

Lewisville Town Council
Regular Meeting Agenda
March 11, 2021 - 6:00 p.m.
Digitally originating in Council Chambers 1st floor - Lewisville Town Hall
6510 Shallowford Road

Town of Lewisville, Regular Meeting

Please click the link below to join the webinar:

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-
1. **Call to Order**
 - a. Roll Call
 - b. Invocation: Bo Houff
 - c. Pledge of Allegiance
 - d. Adoption of Agenda

 2. **Consent Agenda**
 - a. Consent Agenda for approval
 - i. [Resolution 2021014](#) - Acceptance and Approval of Monthly [Financials for the seven months ending January 31, 2021](#)
 - ii. Approval of Town Council Briefing Meeting [Minutes - February 4, 2021](#)
 - iii. Approval of Town Council Retreat Meeting [Minutes - February 6, 2021](#)
 - iv. Approval of Town Council Meeting [Minutes - February 11, 2021](#)
 - v. [Resolution 2021015](#) - accepting the resignation of Bill Scantland from the Lewisville Planning Board
 - vi. [Resolution 2021016](#) - accepting the resignation of Susan Stevens from the Lewisville Zoning Board of Adjustment
 - vii. [Resolution 2021017](#) - accepting the resignation of Catherine Spross from the Lewisville Parks, Recreation and Cultural Development Board
 - viii. [Resolution 2021018](#) - accepting the resignation of Daniel Frey from the Lewisville Utilities Committee

 3. **Introductions, Presentations, Recognitions and/or Proclamations**
 - a. **Introductions, Recognitions, Presentations and/or Proclamations**
 - i. Presentations
 - (1) [I'm One of the Reasons Lewisville is a Great Place to Live](#)
 - (a) Rita Smith - LCAP
 - ii. Proclamations
 - (1) [Proclamation 2021001](#) - Mary Alice Warren

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- (2) [Proclamation 2021002](#) - Proclaiming March as the 19th annual March for Meals on Wheels Month

4. **Public Forum**

- a. Citizens should limit their comments to three (3) minutes.
b. Written comments may be sent to townclerk@lewisvillenc.net.

5. **Appointments**

- a. Boards
- i. **Parks, Recreation and Cultural Development Board** (3 positions available)
 - (1) Susan Frey
 - (2) Robert Ogden
 - (3) Jason Jones
 - (4) Julie Rutledge
 - ii. **Planning Board** (2 positions available)
 - (1) Terrance Lynn Fulton
 - (2) Charles David Geary
 - (3) Tom Lawson
 - iii. **Willow Run Municipal Service District**
 - (1) [Area 1](#) (1 position available)
 - (a) Martin Beale
 - (2) Area 2 (1 position available)
 - (a) No applicants
 - (3) [Area 4](#) (1 position available)
 - (a) Denise Criss
 - iv. **Zoning Board of Adjustment**
 - (1) [Permanent Member](#) (1 position available)
 - (a) Jennifer Hill
 - (2) [Alternate Member](#) (1 position available)
 - (a) Charles David Geary

6. **Preliminary Site Plan Approvals**

- a. None.

7. **Evidentiary Hearings**

- a. None.

8. **Public Hearings**

- a. Annexation Requests
- i. [Ordinance 2021010](#) - requesting the annexation of 7.723 acres off of Doub Road into the town limits with no existing homes
- b. Rezoning request
- i. [Ordinance 2021011](#) - requesting the rezoning of an area annexed off of Doub Road into the Town of Lewisville

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9. **Technical Review(s)**
 - a. [Resolution 2021020](#) - Lewisville Technical Review for Compliance (LTCR) for Gameway Estates case L-PBR 2020002

10. **Unfinished Business**
 - a. None.

11. **New Business**
 - a. [Resolution 2021019](#) - setting a public hearing on April 8, 2021 to receive comments on UDO L-163 amending the UDO to create detailed requirements for the planting of street trees in residential developments
 - b. [Ordinance 2021014](#) - updating the charter of the Recycling Committee by changing to the Environmental Conservation and Sustainability Committee

12. **Administrative Reports**
 - a. Upcoming [Events at Shallowford Square](#) and Town Holidays
 - b. Manager's Report
 - i. Reminder: Bulky item pickup will begin on April 19th.
 - ii. The Great Wagon Road (GWR) project will be starting.
 - iii. The Town will be applying for construction authorization for the Gateway Project
 - iv. The project for the relocation of the lift station will be starting
 - c. Planning
 - i. Paid planning internship
 - d. Clerk's Report
 - i. None.
 - e. **Approvals at the Briefing and Action Meeting on March 4, 2021**
 - i. [Ordinance 2021009](#) - to close the Heritage Drive Regional Storm Water Pond #1 and transferring funds to the Storm Water Capital Reserve Fund
 - ii. [Ordinance 2021012](#) - amending Budget Ordinance 2020001 in the amount of \$30,000.⁰⁰ to increase the budget for Storm Water drainage system repairs
 - iii. [Resolution 2021022](#) - confirming the approval of the 39 month lease agreement for a Sharp Smart Board

13. **For the Good of the Order:**
 - a. Public Comments
 - i. Citizens should limit their comments to three (3) minutes.
 - ii. Written comments may be sent to townclerk@lewisvillenc.net.
 - b. Council Comments/Discussion
 - i. Dog park
 - c. Adjournment

**RESOLUTION 2021014 OF THE LEWISVILLE TOWN COUNCIL
PERTAINING TO
ACCEPTANCE AND APPROVAL OF MONTHLY DISBURSEMENTS**

WHEREAS, the Finance Officer has presented the Town Council with the Revenue Statement Summary and the Encumbrances and Expenditure Statement Summary of figures for the seven months ending January 31, 2021; and

WHEREAS, the Finance Officer did not report any unusual expenditures.

NOW, THEREFORE, BE IT RESOLVED THAT the Lewisville Town Council accepts the Revenue Statement Summary and the Encumbrances and Expenditure Statement Summary for the seven months ending January 31, 2021 and incorporated herein.

