# $\begin{array}{c} Lewis ville\ Planning\ Board \\ Regular\ Meeting\ Minutes-November\ 8,\ 2023 \\ Lewis ville\ Town\ Hall-2^{nd}\ Floor\ Conference\ Room \end{array}$

#### a. Call to Order

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

#### b. Roll Call

a. Members present were Tom Lawson, Philip May, Michael Mulligan, Kate Norton, Scott Norman and Rob Herald. Also attending were Town Attorney Elliot Fus, Assistant Town Manager/Planning Director Stacy Tolbert (Remotely), and Town Manager James Ayers.

## c. **Regular Business**

- a. Approval of Agenda
  - Kate Norton moved to approve the agenda. The motion was seconded by Michael Mulligan and approved unanimously.
- b. Approval of Minutes
  - i. Rob Herald moved to approve the October 11, 2023 minutes. The motion was seconded by Philip May and approved unanimously.

#### d. **Public Comment**

a. A gentleman had a comment regarding speedbumps on Deverow Ct, but after conversations with James shortly before the meeting now realizes that the Public Safety Committee will be the most appropriate place to bring it up.

# e. **Public Hearings**

None.

#### f. Technical Review

None.

# g. Continued Business/Work Session

None.

#### h. **New Business**

- a. L-107 Shallowford Rd Driving Range Rezoning
  - i. Stacy Tolbert briefed the board:
    - a) The request is from RS-40 to HB-C for the specific use of Golf Driving Range, following the approval of annexation into the town.
    - b) Since the board saw the plan at the Hi Howdy last month, updates include changes to the bufferyard, a note for an added fence and information on lighting, and corrected measurements for the driving range. The plans are currently with the Technical Review Committee for further comments.
  - ii. After review, Tom Lawson moved to set the public hearing for December 13<sup>th</sup>, 2023 at 6:30 p.m. at Town Hall in Council Chambers. The motion was seconded by Michael Mulligan and approved unanimously.

### i. Reports & Updates

- a. Chair
  - i. None.
- b. Assistant Town Manager/Planning Director

- i. L-106 Lakes of Lissara was approved by Council. The UDO rewrite is still moving along with initial work, with first couple of items for staff input expected soon. Letters of interests recently went out for the Lewisville-Vienna multi-purpose path.
- ii. James mentioned that Council is currently reviewing board and committee meeting times, with one of the proposals being a standard meeting time of 6:00 pm.
- c. Attorney
  - i. None.

# j. Meeting Review

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

**Next Meetings** 

- 1. December 13, 2023
- 2. January 10, 2024

# k. **Adjournment**

a. Having no other business to discuss, Scott Norman moved to adjourn the meeting at 6:51 p.m. The motion was seconded by Rob Herald and approved unanimously.

ATTEST:	Tom Lawson, Chair
Adam Barr, Planner	