

Lewisville Planning Board
Regular Meeting Minutes - February 8, 2023
Lewisville Town Hall – 2nd Floor Conference Room

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 Tom Lawson, Jessica Higgins, Philip May, David Geary, Michael Mulligan and Kate Norton. Also attending were Town Attorney Elliot Fus, Assistant Town Manager/Planning Director 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 Michael Mulligan and approved unanimously.
- b. Approval of Minutes
 - i. Kate Norton moved to approve the January 25, 2023 minutes. The motion was seconded by Philip May and approved unanimously.
 - ii. Tom Lawson moved to approve the May 11, 2022 minutes. The motion was seconded by Kate Norton and approved unanimously.
 - iii. Jessica Higgins moved to approve the May 25, 2022 minutes. The motion was seconded by Michael Mulligan and approved unanimously.

4. **Public Comment**

None.

5. **Public Hearings**

None.

6. **Technical Review**

None.

7. **Continued Business/Work Session**

- a. UDO Assessment Discussion
 - i. Planner Adam Barr walked the board through the points from the UDO Assessment that the board desired to further discuss. The topics included: current processes/the appropriate path for each development types, parking minimums/maximums, and landscape buffering.

8. **New Business**

None.

9. **Reports & Updates**

- a. Chair
 - i. None.
- b. Assistant Town Manager/Planning Director
 - i. The Gateway project just had it's kickoff, with construction occurring for 300 days. Right of Way acquisition for the Great Wagon Rd is still in process.
- c. Attorney
 - i. None.

10. **Meeting Review**

a. Action Item Consensus/Next Steps

- i. It was discussed and agreed that the second February meeting would be cancelled to ensure that the RFP could be sent out for the upcoming UDO rewrite.

Next Meetings

1. February 22, 2023 - Cancelled
2. March 8, 2023

11. **Adjournment**

- a. Having no other business to discuss, Jessica Higgins moved to adjourn the meeting at 7:58 p.m. The motion was seconded by Kate Norton and approved unanimously.

Tom Lawson, Chair

ATTEST:

Adam Barr, Planner