Resolved and effective upon adoption, this the 11th day of March, 2021 by the Lewisville Town Council.

ATTEST:

Mike Horn, Mayor

Joyce C. McWilliams Walker, Town Clerk

**Town of Lewisville
Financial Budget to Actual Report - General Fund
Seven Months Ended January 31, 2021**

General Fund

Revenues	Budget	Revenue Year to Date	Uncollected	Percentage Collected
Property Tax Collections	\$ 2,452,605.00	\$ 1,923,066.67	\$ 529,538.33	78.41%
Sales Tax Revenue	802,400.00	368,068.31	434,331.69	45.87%
Other Revenues	1,265,970.00	637,018.88	628,951.12	50.32%
Total	4,520,975.00	\$ 2,928,153.86	\$ 1,592,821.14	64.77%
Appropriation from Fund Balance	1,762,561.00			
	<u>\$ 6,283,536.00</u>			

Departments	Budget	Expenditures Year to Date	Encumbrances Year to Date	Unencumbered and Unspent Balance	Percentage of Budget Spent or Encumbered
Governing Body	\$ 227,910.00	\$ 122,904.01	\$ 7,430.00	\$ 97,575.99	57.19%
Administration	660,895.00	312,649.98	13,047.42	335,197.60	49.28%
Student Leadership	700.00	-	-	700.00	0.00%
Finance	231,040.00	125,932.78	-	105,107.22	54.51%
Debt Service	470,752.00	470,650.44	-	101.56	99.98%
Planning & Zoning	292,205.00	75,674.32	112,009.00	104,521.68	64.23%
Beautification	99,085.00	53,646.62	35,427.50	10,010.88	89.90%
Community Policing	664,310.00	317,971.50	315,350.00	30,988.50	95.34%
Public Safety	9,650.00	1,890.00	-	7,760.00	19.59%
Public Works	403,840.00	123,131.91	59,070.20	221,637.89	45.12%
Streets	278,075.00	104,044.06	-	174,030.94	37.42%
Powell Bill	352,170.00	256,877.20	5,019.00	90,273.80	74.37%
Storm Water	168,042.00	88,513.71	51,643.10	27,885.19	83.41%
Solid Waste	832,450.00	388,965.47	-	443,484.53	46.73%
Recycling	3,555.00	145.00	-	3,410.00	4.08%
Parks and Recreation	271,095.00	44,596.26	57,575.00	168,923.74	37.69%
Transfers to Capital Projects Funds	1,096,937.00	1,208,968.00	-	(112,031.00)	110.21%
Transfers to Capital Reserves	220,825.00	220,825.00	-	-	100.00%
Total	<u>\$ 6,283,536.00</u>	<u>\$ 3,917,386.26</u>	<u>\$ 656,571.22</u>	<u>\$ 1,709,578.52</u>	72.79%

General Fund Balance 7/1/2020	\$ 7,254,710.83
Year-to-Date Increase (Decrease) FY 6/30/2021	(989,232.40)
General Fund Balance 1/31/2021	<u>\$ 6,265,478.43</u>

Town of Lewisville
Financial Budget to Actual Report - Willow Run Municipal Service District
Seven Months Ended January 31, 2021

Willow Run Municipal Service District

Revenues	Budget	Revenue Year to Date	Uncollected	Percentage Collected
Revenues	\$ 32,150.00	\$ 24,143.43	\$ 8,006.57	75.10%
Total	<u>\$ 32,150.00</u>	<u>\$ 24,143.43</u>	<u>\$ 8,006.57</u>	75.10%
Appropriation from Fund Balance	\$ -			
	<u>\$ 32,150.00</u>			

	Budget	Expenditures Year to Date	Encumbrances Year to Date	Unencumbered and Unspent Balance	Percentage of Budget Spent or Encumbered
Expenditures	\$ 32,150.00	\$ 2,400.00	\$ -	\$ 29,750.00	7.47%
Total	<u>\$ 32,150.00</u>	<u>\$ 2,400.00</u>	<u>\$ -</u>	<u>\$ 29,750.00</u>	7.47%

MSD Fund Balance 7/1/2020	\$ 165,275.34
Year-to-Date Increase (Decrease) FY 6/30/2021	<u>21,743.43</u>
MSD Fund Balance 1/31/2021	<u>\$ 187,018.77</u>

**Town of Lewisville
Other Funds
January 31, 2021**

Capital Reserves Funds

Storm Water Capital Reserve	\$ 400,949.09
GWR ROW/Construction Capital Reserve	934,362.11
Sidewalks, Bike Paths, and Greenways Capital Reserve	123,166.80
Municipal Buildings/Land Capital Reserve	217.65
Total Capital Reserve Fund Balances	<u><u>\$ 1,458,695.65</u></u>

Capital Projects Funds

GWR ROW/Construction Capital Project	\$ 734,758.65
JWP Maintenance Facility/Playground Expansion Capital Project	20,627.31
Gateway Project Capital Project	175,570.83
Heritage Drive Regional Storm Water Pond #1 Capital Project	3,721.77
Community Center Capital Project	2,374,931.08
Roundabout at Lewisville-Vienna Road and Robinhood Road Capital Project	257,588.85
Total Capital Projects Fund Balances	<u><u>\$ 3,567,198.49</u></u>

DRAFT
Lewisville Town Council Briefing and Action Meeting Minutes
February 4, 2021 - 6:00 p.m.
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6510 Shallowford Road

Please click the link below to join the webinar:

