Lewisville Town Council Regular Meeting Minutes

September 14, 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, Town Clerk Dora Moore, Finance Director Pam Orrell, Public Works Director Jon Hanna, Communications Specialist Veronica Leasure, and Town Attorney Elliot Fus. Council Member David Smitherman was not in attendance.

Mayor Horn recognized candidate, Monte Long, and Summer Student Leadership participant, Damari Robertson.

- B. Invocation Council Member Ken Sadler
- C. Pledge of Allegiance Council Member Jane Welch
- D. <u>Adoption of Agenda</u> Council Member Franklin moved to approve the agenda. The motion was seconded by Mayor Pro Tem Foster and approved unanimously.

2. Consent Agenda

- A. Resolution 2023-037 Financial statements for one month ended July 31, 2023
- B. Approval of Agenda Briefing Minutes August 3, 2023
- C. Approval of Regular Meeting Minutes August 10, 2023

Council Member Hunt moved to approve the consent agenda items. The motion was seconded by Council Member Welch and approved unanimously. (Resolution 2023-037 is herein incorporated by reference into the minutes.)

3. Presentations, Introductions and/or Proclamations

A. Recognition

i. <u>I'm One of the Reasons Lewisville is a Great Place to Live</u> – Mayor Horn presented Nate Barry with the I'm One of the Reasons Lewisville is a Great Place to Live award. Eight-year old Nate raised over \$16,000 this summer for Tap Cancer Out. Nate is a Jiu-Jitsu and Muay Thai fighter. His parents are Gene and Samantha Barry. *(Certificate is included with the minutes.)*

B. Presentations

i. <u>Forsyth County Sheriff's Office</u> – Sergeant Stringer shared current call statistics. Condolences were extended to the Sheriff's Office for the recent loss of Deputy Auston Reudelhuber.

2023													
TYPE OF INCIDENT	JAN	FEB	MAR	APRIL	MAY	JUNE	JULY	AUG	SEPT	ост	NOV	DEC	TOTAL
Total calls for service	872	676	751	758	754	800	734	769					6114
Security Check	570	396	136	446	442	518	388	464					3360
Traffic Arrest / Violation	49	47	51	75	41	35	30	72					400
Alarm	17	23	23	22	15	16	20	7					143
Priority Call Response Time	5.2	3.6	5.2	5.3	5	5.5	5	4.1					38.9
2022													
TYPE OF INCIDENT	JAN	FEB	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total
Total calls for service	700	532	608	586	492	559	586	612					
Security Check	258	253	275	297	177	245	285	293					
Traffic Arrest / Violation	26	17	61	59	19	25	37	44					
Alarm	15	21	14	22	21	15	23	26					
Priority Call Response Time	6.4	5	5.5	5	5.2	5	5	5.7					

FORSYTH COUNTY SHERIFF'S OFFICE

LEWISVILLE

		August 2022	August 2023	Difference
CRIMES AGAINST PERSONS	Aggravated Assaults	1	1	0
	Simple Assault	8	5	-3
	Communicating Threats	0	4	4
	Sub-Total	9	10	1
CRIMES AGAINST PROPERTY	Burglary	3	2	-1
	Larceny	8	4	-4
	Motor Vehicle Theft	1	0	-1
	Forgery	1	1	0
	Fraud	3	1	-2
	Vandalism	1	5	4
	Sub-Total	17	13	-4
CRIMES AGAINST SOCIETY	Drug Offenses	2	10	8
	Weapons Violation	0	1	1
	Sub-Total	2	11	9
GROUP B	Trespassing	1	0	-1
	Family Offenses	1	0	-1
	All Other Offenses	49	29	-20
	Sub-Total	51	29	-22
TOTAL	•	79	63	-16

C. <u>Proclamations</u>

 Constitution Week – Mayor Pro Tem Foster moved to approve Proclamation 2023-003 declaring September 17-23, 2023 Constitution Week. Motion was seconded by Council Member Franklin and approved unanimously. (Proclamation 2023-003 is herein incorporated by reference into the minutes.)

