

Lewisville Town Council
Regular Meeting Minutes
March 9, 2023 – 7:00 PM
Lewisville Town Hall Council Chambers
6510 Shallowford Road

1. Call to Order:

- A. Mayor Horn opened the meeting at 7:00 PM. In attendance were Mayor Mike Horn, Mayor Pro Tem Jeanne Marie Foster and Council Members Fred Franklin, Melissa Hunt, Ken Sadler, and Jane Welch. Also attending were Town Manager James Ayers, Assistant Town Manager/Planning Director Stacy Tolbert, Finance Director Pam Orrell, Town Clerk Dora Moore, Public Works Director Jon Hanna, and Town Attorney Elliot Fus. Council Member David Smitherman was absent.
- B. Invocation – Retired Pastor Tom Lee, Lewisville United Methodist Church
- C. Pledge of Allegiance – Mayor Pro Tem Jeanne Marie Foster
- D. Adoption of Agenda – Councilmember Welch moved to approve the revised agenda to include action items taken at the March 2, 2023 agenda briefing. The motion was seconded by Council Member Franklin and approved unanimously.

2. Consent Agenda

- A. Consent agenda items
 - i. Resolution 2023-014 – Financial statements for the seven months ended January 31, 2023
 - ii. Approval of Council Retreat Minutes – January 27-28, 2023
 - iii. Approval of Agenda Briefing Minutes – February 2, 2023
 - iv. Approval of Special Called Meeting Minutes – February 21, 2023
 - v. Approval of Closed Session Minutes – February 21, 2023
 - vi. Resolution 2023-015 – Accept Resignation of Genevieve Athens – Lewisville Beautification Committee
- B. Council Member Franklin moved to approve the consent agenda items. The motion was seconded by Council Member Hunt and approved unanimously. *(Resolutions 2023-014 and 2023-015 are herein incorporated by reference into the minutes.)*

3. Presentations, Introductions and/or Proclamations

- A. Presentations
 - i. I'm One of the Reasons Lewisville is a Great Place to Live – Mayor Horn presented the *I'm One of the Reasons Lewisville is a Great Place to Live* award to Merrikay Brown. Susan Frey nominated Ms. Brown for the award due to her work with the Historical Society and the Nissen House restoration. *(A copy of Ms. Brown's certificate and the nomination form are herein incorporated into the minutes.)*
 - ii. Forsyth County Sheriff's Office – Sergeant Stringer shared current call statistics. This week is Severe Storm Preparedness Week. Sergeant Stringer encouraged residents to develop an emergency plan for their home. With the warmer weather, residents will be walking and he encouraged them to wear something reflective when walking at night.

2023													
TYPE OF INCIDENT	JAN	FEB	MAR	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	TOTAL
Total calls for service	872	676											1548
Security Check	570	396											966
Traffic Arrest / Violation	49	47											96
Alarm	17	23											40
Priority Call Response Time	5.2	3.6											8.8
2022													
TYPE OF INCIDENT	JAN	FEB	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total
Total calls for service	700	532											
Security Check	258	253											
Traffic Arrest / Violation	26	17											
Alarm	15	21											

4. **Public Forum** – No comments.

5. **Public Hearing(s)**

A. Willow Run Municipal Service District proposed charter change – eliminate term limits

i. Staff presentation

a. Mrs. Moore shared that Council had requested staff to determine how term limits could be eliminated for Town-appointed boards. In February 2023, Council revised the planning and zoning charter to eliminate term limits. In order to eliminate term limits in the Willow Run Municipal Service District charter, a public hearing is required. The proposed charter change was discussed with the Board chair, posted on the Town’s website, printed in the Winston-Salem Journal, posted at the three main entrances to the district, and emailed to the Board. No comments were received prior to the meeting.