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Passcode: 537190

Or

Telephone: (312) 626-6799

Webinar ID: 830 0737 8005

Passcode: 537190

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1. **Call to Order:**
 - a. Mayor Horn opened the meeting being simultaneously streamed electronically at 6:00 p.m. Council members attending electronically were Jeanne Marie Foster, Fred Franklin, Melissa Hunt, Ken Sadler, David Smitherman, and Jane Welch. Also attending electronically were Town Manager Hank Perkins, Attorney Bo Houff, Town Planner Stacy Tolbert, Finance Director Pam Orrell, Public Works Director Ryan Moser, and Town Clerk Joyce Walker.
 - b. Adoption of Agenda
 - i. Council Member Foster moved to approve the agenda. The motion was seconded by Council Member Smitherman and approved unanimously with a roll call vote of ayes from Council Members Foster, Franklin, Hunt, Sadler, Smitherman, Welch and Mayor Horn.
 2. **Guests, Introductions, Recognitions and Presentations for February 4, 2021**
 - a. None.
 3. **Items That Require Council Direction**
 - a. I'm One of the Reasons Lewisville is a Great Place to Live
 - i. Staff asked for direction on forwarding these requests to Council, i.e. does the person have to reside in the Town.
 - (1) Staff is to send a copy of the application to Council members for review.
 - b. Selection of **Budget meeting dates**
 - i. The budget meeting schedule was presented to Council.
 - ii. The schedule is to be placed on the February 11, 2021 agenda for approval.
 - (1) Staff is to provide bound copies of the budget to Council members for the budget meetings.
 4. **Items Requiring Action at Briefing**
 - a. **Resolution 2021007** - revising the Personnel Policy by adding information to Article 6 Employee Benefits, Section 6 - 10 Insurance
 - i. Council members reviewed the amendment presented by Mrs. Orrell

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- (1) Council Member Hunt recommended a stipend be provided instead of the Medicare reimbursement described in the amendment.
 - (2) This resolution will be on the agenda for February 11, 2021 after staff has an opportunity to consult with Council Member Hunt for any language clarifications.
 - b. [Ordinance 2021006](#) - amending Budget Ordinance 2020001 in the amount of \$112,031.⁰⁰ to fund Change Order #2 from Fairwood Construction for the increase in the market price for lumber
 - i. This budget ordinance supports the approvals by Council at their special meeting that was held on January 22, 2021 regarding construction on the Mary Alice Warren Community Center and will allow the transference of funds from the General Fund to the Capital Project Fund to fund the change order.
 - ii. Council Member Franklin moved to approved Ordinance 2021006. The motion was seconded by Council Member Welch and approved with a vote of 6-1 with a roll call vote of six (6) ayes from Council Members Foster, Franklin, Hunt, Smitherman, Welch and Mayor Horn and one (1) nay from Council Member Sadler.
5. **Unfinished Business:**
 - a. Board and Committee update
 - i. Council Member Foster updated everyone on the assessment results of the survey sent to board and committee members except Student Leadership.
 - (1) The ad hoc committee working on this project felt that only the adult boards and committees would be surveyed.
 - (2) Five areas of concern were expressed by respondents:
 - (a) Communications.
 - (b) Training.
 - (c) Their perception of their scope of authority.
 - (d) Appreciation.
 - (e) Need for support from staff and Council.
 - (3) Results are being analyzed.
 - (4) Feedback will be provided to those that responded (68%).
 - (a) Mayor Horn volunteered to contact those that did not respond if needed.
 - (i) Mr. Perkins wasn't sure if the survey was still available.
 - (ii) The committee will discuss at their next meeting and will advise the Mayor of the survey's availability.
 - (5) Mrs. Foster hopes to provide information to Council by the March-April time frame.
6. **Administrative Reports:**
 - a. Manager

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- i. None.
- b. Attorney
 - i. None.
- c. Public Works
 - i. Welcome signs are being addressed.
 - (1) Also the DOT is addressing where signs need to be added on HWY 421.
 - ii. Street trees for Feldspar Ln
 - (1) The maple trees planted by the developer are now buckling the sidewalk and the limbs are impeding traffic.
 - (a) Trees on the other side of the road will have their canopy raised so that traffic will not be impeded.
 - (2) Public Works Director Ryan Moser is proposing the removal of the trees; grinding their stumps and, with the assistance of arborist John Hanna, planting trees that will not cause this problem in the future.
 - (a) Planner Stacy Tolbert also explained that trees within the right-of-way become the Town's trees once the Town takes over street maintenance.
 - (b) She also explained that there is a public hearing at the Planning Board on this subject next week that will alleviate this problem in the future.
 - (3) This will be on the agenda for Council next week.
 - (4) Council Member Franklin asked that other considerations, such as shrubs, be a replacement plant rather than a tree in the future.
 - (5) Mrs. Tolbert also advised Council that she and Mr. Moser have been working with developers on tree plantings in new subdivisions even though the UDO amendment has not yet been updated.
 - (6) Mrs. Foster also advised that the Beautification Committee had provided the tree information (small, medium and large tree types) to staff for the amendment.
 - (7) Mayor Horn also mentioned besides the issue of trees in a development, there is also the issue of clear cutting and tree preservation for the Planning Board to review.
 - iii. Control access systems for Town Hall, the Annex and G. Galloway Reynolds Community Center
 - (1) The existing system is antiquated and costly when repairs are needed.
 - (2) The current system runs off a single laptop that runs off of Windows 7 which is no longer supported.
 - (3) The new system will be state of the art and can be accessed remotely by anyone on staff.
 - (4) The new system will also be expanded to include the new Mary Alice Warren Community Center when construction is complete.

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- (5) This system will included 24/7 monitoring, access control for the three (3) doors at Town Hall, six (6) doors at the Annex, two (2) doors at the G. G. R. Community Center, server, licensing, etc. at a cost of \$21,172.⁰⁰.
 - (6) A budget amendment for this will be on the agenda next week.
- d. Planning
- i. New subdivision off of Doub Road - Gameway Estates

Mr. McChesney and Mr. Dickey were electronically admitted to the meeting.

