

Lewisville Town Council
Regular Meeting Minutes
April 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, Mayor Pro Tem Melissa Hunt, and Council Members Ivan Huffman, Monte Long, Julie Puckett, and Jane Welch. Also attending were Interim Town Manager Stacy Tolbert, Town Clerk Dora Moore, Finance Director Pam Orrell, Public Works Director Jon Hanna, and Town Attorney Elliot Fus. Council Member Ken Sadler was absent.
- B. Invocation – Council Member Monte Long
- C. Pledge of Allegiance – Council Member Julie Puckett
- D. Adoption of Agenda – Council Member Welch moved to approve the agenda. The motion was seconded by Council Member Huffman and approved unanimously.
- E. Mayor Horn encouraged everyone to view the Lewisville Historical Society’s history mural on display in the back of the Council Chambers. The board designed by Zeb Williams will be housed at the Historic Nissen House but can easily be displayed at community events. Mr. Williams donated the design work and Andy Kelly donated the printing.

2. Consent Agenda

- A. Resolution 2024-015 – Financial statements for eight months ended February 29, 2024
- B. Approval of Council Retreat Minutes – February 16-17, 2024
- C. Approval of Agenda Briefing Minutes – March 7, 2024
- D. Approval of Closed Session Minutes – March 7, 2024
- E. Approval of Regular Meeting Minutes – March 14, 2024
- F. Approval of Closed Session Minutes – March 14, 2024

Council Member Puckett moved to approve the consent agenda items. The motion was seconded by Council Member Long and approved unanimously. *(Resolution 2024-015 is herein incorporated by reference into the minutes.)*

3. Presentations, Introductions and/or Proclamations

- A. Recognitions *(Certificates are incorporated into the minutes.)*
 - i. Robert Ogden, Parks & Recreation Board
 - ii. David Geary, Planning Board
 - iii. Scott Norman, Planning Board
- B. Proclamation
 - i. Proclamation 2024-002 - Historic Preservation Month – Mayor Pro Tem Hunt moved to approve Proclamation 2024-002. The motion was seconded by Council Member Puckett and approved unanimously. *(Proclamation 2024-002 is herein incorporated by reference into the minutes.)*
 - a. Historic Commission Annual Report – Michelle McCullough, Historic Resources Officer
 - i. Ms. McCullough shared the Historic Commission’s annual report noting Lewisville celebrates history year-round. Heather Bratland, Historic Commission Board Member, requested a Town representative serve on Forsyth 250, Forsyth County’s official America 250 NC committee.

C. Presentations

i. Sheriff's Office – Sergeant PJ Stringer

- a. Monthly report – Sergeant Stringer shared recent call information as well as information related to officer coverage in Lewisville. He explained Lewisville has 24-hour coverage. If fully staffed, two officers work 11 AM-11 PM, which is peak call time in Lewisville.

2024													
TYPE OF INCIDENT	JAN	FEB	MAR	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	TOTAL
Total calls for service	575	657	715										
Security Check	277	347	408										
Traffic Arrest / Violation	34	38	24										96
Alarm	11	1	19										31
Priority Call Response Time	5.9	5	5										15.9

2023													
TYPE OF INCIDENT	JAN	FEB	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total
Total calls for service	872	676	751										575
Security Check	570	396	136										
Traffic Arrest / Violation	49	47	51										
Alarm	17	23	23										
Priority Call Response Time	5.2	3.6	5.2										

