

Lewisville Planning Board
Regular Meeting Minutes - January 11, 2023
Lewisville Town Hall – 2nd Floor Conference Room

1. **Call to Order**

- a. Chair Tom Lawson called the meeting to order at 6:32 p.m.

2. **Roll Call**

- a. Members present were Tom Lawson, Jessica Higgins, Philip May, Meghan Flow, and Kate Norton. Also attending were Attorney Elliot Fus, Assistant Manager Stacy Tolbert, and Planner Adam Barr.

3. **Regular Business**

a. Approval of Agenda

- i. Jessica Higgins moved to approve the agenda. The motion was seconded by Kate Norton and approved unanimously.

b. Approval of Minutes

- i. Jessica Higgins moved to approve the December 14, 2022 minutes. The motion was seconded by Tom Lawson and approved unanimously.

- ii. Jessica Higgins moved to approve the August 10, 2022 minutes. The motion was seconded by Kate Norton and approved unanimously.

- iii. Tom Lawson moved to approve the July 13, 2022 minutes. The motion was seconded by Philip May and approved unanimously.

4. **Public Comment**

None.

5. **Public Hearings**

None.

6. **Technical Review**

None.

7. **Continued Business/Work Session**

a. Northeast Area Plan Discussion

- i. The Northeast Area Plan was reviewed. Board members discussed what could be codified from the document. At the planners suggestion, the board examined using this discussion to transition into a review of the UDO assessment, planning documents, and the UDO itself to determine a more concise set of goals and objectives for the impending UDO rewrite.

8. **New Business**

None.

9. **Reports & Updates**

a. Chair

- i. None.

b. Planner

- i. Currently in the planning stages for the Town Council's retreat.

- ii. Zoning case L-104 will be going before Town Council at their meeting tomorrow. Zoning cases L-103 and L-105 will likely have their public meeting before council at their February meeting.

- iii. A reminder to the board that we will be having a meal at the January 25th work session.

- c. **Attorney**
 - i. Elliot Fus officially introduced himself to the board. He as an attorney from Blanco Tackabery whose practices consists primarily of litigation and municipal law. He has previously served as the attorney for Clemmons and Tobbacoville, and is currently serving as the attorney for Walkertown, Bethania, and Lewisville.

10. **Meeting Review**

- a. Action Item Consensus/Next Steps as discussed above.
Next Meetings
 - 1. Work Session – January 25, 2023
 - 2. Public Hearing – February 8, 2023

11. **Adjournment**

- a. Having no other business to discuss, Meghan Flow moved to adjourn the meeting at 8:18 p.m. The motion was seconded by Jessica Higgins and approved unanimously.

Tom Lawson, Chair

ATTEST:

Adam Barr, Planner