- ii. Mrs. Tolbert shared her screen so that Council could see the total area of the subdivision.
 - (1) She explained that a portion of the property is outside the Town limits and will need to be annexed into the Town.
 - (2) That area will then need to be rezoned from RS-40 Forsyth County planning jurisdiction to RS-20 Town of Lewisville planning jurisdiction to reflect the zoning on the existing property so that there is no split zoning.
- iii. This is a large lot development located in a watershed area with lots greater than 40,000 square feet.
 - (1) There are environmental concerns because the development is located in a watershed area.
- iv. There are 30 lots in the development, including 2 existing houses to remain with lot sizes ranging from 1 acre to 8 acres.
- v. Sidewalks are not required.
- vi. Ribbon pavement is required.
- vii. The Planning Board had the technical review for this project at their last meeting.
 - (1) The Planning Board recommended approval with conditions.
 - (a) The developer will be requesting a waiver from the Elected Body on connectivity because of steep slopes, and streams as well as the extra construction costs to connect to undeveloped roads/rights-of-way and property.
 - (i) Mrs. Tolbert pointed to several opportunities for connectivity; however, there were streams that interfered with making those connections.
 - (ii) Also, the pavement on Shangri-la does not go to the property line in order for that location to be connected.
 - (iii) Roller Ridge connection is not developed.
 - (b) The Planning Board is requesting that Doub Road be widened to 18 ft in width, where it is only 14 ft, to meet minimum NCDOT standards.
 - (c) Per the County Fire Marshal's office (a member of the Technical Review Committee or TRC), the development does meet NC Fire

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- Code for connectivity as the development falls *under* the threshold of requiring connections.
- (2) Once the new roads are built, the developer will petition the Town to take over maintenance of the road.
 - (a) Council members were advised that most of Doub Road is in fairly good shape but the area that is narrow may need maintenance such as potholes and cracks.
 - (b) Mr. Moser indicated there are some areas that need patching; however, he indicated he would not suggest paving the road with such few residents there.
 - (i) He noted that at this point in time, this would not be a high priority; however, once the additional homes are built, that would change the priority.
 - (3) Mrs. Tolbert also explained that, by law, signs must be posted on the property; however, letters have been sent to property owners within 500 ft of the rezoning.
 - (4) There is no action tonight since this is just a briefing. The action will be next week to set a public hearing for the rezoning, which will be contingent upon approval of the annexation.
 - (5) This will be a technical review for compliance.
 - (a) She also explained the process: (1) Annexation (2) Rezoning (3) Site plan technical review for compliance.
 - (6) Mr. Dickey appreciated being able to bring a high quality project to the Town.
 - (a) Mr. Dickey also noted that the streams are where there would normally be connected and there were problems with grade that made it difficult to connect.
 - (i) Mr. Franklin asked the developer to consider pedestrian connectivity between the existing community and the development.
 - (b) Soils are being used for septic and stream buffers are required for the streams.
 - (7) Mr. McChesney advised that internally they minimize disturbance on lots and on any grading as well as tree save requirements of their builders.
 - (a) Mayor Horn asked that the tree save requirements be sent to the planner.
 - (8) When the public hearing is set, Council will determine what date to meet after allowing the 24 hours requirement to receive written comment (as per SL 2020-3).
- e. Finance
- i. Mrs. Orrell explained that the following information was being provided for the

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record:

- (1) [Resolution 2021008](#) - accepting Change Order #2 for the New Mary Alice Warren Community Center in the amount of \$112,031.⁰⁰ - approved at the Special meeting on January 22, 2021
- (2) [Ordinance 2021005](#) - amending the Capital Project Ordinance of the Community Center Capital Projects Fund in the amount of \$112,031.⁰⁰ - approved at the Special meeting on January 22, 2021
- ii. This will also be reported at the regular meeting next week under *Manager's Report*.
- f. Clerk
 - i. [Report](#) - Board and committee appointment/reappointment requests
 - (1) Council members were provided a list of board and committee vacancies, identifying how many have asked to return and how many will be leaving at the end of term.
 - (a) Staff will look at applications that are being held (from the previous year) in case other open positions still need to be filled and for which no applications have been received.
 - ii. Retreat reminder: Saturday, February 6, 2021 8:00 a.m.
 - (1) At this time, there is no advanced background material for the retreat.
 - (2) Staff was asked to provide information on the cost of leaf and limb pickup on the tax rate.
 - (3) Council members asked for any materials that will be helpful for the retreat.
 - iii. Reminder - NCLM Town and State Social - March 3, 2021 at 5:00 p.m. - please advise of registration by February 10, 2021
 - (1) Council members Welch, Smitherman and Sadler noted they will not be attending.

7. **Agenda Items for Regular Meeting on [February 11, 2021](#)**

- a. Tentative Agenda
 - i. **Consent Agenda**
 - (1) [Resolution 2021011](#) - Acceptance and Approval of Monthly [Financials for the six months ending December, 2020](#)
 - (2) Approval of Town Council Briefing Meeting [Minutes - January 7, 2021](#)
 - (3) Approval of Town Council Meeting [Minutes - January 14, 2021](#)
 - (4) Approval of Town Council Special Called Meeting [Minutes - January 22, 2021](#)
 - (a) Council Member Franklin asked to amend the minutes to include his reason for the difference in the amount of his motion.
 - (5) [Resolution 2021006](#) - accepting the resignation of Daryl Siefert from the Lewisville Beautification Committee
 - ii. **Introductions, Recognitions, Presentations and/or Proclamations**

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- (1) Presentations
 - (a) Forsyth County Sheriff's Office - Sheriff Kimbrough
 - (b) Public Safety Report - Sgt. Stringer
- (2) Introductions
 - (a) Deputy William Armstrong
- iii. **Public Hearings**
 - (1) None.
- iv. **Technical Review(s)**
 - (1) None.
- v. **Preliminary Site Plan Approvals**
 - (1) None.
- vi. **Evidentiary Hearings**
 - (1) None.
- vii. **Old Business**
 - (1) None.
- viii. **New Business**
 - (1) [Resolution 2021005](#) - approving the contract with Gibson and Company, P. A. To perform the annual independent audit of the town's financial statements for fiscal year 2020-2021 in the amount of \$20,745.⁰⁰ and if a single audit is needed there will be an additional \$4,000.⁰⁰.
 - (2) [Resolution 2021009](#) - fixing the date of public hearing for March 11, 2021 at 6:00 p.m. on the question of Annexation of a portion of the Doub Road area into the Town pursuant to G. S. 160A-31
 - (3) [Resolution 2021010](#) - setting a public hearing for March 11, 2021 at 6:00 p.m. to receive comments on UDO L-098 rezoning request from McChesney Properties to rezone a portion of the Doub Road area from RS-40 to RS-20 for the Gameway Estates subdivision
- ix. Appointments
 - (1) [Appointment Order 2021001](#) - appointing Sonsera Trella Kiger to the Lewisville Beautification Committee
 - (2) [Appointment Order 2021002](#) - appointing Bryan Schroeder to the Lewisville Recycling Committee
- x. Community Center progress
 - (1) Community Center chairs
 - (a) Mayor Horn advised that Council Members Welch and Smitherman have had an opportunity to "test" chairs and have selected a variety of chairs for several areas in the new building.
 - (i) All the chairs are functional.
 - (ii) As mentioned earlier, any items that are not being supplied by the Town can be rented.
 - (iii) There was also discussion about purchasing some round

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tables which will be reviewed with the community center committee and the vendor.