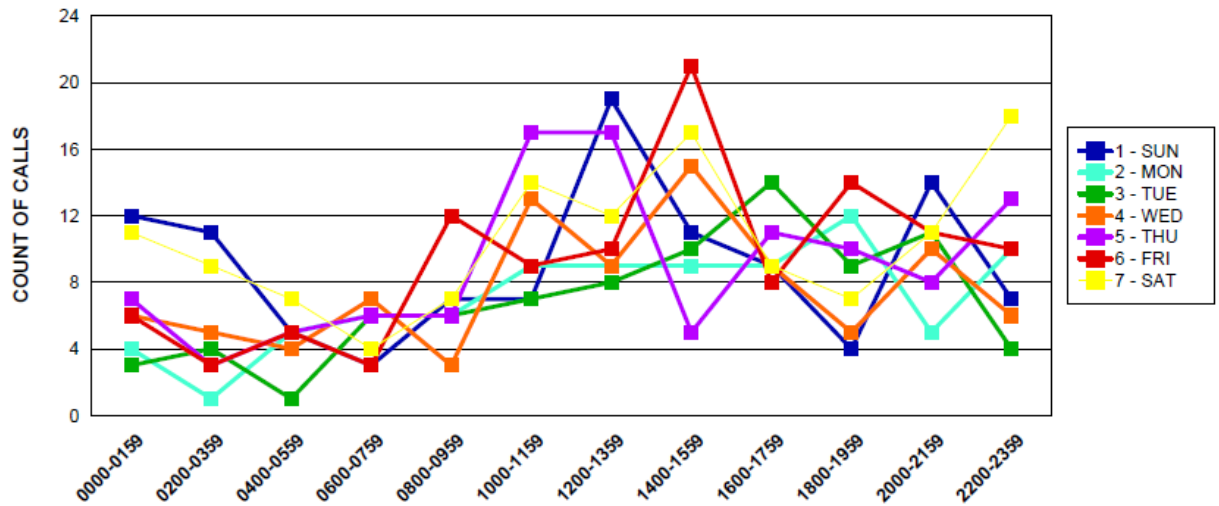
FORSYTH COUNTY SHERIFF'S OFFICE

CALLS FOR SERVICE

3/1/2024 - 3/31/2024

LEWISVILLE

CALLS FOR SERVICE BY HOUR AND DOW



- b. Introduction of Deputy Hammond – Sergeant Stringer introduced Deputy Eric Hammonds as the Town's newest officer. Mr. Hammonds is a Lewisville native and worked here about eight years ago. Officer Hammonds has some investigative background.
- c. Lieutenant Butch Moore, Community Services and Outreach, was also in attendance. He stated Lewisville helps the outreach program by sponsoring the annual bike ride which will be held this year on September 7 at Shallowford Square. Funds raised helps provide beds for children, sends 45-50 children to Camp Hanes each year, and more.

- B. 2024-2025 budget message – Interim Manager Tolbert shared her 2024-2025 Budget message. The message recommends a proposed tax increase from \$0.177/\$100 valuation to \$0.217/\$100 valuation due to significant increases in community policing, solid waste and recycling. The message also recommends the property tax rate in the Willow Run Municipal Service District be increased from \$0.05/\$100 valuation to \$0.10/\$100 valuation due to significant repair work needed at Lake Marblehead. (*Budget message is incorporated into the minutes.*)

