Lewisville Planning Board Regular Meeting Minutes - May 10, 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, Philip May, Michael Mulligan, Kate Norton, and Scott Norman. Also attending were Town Attorney Elliot Fus (Virturally), Assistant Town Manager/Planning Director Stacy Tolbert, and Planner Adam Barr.

3. **Regular Business**

- a. Approval of Agenda
 - i. Tom Lawson pointed out errors and moved to approve the agenda. The motion was seconded by Michael Mulligan and approved unanimously.
- c. Approval of Minutes
 - i. Kate Norton moved to approve the April 12, 2023 minutes. The motion was seconded by Scott Norman and approved unanimously.
 - ii. Philip May moved to approve the February 23, 2022 minutes. The motion was seconded by Michael Mulligan and approved unanimously.
 - iii. Scott Norman moved the approve the February 9, 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. Meeting Schedule Discussion
 - i. Currently, Planning Board meetings get cancelled if there is no submitted applications before the board. This has been the case even more so with the upcoming UDO rewrite. The board members had discussion on and achieved consensus to move to a one meeting a month schedule as opposed to two meetings a month.

8. **New Business**

None.

9. **Reports & Updates**

- a. Chair
 - i. None.
- b. Assistant Town Manager/Planning Director
 - Gave an update on the status of the RFP for the UDO rewrite. Currently the submitted proposals are being scored, and if all goes well a contract could be before Council at their June meeting.
- c. Attorney
 - i. None.

10.	Meeting	Review

- a. Action Item Consensus/Next Steps as discussed above.
 - **Next Meetings**
 - 1. May 24, 2023
 - 2. June 14, 2023

11. **Adjournment**

a. Having no other business to discuss, Tom Lawson moved to adjourn the meeting at 6:54 p.m. The motion was seconded by Michael Mulligan and approved unanimously.

A FORD OF	Tom Lawson, Chair
ATTEST:	
Adam Barr, Planner	