- (b) He showed color palates for the flooring, tables and chairs.
 - (i) Mr. Smitherman did mention that the group was very frugal in spending for the furniture.
- b. Approval of Tentative Agenda for regular meeting on **February 11, 2021**
 - i. Council Member Welch asked to add the recognition of the Fire Fighter of the Year as presented by the Rotary of Western Forsyth County.
 - ii. Mayor Horn also asked to add the recognition of Sarina Horner as one of the inaugural female members of the Boy Scouts of America that has earned their Eagle.
 - iii. With those two additions and the additions noted above, Council Member Smitherman moved to approve the agenda for February 11, 2021. The motion was seconded by Council Member Foster and approved unanimously with a roll call vote of ayes from Council Members Foster, Franklin, Hunt, Sadler, Smitherman, Welch and Mayor Horn.
- 8. **For the Good of the Order:**
 - a. Council Discussion
 - i. Council Member Welch would like everyone to stay after the meeting is adjourned so that a screen shot can be taken with everyone wearing their mask.
 - ii. Council Member Franklin asked that everyone wear a mask when standing next week to the Pledge of Allegiance.
 - iii. Mrs. Hunt asked if there was something that could be done to celebrate the boards and committees in the spring.
 - (1) Mrs. Foster suggested Council members look at the comments on the survey to assist in determining a how to show the Town's appreciation for what they do.
- 9. **Adjournment**
 - a. Having no other business to discuss, Council Member Franklin moved to adjourn the meeting at 8:06 p.m. The motion was seconded by Council Member Welch and approved unanimously with a roll call vote of ayes from Council Members Foster, Franklin, Hunt, Sadler, Smitherman, Welch and Mayor Horn.

Mike Horn, Mayor

ATTEST:

Joyce C. McWilliams Walker, Town Clerk

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I. Call to Order

A. Roll Call

1. Mayor Horn called the meeting to order at 8:00 a.m. Council members present were Jeanne Marie Foster, Fred Franklin, Melissa Hunt, Ken Sadler, David Smitherman, and Jane Welch.

B. Approval of Agenda

1. Council Member Smitherman moved to approve the agenda. The motion was seconded by Council Member Hunt and approved unanimously by a roll call vote of ayes from Council members Foster, Franklin, Hunt, Sadler, Smitherman, Welch and Mayor Horn. Also present were Town Manager Hank Perkins, Attorney Bo Houff, Finance Officer Pam Orrell, Public Works Director Ryan Moser, Planner Stacy Tolbert and Town Clerk Joyce Walker.

II. Governance

**A. Four year or staggered terms for Town Council - David Smitherman
Jane Welch**

Discussion: Community engagement on the subject, staff study, new members to council have a learning curve.

Direction: **After discussion, Council would like to have more study by staff.**

III. Capital Needs Planning

**A. Facilities planning - Mike Horn
Melissa Hunt**

Discussion: * Planning needs to be long range. Properties owned by Town identified - Town Hall, Town Hall Annex, Old Community Center, New Community Center, Lewisville-Vienna Road property

* Mr. Perkins provided a *suggestion* on facility use, including tearing down Annex and moving deputies to Old Community Center. File storage is needed. Storage for play sets and equipment used by public works identified. Use of property on Lewisville-Vienna could be used as a dog park; however, there is a resident occupying the property.

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- * Whatever is decided, the plan must be organized, step by step and priorities set.
- * Implications of Great Wagon Road discussed.
- * Public Works facility is needed.
- * Property on Lesley Road is for sale.
- * Mrs. Foster asked for bullet points of information from Mr. Perkins. Needs historical information and to understand the bigger picture.
 - She is to send her questions to Mr. Perkins.

Direction: After discussion, continue discussion at the March meeting.

Break 9:37 a.m. to 9:45 a.m.

B. Capital spending needs - Ken Sadler

- Discussion:
- * Plan for large replacements such as VAC.'s and their costs.
 - * Each department has contingencies for repairs.
 - * If needed, there is a capital buildings and land capital reserve that can be replenished.

Direction: After discussion, none.

C. Long term planning for parking in the vicinity of the Square - Mike Horn

- Discussion:
- * Everyone was asked how to best use the property of the shopping center for parking in the Downtown.
 - * Council members discussed other locations that could be used as well as after hours use of lots of Downtown businesses.

Direction: After discussion, no directions for staff.

IV. Services

A. Leaf and limb pickup - Jane Welch

Jeanne Marie Foster

- Discussion:
- * Leaf and limb pickup is a high priority on every survey.
 - * Depending on the option, there may have to be a tax increase to cover the cost.
 - * If leaf and limb pickup is offered to everyone in the town, open burning would be cancelled.
 - * Input from the public is needed.
 - * Council members were presented 3 options for leaf and limb pickup.
 - Council members liked proposal 3 which would allow residents to contract directly with a vendor and would still allow open burning.
 - * Question about open burning and air quality; townie plan needed.

Direction: (1) After discussion, provide a list of possible vendors to residents and (2) use Survey Monkey to gage residents' on whether they will pay for the service as a tax priority.