4. **Public Forum** – No comments

5. **Old Business** – None

6. **New Business**

- A. Resolution 2024-013 – Nissen House property conveyance – Council Member Welch moved to approve Resolution 2024-013. The motion was seconded by Council Member Puckett and approved unanimously. (*Resolution 2024-013 is herein incorporated by reference into the minutes.*)
- B. Certificate of Sufficiency – 2065 Glenn Ferry Court – Mrs. Moore reported the annexation petition request for 2065 Glenn Ferry Court is sufficient with no known issues noted. (*Certificate is incorporated into the minutes.*)
- C. Resolution 2024-016 – Set public hearing for rezoning request – 2065 Glenn Ferry Court – The rezoning public hearing for 2065 Glenn Ferry Court is requested for June 13, 2024. Council Member Long moved to approve Resolution 2024-016. The motion was seconded by Mayor Pro Tem Hunt and approved unanimously. (*Resolution 2024-016 is herein incorporated by reference into the minutes.*)
- D. Resolution 2024-017 – Set public hearing for annexation request – 2065 Glenn Ferry Court – The annexation public hearing for 2065 Glenn Ferry Court is requested for June 13, 2024. Mayor Pro Tem Hunt moved to approve Resolution 2024-017. The motion was seconded by Council Member Long and approved unanimously. (*Resolution 2024-017 is herein incorporated by reference into the minutes.*)
- E. Ordinance 2024-008 – Amending Budget Ordinance 2023-001 – Increase estimated Powell Bill revenues and increase appropriations for street repairs/maintenance - \$41,008 – Council Member Welch moved to approve Ordinance 2024-008. The motion was seconded by Council Member Puckett and approved unanimously. (*Ordinance 2024-008 is herein incorporated by reference into the minutes.*)
- F. Resolution 2024-018 – Paving contract with Hill’s Paving & Construction, Inc. – Repairs to Ridge Gate Drive - \$55,640 – Council Member Puckett moved to approve Resolution 2024-018. The motion was seconded by Council Member Long and approved unanimously. (*Resolution 2024-018 is herein incorporated by reference into the minutes.*)
- G. Resolution 2024-019 – Preserve local authority for planning and zoning – Mayor Horn shared there is current legislation being considered by legislators whereby 1,000 acres would be deannexed from the Town of Summerfield. Council expressed concern about the precedence that would be set if enacted and the resulting intrusion on a local municipality’s planning and zoning abilities. Mayor Horn moved to approve Resolution 2024-019. The motion was seconded by Council Member Welch and approved unanimously. (*Resolution 2024-019 is herein incorporated by reference into the minutes.*)

7. **Administrative Reports**

- A. Upcoming events and closings
 - i. Blood Drive – April 10, 1-5 PM, MAWCC
 - a. Twenty-nine donors contributed thirty-two units. The next blood drive will be June 21.

- ii. Lewisville Earth Day and Special Recycling event– April 13, Shallowford Square
 - iii. Bulky Pickup – April 15
 - iv. CPR Class – April 27, 8 AM-12 PM, MAWCC
 - a. This class is full and residents were encouraged to register for the August 10 class.
 - v. Youth Art Show Reception – May 8, 4:30-7:00 PM, MAWCC
- B. Clerk’s Report
- i. Budget Calendar
 - Workshops – April 18, 6 PM; April 29, 6 PM; May 2, 6 PM (if needed)
 - Public Hearing – May 9, 6 PM
 - Budget ordinance final review – June 6, 6 PM
 - Budget approval – June 13, 6 PM
 - ii. CityVision – April 23-25, Benton Convention Center, Winston-Salem
 - iii. Board & Committee Collaboration/Orientation Session – May 16, 5:30-6:30 PM, Town Hall
 - iv. Volunteer Appreciation Event – May 16, 6:30 PM, Town Hall
- C. Approvals at the Briefing and Action Meeting on April 4, 2024
- i. Ordinance 2024-004 – Establishing the Great Wagon Road Improvements Capital Projects Fund with an initial budget of \$1,924,545.62
 - ii. Ordinance 2024-005 – Close the Great Wagon Road ROW/Construction Capital Projects Fund - \$792,592.65
 - iii. Ordinance 2024-006 – Close the Great Wagon Road ROW/Construction Capital Reserve Fund - #1,131,952.97
 - iv. Ordinance 2024-007 – Amending Budget Ordinance 2023-001 – Transfer balance of \$1,131,952.97 in the Great Wagon Road ROW/Construction Capital Reserve Fund to the Great Wagon Road Improvements Capital Projects Fund

8. **For the Good of the Order**

A. Public comments

- i. Susan Frey, 165 Will Austin Court, shared comments related to the Historic Nissen House.
(Mrs. Frey’s comments are incorporated into the minutes.)

B. Council comments

- i. Council Member Puckett noted the importance of history.

9. **Adjournment** – Council Member Long moved to adjourn the meeting at 6:58 PM. The motion was seconded by Council Member Puckett and approved unanimously.

ATTEST:

Mike Horn, Mayor

Dora K. Moore, Town Clerk