Lewisville Town Council Regular Meeting Minutes

September 12, 2024 – 6:00 PM

Lewisville Town Hall Council Chambers 6510 Shallowford Road

1. Call to Order:

- A. Mayor Horn opened the meeting at 6:00 PM. In attendance were Mayor Mike Horn, Mayor Pro Tem Melissa Hunt, and Council Members Ivan Huffman, Monte Long, Julie Puckett, Ken Sadler (remote) and Jane Welch. Also attending were Town Manager Stacy Tolbert, Town Clerk Dora Moore, Finance Director Pam Orrell and Town Attorney Elliot Fus.
- B. <u>Invocation</u> Council Member Jane Welch
- C. Pledge of Allegiance Council Member Julie Puckett
- D. <u>Adoption of Agenda</u> Council Member Huffman moved to approve the agenda as amended. The motion was seconded by Council Member Welch and approved unanimously.

2. Consent Agenda

- A. Resolution 2024-038- Financial statements for month ended July 31, 2024
- B. Approval of Agenda Briefing Minutes August 1, 2024
- C. Approval of Regular Meeting Minutes August 8, 2024

Council Member Puckett moved to approve the consent agenda items. The motion was seconded by Council Member Long and approved unanimously. (Resolution 2024-038 is herein incorporated by reference into the minutes.)

3. Introductions, Recognitions, Presentations and/or Proclamations

A. Recognition

i. Mayor Horn recognized Public Safety Advisory Committee members for their service to the Town over the years. Public Safety was one of the Town's first committees. Over the course of years, the committee's functions have been absorbed by staff and county agencies. Tasks originally given to the committee are now staff driven. He extended thanks to members for exceptional service to the Town.

B. Presentations

i. Sheriff's Office – Sergeant Stringer shared recent call information. He encouraged motorists to slow down when entering event areas noting Tour to Tanglewood will travel through Lewisville on September 22.

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2024	ļ l												
TYPE OF INCIDENT	JAN	FEB	MAR	APRIL	MAY	JUNE	JULY	AUG	SEPT	ост	NOV	DEC	TOTAL
Total calls for service	575	657	715	682	605	591	621	698					
Security Check	277	347	408	368	300	284	351	357					
Traffic Arrest / Violation	34	38	24	30	25	41	36	32					26
Alarm	11	1	19	14	16	8	19	12					100
Priority Call Response Time	5.9	5	5	4.1	5.4	4.8	5	4.5					39.
2023													
TYPE OF INCIDENT	JAN	FEB	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total
Total calls for service	872	676	751	758	754	800	734	769				575	
Security Check	570	396	136	446	442	518	388	464					
Traffic Arrest / Violation	49	47	51	75	41	35	30	72					
Alarm	17	23	23	22	15	20	7	7					
Priority Call Response Time	5.2	3.6	5.2	5.3	5.9	5	4.1	4.1					

C. Proclamation

i. 2024-003 — Constitution Week — September 17-23, 2024 (*Proclamation is incorporated into the minutes.*)

4. Public Forum

A. Lisa Glunt, 310 Fox Ridge Circle, shared comments related to the additional homes being built in Shady Brook. Mayor Horn stated his understanding of the recent development; however, he suggested the Planning Board review current guidelines to see if anything can be done in the future. (Ms. Glunt's comments are incorporated into the minutes.)

5. Old Business

- A. Reaffirm vote for Resolution 2024-037 Facility Use Exemption Forsyth County Fire Historical Society, Inc. per Resolution 2022-055
 - i. Council Member Puckett reaffirmed her vote in the affirmative.

6. New Business

- A. Ordinance 2024-031 Declaring road closure for Christmas parade Mayor Pro Tem Hunt moved to approve Ordinance 2024-031. The motion was seconded by Council Member Sadler and approved unanimously. (Ordinance 2024-031 is herein incorporated by reference into the minutes.)
- B. Resolution 2024-039 Setting public hearing for Unified Development Ordinance amendment Golf Driving Ranges Council Member Puckett moved to approve Resolution 2024-039. The motion was seconded by Council Member Huffman and approved unanimously. (Resolution 2024-039 is herein incorporated by reference into the minutes.)
- C. Resolution 2024-040 Setting public hearing for rezoning request L-110 7825 Shallowford Road (PIN 5865-98-6697, 5865-98-5943) Council Member Huffman moved to approve Resolution 2024-040. The motion was seconded by Council Member Puckett and approved unanimously. (Resolution 2024-040 is herein incorporated by reference into the minutes.)
- D. Resolution 2024-041 Setting public hearing for annexation request 7825 Shallowford Road (PIN 5865-99-6697, 5865-98-5943) Council Member Long moved to approve Resolution 2024-041. The motion was seconded by Council Member Huffman and approved unanimously. (Resolution 2024-041 is herein incorporated by reference into the minutes.)
- E. Resolution 2024-042 Resident Recognition Policy Council Member Welch moved to approve Resolution 2024-042. The motion was seconded by Council Member Puckett and approved unanimously. (Resolution 2024-042 is herein incorporated by reference into the minutes.)
- F. Resolution 2024-043 Facility Use Exemption West Forsyth Christian Preschool West Forsyth Christian Preschool has requested full use of Mary Alice Warren Community Center on April 4, 2025 for their annual silent auction and gallery hop. Mayor Pro Tem Hunt moved to approve Resolution 2024-043 with an amendment noting all requirements were met. The motion was seconded by Council Member Puckett and approved unanimously. (Resolution 2024-043 is herein incorporated by reference into the minutes.)
- G. Resolution 2024-044 Naming Jack Warren Park Amphitheater Manager Tolbert shared a resolution naming the new Jack Warren Park amphitheater in honor of Mayor Horn. She explained this honor was at the suggestion of Mary Alice Warren and each Council Member has expressed their support. Council Member Sadler moved to approve Resolution 2024-044. The motion was seconded by Council Member Long and approved unanimously. Mayor Horn stated that he was honored, proud, humbled and surprised. He extended thanks to Mrs. Warren who has generously gifted land over the years to the Town and residents. (Resolution 2024-044 is herein incorporated by reference into the minutes.)

7. Administrative Reports

- A. Upcoming events and closings
 - i. Paw Patrol, The Mighty Movie September 13
 - ii. Clean Sweep September 14
 - iii. Coconut Grove Band September 21, 7-9 PM
 - iv. The Wildflowers September 28, 7-9 PM
 - v. The Kruger Brothers, October 5, 4:30-6:30 PM
- 8. For the Good of the Order
 - A. Public comments None
 - B. Council comments
 - i. Mayor Pro Tem Hunt thanked Mrs. Warren, Council Member Welch, Fanny Stronach and staff for all that was done to honor and surprise Mayor Horn.
- 9. **Adjournment** Council Member Huffman moved to adjourn the meeting at 6:34 PM. The motion was seconded by Council Member Puckett and approved unanimously.

ATTEST:	Mike Horn, Mayor	
Dora K. Moore, Town Clerk		