B. Regional Storm water Pond #1 - Hank Perkins

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- Discussion:
- * This is an old project that was created to serve projects in the Downtown area.
 - * The last study was done in 2015.
 - * The Pond #2 project has already been discontinued.
 - * After reviewing the project, its cost, and the few properties it will serve, staff has recommended this project also be discontinued, as there was no advantage to building the project.
 - Expected cost is \$530,000.⁰⁰, not including the cost of appraisals and land acquisition, construction, on-going maintenance and any federal and/or state mandates that might be attached.
 - There is \$400,000.⁰⁰ in the Storm Water Capital Reserve that could better be used on other capital projects.
 - Projects constructed since the inception of this project in 2005 have constructed their own Storm water BMP.
 - Staff provided a map of the Downtown area showing only four (4) properties would be serviced by this project. (See attached)

Direction: After discussion, Council agreed by consensus (nodding of heads) not to proceed with the project.

C. Storm water fees - Ryan Moser

- Discussion:
- * Public Works Director Moser advised Council members of all the calls he takes on sink holes and other Storm water issues in need of repair.
 - * He also reminded Council that the Town has contracts to assist the Town in being compliant with our State Storm water audit.
 - * He suggested use of a townie Storm water fee to relieve the General Fund when unforeseen Storm water maintenance occurs.
 - * Council members were advised that the number of budget amendments for Storm water repairs is increasing and staff wanted Council to be on board about the expense involved with Storm water maintenance.
 - It was suggested that an enterprise fund be established to provide for the on-going maintenance of the Town's aging infrastructure.
 - Use of an enterprise fund is the suggested method from the SOG (NC School of Government) to fund Storm water maintenance.
 - » Mr. Moser will send link to Council members of information from the SOG.
 - This could be collected on property owner's tax bills.
 - Monies placed in this fund could also handle items such as yard waste pickup but more importantly will show the amount of money being spent.
 - * Other expenses are also associated with Storm water issues such as clean out.
 - * One question was whether there could be a forecast of repairs and costs.

Direction: After discussion, consensus was to sideline the issue until cost projections are received.

Lunch break: 11:50 a.m. to 12:20 p.m.

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V. **Planning and Land Use Related Issues**

A. **Greenway and Pedestrian Connectivity** - Fred Franklin

Jeanne Marie Foster

Discussion: * Council was advised that there is funding available for Glenway plans but the deadline to submit a request is next Wednesday.
* Mrs. Colbert explained that this (accepted but not adopted) Glenway plan is not part of the scope of the Comprehensive Plan and Parks, Recreation and Cultural Development Master Plan Update.
* Council was also advised that the M.O. (Metropolitan Planning Organization) has funding for plans and studies, generally in annual cycles.
* There was also a suggestion that there could be citizen burnout if asked to participate in another survey or charrette besides the Comp Plan and P & R Master Plan.
* Mayor Horn suggested pausing on this update at the present time since the M. P. O. is looking at bike routes on state roads and Mr. Perkins also didn't think this was good timing.

Direction: After additional discussion, take no action at this time.

B. **UDO re-write** - Stacy Tolbert

Discussion: * Mrs. Colbert wanted to bring everyone up-to-date on the UDO rewrite.
- The UDO assessment has identified inconsistencies within the document.
- Some of the ordinances and definitions are outdated.
- The completion date for the Comprehensive Plan is April 2022 and at the time of adoption, staff would like to be able to start the UDO re-write which will be a "big ticket" item to be considered for budgeting.
- There was a suggestion that a budget amendment could be used when needed.
* Council members were also advised that a substantial format re-write may mean that the Town may no longer be able to rely on Winston-Salem to be the Town's enforcement agency.
* Immediate updates are being done as needed and are not being held awaiting the re-write.

Direction: None at this time.

C. **Land conservation** - Jeanne Marie Foster

Discussion: * Council Member Foster was concerned about large tracts of land being used for development instead of being conserved as a natural resource.
- Piedmont Land Conservancy and New River Conservancy were mentioned as agencies that might be of assistance.
* Council members were advised that local action is very expensive.
* Council Member Foster wanted to know if there is a way to pro-actively look at conserving land.
* There was a suggestion to check with the owners of large tracts about their intentions to possibly conserve their land.
- Most of these large tracts are held by LLC's for the purpose of development.
- Council members were reminded that conserving these lands would also remove

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them from the tax roll.

- Direction:** * **On a map, identify large tracks of land and their aesthetic value for conservation when time allows.**
- **Use an intern for this. They will need specific direction as to land size and any other requirements of the project.**

VI. Parks and Recreation Related Issues

A. Splash park - Jane Welch

- Discussion:** * Council Member Welch wanted to know if a splash park was in future plans near the new Community Center.
- Mr. Perkins advised, depending on the system, could cost between \$125,000.⁰⁰ and \$225,000.⁰⁰ and recommended not doing anything until we see where this stands on the Master Plan for Parks and Rec.
 - * Council members made suggestions on how to pay for this such as “branding” and donations from the public.
 - * There was also a suggestion that PARTF could be used since the prior plan included the new Community Center which is now being built.
 - The next submittal for a grant is in May and there is not enough time to go through the process to fulfill all of the requirements, especially public engagement.
 - Mr. Perkins advised that the current grant must be closed before a new one can be started.
 - Staff was asked to look at the types of projects that were funded in the last cycle.
 - » Note: During the meeting, one of the Council Members looked at the results of the last PARTF grants and they were “all over the place.”
 - * After discussing the issue, Council Member Welch was in agreement that a splash pad should be a part of the Parks and Recreation Master Plan process.

- Direction:** **After additional discussion, it was decided to pass on submitting an application this year.**

**B. Dog park - Melissa Hunt
Jane Welch**

- Discussion:** * Mr. Perkins reminded everyone that the Town is engaged in the Parks and Recreation Master Plan and a dog park would be an amenity of the plan.
- * Council Member Hunt wanted to know if a dog park could be pulled out of the Parks and Rec master plan.
 - Mr. Perkins advised that a 1-2 acres would be needed; it would be sectioned for large and small dogs; and would cost about \$50,000.⁰⁰, not including utilities.
 - Mayor Horn wanted to know if there was overwhelming support for pulling out of the master plan.
 - Mrs. Hunt suggested that the dog park is a high priority and a site needs to be found.
 - * Everyone was advised that dogs are allowed at Joanie Moser Park and that this should be

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communicated to residents.