ii. Public hearing

- David Miller, 1401 Ashford Court – Mr. Miller was unsure if he was in favor or against the elimination of term limits noting he was not familiar with the Board. No term limits could create less involvement versus more. He also felt the signage at the entrances was inadequate. Mr. Miller also shared that he had an incident in 2022 with a tree in the lake at his home. Mr. Moser tried to assist Mr. Miller but the tree was never completely removed.

iii. Council discussion

- Mayor Horn agreed that the Town would like to see as much participation as possible on the Board; however, there has been some difficulty in getting residents to serve. One of the members terming out this year has a great deal of knowledge.

iv. Consideration of Ordinance 2023-010 – Council Member Hunt moved to approve Ordinance 2023-010. The motion was seconded by Council Member Sadler and approved unanimously. *(Ordinance 2023-010 is herein incorporated by reference into the minutes.)*

6. **Appointment(s)**

A. Parks, Recreation & Cultural Development Board – Appoint 1 Full, Appoint 1 Unexpired

Parks & Recreation	Joshua Cooper	Christi Ritter	Braden Romer
Foster	Full		Unexpired
Franklin	Full	Unexpired	
Horn	Unexpired		Full
Hunt	Full	Unexpired	
Sadler	Full		Unexpired
Smitherman			
Welch	Unexpired		Full
TOTAL	4-Full 2-Unexpired	2-Unexpired	2-Full 2-Unexpired

- i. Joshua Cooper was appointed for the full-term on the Parks, Recreation & Cultural Development Board.
- ii. Braden Romer was appointed to fill the unexpired term on the Parks, Recreation & Cultural Development Board.

B. Planning Board – Appoint 2

Planning	Rob Herald	Scott Norman	Kirk Rieger
Foster	1	1	
Franklin	1	1	
Horn	1	1	
Hunt	1	1	
Sadler	1	1	
Smitherman			
Welch	1	1	
TOTAL	6	6	0

- i. Rob Herald and Scott Norman were appointed to the Planning Board.

C. Willow Run Municipal Service District Board – Area 2 – Appoint 1

Willow Run MSD	Kirk Rieger
Area 2	
Foster	1
Franklin	1
Horn	1
Hunt	1
Sadler	1
Smitherman	
Welch	1
TOTAL	6

i. Kirk Rieger was appointed to Area 2 of the Willow Run Service District Board.

D. Willow Run Municipal Service District Board – Area 5 – Appoint 1

Willow Run MSD	Philip May
Area 5	
Foster	1
Franklin	1
Horn	1
Hunt	1
Sadler	1
Smitherman	
Welch	1
TOTAL	6

i. Philip May was reappointed to Area 5 of the Willow Run Service District Board.

E. Willow Run Municipal Service District Board – At-Large – Appoint 1

Willow Run MSD	Glenn Yarnell
At-Large	
Foster	1
Franklin	1
Horn	1
Hunt	1
Sadler	1
Smitherman	
Welch	1
TOTAL	6

i. Glenn Yarnell was reappointed to the At-Large position of the Willow Run Service District Board.

F. Zoning Board of Adjustments - Appoint 3 Permanent, Appoint 1 Alternate

<u>Zoning Board of Adjustments</u>	Vance Horner	David Hunt	Scott Norman	Kirk Rieger	Annemarie Stanford
Foster	Perm	Perm		Alt	Perm
Franklin	Perm	Perm		Alt	Perm
Horn	Perm	Perm		Alt	Perm
Hunt	Perm	Perm		Alt	Perm
Sadler	Perm	Perm		Alt	Perm
Smitherman					
Welch	Perm	Perm		Alt	Perm
TOTAL	6	6	0	6	6

- i. Vance Horner, David Hunt, and Annemarie Stanford were reappointed to the Zoning Board of Adjustments.
- ii. Kirk Rieger was appointed as an alternate to the Zoning Board of Adjustments.

