Lewisville Planning Board Regular Meeting Minutes – March 13, 2024 Lewisville Town Hall – 2nd Floor Conference Room

a. Call to Order

a. Chair Tom Lawson called the meeting to order at 6:00 p.m.

b. Roll Call

a. Members present were Tom Lawson, David Geary, Michael Mulligan, Kate Norton and Rob Herald. Also attending were Town Attorney Elliot Fus, Assistant Town Manager Stacy Tolbert and Planner Adam Barr.

c. **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. Rob Herald moved to approve the January 10, 2024 minutes. The motion was seconded by Michael Mulligan and approved unanimously.

d. **Public Comment**

None.

- e. **Public Hearings** None.
- f. **Technical Review**
 - None.
- g. Continued Business/Work Session None.

h. New Business

- a. L-109 Glenn Ferry
 - i. Planner Adam Barr briefed the board on the proposal. The applicant is requesting the property to be rezoned from RS-30 (County) to RS-30 (Town) as part of a request for annexation.

i. Reports & Updates

- a. Chair
 - i. None.
- b. Assistant Town Manager/Planning Director
 - i. Kelly from Kimley-Horn is expected to attend the boards next meeting to provide an update on the UDO rewrite process and obtain feedback from board members.
 - ii. Town Manager James Ayers is set to retire at the beginning of April. Town Council will be discussing next steps at their upcoming meeting.
 - iii. Congratulations were given to board member David Geary for his years of service on the board. His seat as well as board member Scott Normans seat will be open and Town Council will make a decision on candidates at their next meeting. New members will be sworn in and officers elected at the upcoming April meeting.
 - The UNC School of Government is offering an online class discussing legislative decisions being taught online by Adam Lovelady on May 16th. Board members are encouraged to attend if able.

- c. Attorney
 - i. None.

j. Meeting Review

- a. Action Item Consensus/Next Steps as discussed above.
 - Next Meetings
 - 1. April 10, 2024
 - 2. May 8, 2024

k. Adjournment

a. Having no other business to discuss, Tom Lawson moved to adjourn the meeting at 6:17 p.m. The motion was seconded by Kate Norton and approved unanimously.

Tom Lawson, Chair

ATTEST:

Adam Barr, Planner