Lewisville Planning Board Regular Meeting Minutes - October 26, 2022 Lewisville Town Hall – 1st Floor Council Cambers

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 Phillip May, Michael Mulligan, and Kate Norton. Also attending were Attorney Bo Houff, Interim Manager Stacy Tolbert, and Planner Adam Barr.

3. **Regular Business**

- a. Approval of Agenda
 - i. Kate Norton moved to approve the agenda. The motion was seconded by Michael Mulligan and approved unanimously.
- b. Approval of Minutes
 - i. Tom Lawson moved to approve the October 12, 2022 minutes. The motion was seconded by Michael Mulligan and approved unanimously.

4. **Public Comment**

None.

5. **Public Hearings**

- a. UDO L-167 Planned Residential Developments/LRO Text Amendment
 - i. Mrs. Tolbert walked the Board through the logistical history of the text amendment. A public hearing was initially held in May and proceeded to council. Council then sent the amendment back to the Planning Board for further deliberation based on concerns from residents and developers. Staff updated the language of the amendment, believing that the concerns previously discussed have been addressed, and have sent it back for another public hearing.
 - ii. The public hearing was opened.
 - iii. Having no public present to speak the public hearing was closed.
 - iv. Phillip May moved to approved the amendment. The motion was seconded by Michael Mulligan and approved unanimously.

6. **Technical Review**

None.

7. Continued Business/Work Session

None.

8. **New Business**

- a. L-104 Williams Rd Site Plan Amendment/ Amendment to Uses
 - i. Briefing:
 - 1) Amendment to the site plan and uses allowed. Zoning to stay the same.
 - 2) Uses to be allowed: Professional Office; Restaurant (without drive-through service); Micro-Brewery or Micro-Distillery; General Merchandise Store; and School, Vocational or Professional.
 - 3) The site plan has been reviewed by TRC.
 - ii. After review, Kate Norton moved to set the public hearing for November 9th, 2022 at 6:30 p.m. at Town Hall in Council Chambers. The motion was seconded by Phillip May and approved unanimously.

9. **Reports & Updates**

- a. Chair
 - i. Asked the board members about specific aspects of the ordinance that they would like to turn their focus, especially in preparation of the upcoming UDO rewrite, with incorporation of the Northeast area plan into the ordinance being the consensus.
- b. Planner
 - i. The new Town Manager is set to start on November 1st. Preparations are being made to update him on current projects.
- c. Attorney
 - i. Town Attorney: none

10. **Meeting Review**

a. Action Item Consensus/Next Steps as discussed above.

Next Meetings

- 1. Work Session November 9, 2022
- 2. Public Hearing December 14, 2022

11. **Adjournment**

a. Having no other business to discuss, Michael Mulligan moved to adjourn the meeting at 6:55 p.m. The motion was seconded by Kate Norton and approved unanimously.

ATTEST:	Tom Lawson, Chair
Adam Barr Planner	