

Lewisville Planning Board
Regular Meeting Minutes - August 24, 2022
Lewisville Town Hall – 1st floor Council Chambers

1. **Call to Order**

- a. Chair Tom Lawson called the meeting to order at 6:30 p.m.

2. **Roll Call**

- a. Members present were Jessica Higgins, Michael Mulligan, and Kate Norton. Also attending were Interim Manager Stacy Tolbert and Town Attorney Bo Houff.

3. **Regular Business**

- a. Approval of Agenda

- i. Tom Lawson wished to add a presentation from Lang Wilcox to agenda. With that amendment Jessica Higgins moved to approved the agenda. The motion was seconded by Michael Mulligan and approved unanimously.

- b. Approval of Minutes

- i. None

4. **Public Comment**

None.

5. **Public Hearings**

- a. UDO L-167 Planned residential Developments/LRO text Amendment.

- i. Tom Lawson opened the public hearing.

- ii. Jessica Higgins moved to continue the public hearing for the September 14th Planning Board meeting. The motion was seconded by Kate Norton and approved unanimously.

Chair Tom Lawson called a recess at 6:33 to adjourn to the upstairs conference room.

Chair Tom Lawson called the meeting back to order at 6:35.

- b. Lang Wilcox presentation

- i. Mr. Wilcox presented his thoughts and ideas regarding the PRD/LRO. Discussed was concern regarding open space ratios where there is sewer potential. Mr. Wilcox wanted to bring in others with expertise to model these ratios and bring back more information.

6. **Technical Review**

None.

7. **New Business**

- a. None.

8. **Continued Business/Work Session**

- b. Plan of Work

- i. The plan of work is a schedule for working through the objectives laid out in the comprehensive plan. Stacy requested the board go through the objectives and mark those that are priority.

9. **Reports & Updates**

- a. Chair

- i. None.

- b. Planner
 - i. There is an applicant for the open planner position.
 - ii. Tomorrow is the bid opening for the gateway project. There have been a lot of questions come in, so very hopeful for a bid.
 - iii. Friday is the Partf authority board meeting where we will then see if we are awarded the grant for Jack Warren Park.
- c. Attorney
 - i. Negotiations are continuing with regard to the Solomon case.

10. **Meeting Review**

- a. Action Item Consensus/Next Steps as discussed above.
Next Meetings
 - 1. Public Hearing – September 14, 2022
 - 2. Work Session – September 28, 2022

11. **Adjournment**

- a. Having no other business to discuss, Jessica Higgins moved to adjourn the meeting at 8:08 p.m. The motion was seconded by Michael Mulligan and approved unanimously.

Tom Lawson, Chair

ATTEST:

Adam Barr, Planner