G. Public Art Advisory Committee – Appoint 5

<u>Public Art Advisory Committee</u>	John Armbruster	Barbara Campbell	Holli Conger	Thomas Jenkins	Elizabeth Miller	Rebecca Scherbak
Foster	1	1		1	1	1
Franklin	1	1	1	1	1	
Horn		1	1	1	1	1
Hunt		1	1	1	1	1
Sadler	1	1		1	1	1
Smitherman						
Welch		1	1	1	1	1
TOTAL	3	6	4	6	6	5

- i. Barbara Campbell, Holli Conger, Thomas Jenkins, Elizabeth Miller and Rebecca Scherbak were appointed to the Public Art Advisory Committee.

H. Appointment Order 2023-003 – Veronica Thomas – Public Safety Advisory Committee – Council Member Franklin moved to approve Appointment Order 2023-003. The motion was seconded by Council Member Welch and approved unanimously. (*Appointment Order 2023-003 is herein incorporated by reference into the minutes.*)

7. **Old Business**

- A. Mediated settlement agreement update – Manager Ayers reported the final settlement agreement and release with Solomon Development was signed on February 27. The Town paid a total of \$1,959,372.20 to Solomon Development. As part of the agreement, the Town received ownership of 200 North Street and 145 Belnette Drive.

8. **New Business**

- A. Resolution 2023-016 – Authorizing Town Manager to sign Lewisville-Vienna/Robinhood Road Roundabout Supplemental Agreement - \$1,225,188 – Council Member Sadler moved to approve

Resolution 2023-016. The motion was seconded by Mayor Pro Tem Foster and approved unanimously. *(Resolution 2023-016 is herein incorporated by reference into the minutes.)*

- B. Resolution 2023-017 – Authorizing Town Manager to sign Great Wagon Road rights-of-way and related documents – Council Member Franklin moved to approve Resolution 2023-017. The motion was seconded by Mayor Pro Tem Foster and approved unanimously. *(Resolution 2023-017 is herein incorporated by reference into the minutes.)*
- C. Ordinance 2023-012 – Amending Budget Ordinance 2022-001 Fee Schedule – MAWCC fees – Council Member Sadler moved to approve Ordinance 2023-012. The motion was seconded by Council Member Franklin and approved unanimously. *(Ordinance 2023-012 is herein incorporated by reference into the minutes.)*
- D. Ordinance 2023-013 – Amending Budget Ordinance 2022-001 – Staffing – Council Member Hunt moved to approve Ordinance 2023-013. The motion was seconded by Council Member Welch, Mayor Horn, Mayor Pro Tem Foster and Council Members Hunt and Sadler voted in favor. Council Member Franklin opposed. Motion passed 5-1. *(Ordinance 2023-013 is herein incorporated by reference into the minutes.)*

9. Administrative Reports

- A. Upcoming events and closings
 - i. April 7 – town offices closed
- B. Clerk’s Report
 - i. CityVision – April 25-27 – Concord
- C. Approvals at the Briefing and Action Meeting on March 2, 2023
 - i. Resolution 2023-013– Forsyth County Sheriff’s Office Flock camera authorization
 - ii. Ordinance 2023-010 – Amending Budget Ordinance 2022-001 – To send four Council Members to CityVision 2023 - \$4,924

10. For the Good of the Order

- A. Public comments – None
- B. Council comments
 - i. Council Member Sadler noted the Flock cameras serve the purpose of reading license plates to identify stolen vehicles or vehicles involved in a crime. The cameras are not for surveillance.
 - ii. Council Member Welch requested clarification on Mr. Miller’s comments about the tree removal. Mr. Miller answered that the Town paid for the trees to be removed; however, they were not completely removed. He expressed concern for the Town paying for services not rendered. Manager Ayers noted the Willow Run Municipal Service District Board and Town staff recently did a site visit of the area. Areas of concern were noted at that time.

11. Adjournment – Council Member Franklin moved to adjourn the meeting at 7:44 PM. The motion was seconded by Council Member Hunt and approved unanimously.

ATTEST:

Mike Horn, Mayor

Dora K. Moore, Town Clerk