

**Lewisville Planning Board Special Meeting
January 21, 2015
Lewisville Town Hall Conference Room**

I. Call to Order

- A. Chair Kelly Reavis called the meeting to order at 7 p.m. Members present were Jeanne Marie Foster, Katie Heath, Randy Henning, Chester Patterson and David Spease. Also present were Town Manager Hank Perkins, Town Planner Marty Myers and Attorney Bowen Houff.
- B. Adoption of Agenda
 - 1. The agenda was changed to delay the Approval of Minutes until the next meeting. Mr. Reavis moved to adopt the agenda as amended and Mr. Patterson seconded. The vote was unanimous.

II. Guests and Presentations

- A. Paul Kron, AICP with the Piedmont Regional Council of Government, was introduced by staff. He shared information about the history of the Council of Governments (COG's) in the State and how they were created to assist local governments. He is the Planning Manager of the Piedmont Triad Regional Council (PTRC) and his duties primarily involve planning assistance and facilitation to local governments in his region.

III. 2015 Comprehensive Plan Discussion

- A. Mr. Kron reviewed an outline of the services to be provided as part of their contract to assist the Town with the 2015 update of the Comprehensive Plan. The focus will be on the vision for the future and the questions that will be framed to draw that information. He recommends a broad focus that lets the Board narrow the information. He said the response rate on the Town's recent survey was the best he's ever heard. He discussed the Town's efforts to publicize the event and how to move forward with the work.

IV. For the Good of the Order

- A. Adjournment
 - 1. Mr. Henning moved to adjourn at 9:20 p.m. and Mrs. Foster seconded. The vote was unanimous.

Respectfully submitted,

Lynn W. Hall, Public Information Officer

Attest

Joyce C. McWilliams Walker, Town Clerk

Kelly Reavis, Chair