Direction: **Send this question to the Parks and Recreation Board.**

C. Dogs and Jack Warren Park - Melissa Hunt

Discussion: * Mr. Perkins advised Council of the public hearing in 2013 when there was a question to change the Town Code by allowing dogs at Jack Warren Park.
- Users of the park came to the meeting and told of aggressive dogs; owners that did not clean up behind the dogs; many that ran loose. He also noted that the Square has the same issues.

Direction: **None given.**

D. Discussion of potential land acquisition - Mike Horn

Discussion: * Council Members were advised that one of the members of the Beautification Committee had let the Mayor know that the Frank Holder land on Lasley Road was for sale at \$600,000.⁰⁰ and was interested in knowing if the Town would be interested in partnering with the residents of Lasley Forest in making the purchase.
- Council Member Franklin was familiar with the property and thought it would be a good property for public works.
* Mr. Moser will schedule a meeting with the realtor to look at the property.

Direction: **This is not a yes or no but will explore further.**

VII. Discussion Items

A. Discussion on contracting - Ken Sadler

Discussion: * Dr. Sadler wanted to make sure everyone understood what a contract can and cannot do as well as what they should do. He specifically was referring to the construction contract for the community center which he thought was a good one.
* He also mentioned that the Waste Management contract, mentioned at a previous meeting, had a clause that was added by the company and not by the Town.
* Attorney Houff also noted that the construction contract was a standard AIA (American Institute of Architects) contract for construction.

Direction: **After discussion, none.**

Communications Specialist Gennie Taylor was admitted electronically to the meeting at 2:00 p.m.
Council took a break between 2:02 p.m. and 2:08 p.m.

**B. Communication and community engagement now and in the future - JM Foster
Mike Horn**

Discussion: * Mayor Horn was interested in ways Channel 6 could be made more interesting as well as providing more information to residents.
- 1-minute videos.
- Use of FaceBook.
- Making sure editorial content is relevant to season.

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- Making sure outdated material is removed from Channel 6 and web site.
- * Mrs. Taylor provided background on her responsibilities for the newsletter, web site and social media, noting that she only works part-time.
 - A re-design of the web site is currently being worked on.
 - Council members pointed out some problems with Channel 6 that Mrs. Taylor said she needed to audit for correction.
- * There was a question whether the Council meetings should be broadcast 4 times a day on Channel 6 and instead be reduced to 2 so that other content can be shown.
 - Mrs. Taylor also explained that, depending on the length of the meeting and file size, download times may take hours.
 - All Council meetings are on Channel 6 as well as the Town's YouTube channel and is high on Google analytics.
 - Everyone was reminded that pre-COVID, only regular Council meetings were broadcast on Channel 6 (and live on FaceBook).
- * Mayor Horn asked what meetings did they want on Channel 6.

Direction: **After discussion, none.**

C. Update on all road, sidewalk and building projects - Mike Horn

- Discussion: * Mr. Perkins provided an update on tracking the STIP projects and their scheduling. (See attached.)
* Staff is waiting on Right of Way Certification from the DOT for the Gateway Project.

Direction: **Keep Council updated as things change with the projects.**

D. Discussion on noise and ATV riding in town - Mike Horn

- Discussion: * The mayor and council members have been receiving complaints about ATV riders riding their vehicles, being nuisances in their neighborhood and creating noise. They ride their vehicles without helmets.
* Attorney Houff advised that there are limitations on what towns can do based on the General Statutes and ATV's fall under motor vehicles which can be handled by community policing.
* Unkept lots were also mentioned.

- There is a process to handle unkept lots but it does take time.
- Enforcement is outsourced to Winston-Salem.
- It was also noted that permission must be given to go onto one's property.

Direction: **Mr. Perkins will review noise ordinances in other towns.** (Those ordinances usually involve a decibel meter and law enforcement.)
- Attorney Houff cautioned that you must be objective and prepared to enforce at every occasion.

E. Revaluations

1. There was general discussion on the revaluation of properties, the effect on the tax rate, whether the rate should be revenue neutral or remain the same.
2. Mr. Perkins is required to present revenue neutral information at the budget

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presentation during a revaluation year.

Direction: **None.**

F. Internal Communications

* Mrs. Foster asked about communication between Council and staff but will discuss at a later date.

VIII. For the Good of the Order

A. Mrs. Walker announced that she will be retiring at the end of the year.

1. Mr. Perkins plans to hire someone in time to shadow Mrs. Walker before she leaves.

B. **Mr. Perkins will send a summary of the results of the meeting to Council members.**

IX. Adjournment

A. Having no other business to discuss, Council Member Smitherman moved to adjourn the meeting at 3:25 p.m. The motion was seconded by Council Member Franklin and approved unanimously by a roll call vote of ayes from Council Members Foster, Franklin, Hunt, Sadler, Smitherman, Welch and Mayor Horn.

Mike Horn, Mayor

ATTEST:

Joyce C. McWilliams Walker, Town Clerk

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Town of Lewisville, Regular Meeting

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1. Call to Order

- a. Mayor Horn opened the meeting being simultaneously streamed electronically at 6:00 p.m. Council members attending electronically were Jeanne Marie Foster, Fred Franklin, Melissa Hunt, David Smitherman and Jane Welch. Council Member Sadler advised he would be late. Also attending electronically were Town Manager Hank Perkins, Attorney Bo Houff, Town Planner Stacy Tolbert, Finance Director Pam Orrell, Public Works Director Ryan Moser, and Town Clerk Joyce Walker.
- b. Invocation was provided by Attorney Bo Houff and the Pledge of Allegiance led by Scouts Sarina Horner and Morghyn Frederick.
- c. Adoption of Agenda
 - i. Council Member Hunt moved to approve the agenda. The motion was seconded by Council Member Smitherman and approved unanimously 6-0 with a roll call vote of ayes from Council Members Foster, Franklin, Hunt, Smitherman, Welch and Mayor Horn.