- 4. Public Forum No comments.
- 5. Old Business None

6. New Business

- A. <u>Certificate of Sufficiency Annexation request Lake at Lissara Phase II Section VII</u> Mrs. Moore reported that the annexation petition received for Lake at Lissara Phase II Section VII did not have any negative findings. *(Certificate of Sufficiency is included with the minutes.)*
- B. Resolution 2023-038 Setting public hearing for annexation request Lake at Lissara Phase II Section VII Council Member Franklin moved to approve Resolution 2023-038. The motion was seconded by Council Member Sadler and approved unanimously. (Resolution 2023-038 is herein incorporated by reference into the minutes.)
- C. Resolution 2023-039 Setting public hearing for rezoning request Lake at Lissara Phase II Section VII Mrs. Tolbert reported the rezoning is contingent upon Council annexing the parcels as requested in the annexation petition. They would be assigned RS40 zoning district. Council Member Hunt moved to approve Resolution 2023-039. The motion was seconded by Mayor Pro Tem Foster and approved unanimously. (Resolution 2023-039 is herein incorporated by reference into the minutes.)
- D. Resolution 2023-040 Setting public hearing for special use permit for PRD request L-106 Lake at Lissara Phase II Section VII Council Member Hunt moved to approve Resolution 2023-040. The motion was seconded by Council Member Welch and passed unanimously. (Resolution 2023-040 is herein incorporated by reference into the minutes.)
- E. <u>Resolution 2023-041 Benevolence Policy</u> Mrs. Moore presented a draft Benevolence Policy for Council consideration noting the Town does not currently have a written policy and the policy was developed based upon current practice. Council Member Hunt moved to approve Resolution 2023-034. The motion was seconded by Council Member Welch and passed unanimously. (Resolution 2023-041 is herein incorporated by reference into the minutes.)
- F. Resolution 2023-042 Facility Fee Exemption Lewisville-Clemmons Chamber of Commerce Council Member Franklin moved to approve Ordinance 2023-033. The motion was seconded by Council Member Sadler and approved unanimously. (Resolution 2023-042 is herein incorporated by reference into the minutes.)
- G. Resolution 2023-043 Facility Fee Exemption Winston-Salem/Forsyth County Planning & Development Services Mayor Pro Tem Foster moved to approve Resolution 2023-043. The motion was seconded by Council Member Welch and passed unanimously. Council Member Franklin noted Forsyth County is mailing random surveys and encouraged residents to respond if they receive a survey. (Resolution 2023-043 is herein incorporated by reference into the minutes.)

7. Administrative Reports

- A. Upcoming events and closings
 - i. September 15 Paddington II movie
 - ii. September 23 Eyes of Silver Doobie Brothers Tribute Band 7-9 PM
 - iii. October 6 Ghost Busters Answer the Call movie
- B. Clerk's Report
 - i. Summer Student Leadership update
 - a. Eleven students attended the day-long session on August 15. Staff is already evaluating ways to improve the session in 2024. Council Member Welch thanked Council Member Hunt and staff for their work with Student Leadership. Council Member Hunt would like this to be discussed at the Council Retreat on how to include middle and high school students with some guidance given to staff.

- ii. Candidate Forum October 19, 7:30 PM, Town Hall Sponsored by Lewisville Civic Club
 - a. The forum will also be broadcasted live on Channel 6 and then on a rotation through Election Day.
- iii. CPR Class November 3, 1 PM, MAWCC
 - a. Thirty registrations have been received thus far and the class is sponsored by the Lewisville Fire Department.
- iv. Newly Elected Officials Orientation November 30, 5:30-7 PM, MAWCC
- C. Approvals at the Briefing and Action Meeting on September 7, 2023
 - Resolution 2023-036 Directing Clerk to investigate annexation petition Lake at Lissara Phase II Section VII

8. For the Good of the Order

- A. Public comments None
- B. Council comments
 - i. Council Member Franklin encouraged residents to give blood to help others. Mayor Pro Tem Foster shared that recent reports state donations are down 25% nationally.
 - ii. Council Member Hunt thanked those in attendance noting that it was particularly nice to have so many young people attending.
- seconded by Council Member Franklin and approved unanimously.

9. Adjournment - Council Member Hunt moved to adjourn the meeting at 7:39 PM. The motion was

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