similar type of recognition, are honorary documents that may be used to honor special events or individuals. These may include but are not limited to conferences, conventions, seminars, award ceremonies, graduations, significant birthdays, significant anniversaries and other achievements deemed appropriate for special recognition. Certificates can be given by the Mayor, Town Council or staff as deemed appropriate for the circumstance.

Adopted this the 12th day of September 2024 by the Lewisville Town Council.

ATTEST:

Mike Horn, Mayor



RESOLUTION 2024-043 OF THE LEWISVILLE TOWN COUNCIL FACILITY FEE EXEMPTION FOR WEST FORSYTH CHRISTIAN PRESCHOOL

WHEREAS, a Facility Use Exemption Policy for parks and recreation facilities is outlined in Town Code Chapter 16-14; and,

WHEREAS, Town Code Chapter 16-18(E) outlines user fees for exempted users at the Mary Alice Warren Community Center; and,

WHEREAS, West Forsyth Christian Preschool holds an annual Silent Auction/Gallery Hop to raise funds to improve their preschool and playground; and,

WHEREAS, West Forsyth Christian Preschool has reserved multiple rooms at the Mary Alice Warren Community Center for their annual Silent Auction/Gallery Hop on April 4, 2025; and,

WHEREAS, West Forsyth Christian Preschool is requesting a one-time facility user fee exemption at Mary Alice Warren Community Center per Chapter 16-18(E) for a Silent Auction/Gallery Hop on April 4, 2025.

NOW, THEREFORE BE IT RESOLVED, THAT THE LEWISVILLE TOWN COUNCIL approves a one-time facility user fee exemption per Town Code Chapter 16-18(E) for West Forsyth Christian Preschool to utilize the Mary Alice Warren Community Center on April 4, 2025.

Adopted and effective this the 12th day of September 2024 by the Lewisville Town Council.

ATTEST:

Mike Horn, Mayor