

Lewisville Planning Board Meeting Minutes
May 23, 2018 - 6:00 p.m.
6510 Shallowford Road - 2nd Floor Conference Room

I. Call to Order

- A. Chair Jeanne Marie Foster called the meeting to order at 6:04 p.m. Board members present were Joseph Hamby, Jessica Higgins, Michael Sullivan and Bill Scantland. Tom Lawson will be late and Meghan Flow could not attend. Also present were Attorney Bo Houff and Planner Josh Harrold. Town Clerk Joyce Walker and Town Manager Hank Perkins could not attend.
- B. Approval of Agenda
 - 1. Bill Scantland moved to approve the agenda. The motion was seconded by Joseph Hamby and approved unanimously.

II. Approval of Minutes

- A. Minutes were not available.

III. Technical Review

- A. None

IV. Public Hearings

- A. None

V. New Business

- A. None

Tom Lawson arrived at 6:09 p.m.

VI. Unfinished Business

- A. NeAP Overlay District
 - 1. Board members continued to discuss the Permitted Use Table:
 - a. Initially, the *Commercial* column, 1-19 were all considered okay; however, after additional discussion, each item was discussed for yay or nay to better define what commercial would be allowed.
 - (1) The conversation on mixed use requiring a commercial component was revisited and discussed thoroughly.
 - (2) There was also a philosophical discussion on where to place commercial as it relates to the NeAP map.
 - (3) Drive-thru's in the area were discussed.
 - (4) Traffic in the area created by the Great Wagon Road, construction of the new school and the proposed beltway was also discussed.
 - b. The *Institutional* column was discussed and items either removed or left in the column.
 - c. The *Agricultural* column was discussed.
 - d. Discussions to continue.
- B. Planning Board Actions FY 2018-2019
 - 1. No Discussion

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VII. Board Discussion

- A. Action Item Consensus/Next Steps
- B. Next Meetings
 - 1. Next Regular Public Hearing meeting - **June 13, 2018** (2nd Wednesday of the month)
 - 2. Next Work Session meeting - **June 27, 2018** (4th Wednesday of the month)

VIII. Reports - Updates

- A. Chair
 - 1. The meeting on June 13th will start downstairs with a public hearing on PCO after which the board will recess to upstairs to have a conversation with the veterinarian proposing development on Shallowford Road.
- B. Planner
 - 1. No report.
- C. Manager
 - 1. No report.
- D. Clerk
 - 1. No report.

IX. Adjournment

- A. Having no other business to discuss, Jessica Higgins moved to adjourn the meeting at 8:40 p.m. The motion was seconded by Michael Sullivan and approved unanimously.

Jeanne Marie Foster,
Chair

ATTEST:

Joyce C. McWilliams Walker,
Town Clerk