2. Consent Agenda

- a. Consent Agenda for approval
 - i. [Resolution 2021011](#) - Acceptance and Approval of Monthly [Financials for the six months ending December, 2020](#)
 - ii. Approval of Town Council Briefing Meeting [Minutes - January 7, 2021](#)
 - iii. Approval of Town Council Meeting [Minutes - January 14, 2021](#)
 - iv. Approval of Town Council Special Called Meeting [Minutes - January 22, 2021](#)
 - v. [Resolution 2021006](#) - accepting the resignation of Daryl Siefert from the Lewisville Beautification Committee
- b. Council Member Franklin moved to approve the Consent Agenda with the acceptance of the amendments to the Special Called Meeting. The motion was seconded by Council Member Welch and approved unanimously 6-0 with a roll call vote of ayes from Council Members Foster, Franklin, Hunt, Smitherman, Welch and Mayor Horn. Resolution 2021011 and Resolution 2021006 are herein incorporated by reference into the minutes.

3. Introductions, Presentations, Recognitions and/or Proclamations

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a. **Introductions, Recognitions, Presentations and/or Proclamations**

i. Presentations

- (1) Sheriff Bobby Kimbrough and PR Manager LaShanda Millner-Murphy
 - (a) Sheriff Kimbrough is hoping to be able to continue to visit with municipalities to update on what the Sheriff's Office is doing. He was present as part of the Office's good will visit to provide information about the Intelligence Center and its program. He wanted to advise everyone of the program being initiated that will be using cameras throughout the county and partnering with numerous businesses and organizations. In addition, he would like to launch a program to partner with a security company to provide Ring type security systems for seniors. He also hopes to get the approval for use of personal cameras tied into the system from property owners that could be used in emergency situations. Additionally, he shared some of the other organizations with whom the Office is partnering to make everything safe.

Council Member Sadler entered the meeting electronically at 6:11 p.m.

- (2) Public Safety Report - Sgt. Stringer

- (a) Sgt. Stringer reported that there were 700 total calls for service, 408 security checks, 16 alarms, 50 traffic related violations and the average response time was 5.2 minutes.
- (b) Sgt. Stringer will start to compare numbers between the two years to look at trends.
 - (i) He will send copies of the raw data to Council members.
 - (ii) The color codes were also explained.
- (c) Council Member Franklin, supported by Sheriff Kimbrough, did remind everyone that response time is important, but not as important as getting to the incident safely.
- (d) He also explained information provided by the county whenever a situation is encountered on domestic disturbances and violence.
- (e) Staff will provide information on whether the signs placed on Yadkinville Road have had an affect on slowing the speeding.

ii. Introductions

- (1) Deputy William (Wax) Armstrong was introduced as the Town's new deputy and welcomed by all.

iii. Recognitions

- (1) Teresa Forchey, a volunteer, was recognized by the Western Forsyth Rotary Club as the Fire Fighter of the Year.
- (2) Student Leadership member Sarina Horner and Morghyn Frederick, members of BSA 729, were recognized as members of the inaugural group of girls to attain the rank of Eagle in the Boy Scouts of America.

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4. **Public Forum**

- a. The Public Forum was electronically opened at 6:34 p.m.
 - i. Blaine Brinton, 1955 Conrad-Sawmill Road, complained about the junk, wrecked cars, dogs and unsightliness of the property on the corner of Conrad-Sawmill and Robinhood Road as well as wrecked vehicles, races motor engines loudly and other junk. He also has had to call the Sheriff and animal control about his dogs. He wanted to know if the town could do anything about this.
 - (1) Mayor Horn advised that the issue had been discussed at Council's retreat and had directed staff to see if the current code could be tightened.
 - ii. Patty Thompson, 6532 Benson Lane, who also owns the house at 1523 Runabout Road, also complained about the resident at the corner of Robinhood and Conrad-Sawmill that races up and down the road. She said that anyone turning left into the ballfield is not safe.
 - iii. Ava Williamson, 5931 Robinhood Road, also owns a house at 1940 Conrad-Sawmill, said she was piggy-backing on the comments made by Mr. Brinton and wanted everyone to know the unsightliness of the property.
 - iv. Vicki McKeever, 1930 Conrad-Sawmill Road, also complained of the same neighbor whose dogs have attacked her horses and that he also works on vehicles in the road. She has contacted the Sheriff's Office and animal control.
 - v. John Shoaff owns property across the street but lives at the coast. He said the property is an eyesore. It is a pigpen and something needs to be done.
 - vi. Mary Blaine, 7011 Robinhood Road, lives across the street. He is threatening whenever the Sheriff's Office is called. He's aggressive in general. His goats and donkeys roam free. His dogs are aggressive. Noise goes on at all hours.
 - vii. Linley Harrison, 1940 Conrad-Sawmill Road, said he could hear him all hours of the day and night even though her house sits way back. He's pulled a gun on her friend. She just asked if something can be done.
 - viii. Vicki McKeever, 1930 Conrad-Sawmill Road, said that the neighborhood is afraid of his retaliation.
- b. Having no other comments, the Public Forum was closed at 7:00 p.m.
- c. Written comments may be sent to townclerk@lewisvillenc.net.

5. **Appointments**

- a. [Appointment Order 2021001](#) - appointing Sonsera Trella Kiger to the Lewisville Beautification Committee
 - i. Council Member Foster moved to approve Appointment Order 2021001. The motion was seconded by Council Member Foster and approved unanimously 7-0 with a roll call vote of ayes from Council Members Foster, Franklin, Hunt, Sadler, Smitherman, Welch and Mayor Horn. Appointment Order 2021001 is herein incorporated by reference into the minutes.
- b. [Appointment Order 2021002](#) - appointing Bryan Schroeder to the Lewisville Recycling Committee
 - i. Council Member Foster moved to approve Appointment Order 2021002. The motion was seconded by Council Member Foster and approved unanimously with

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a roll call vote of ayes from Council Members Foster, Franklin, Hunt, Sadler, Smitherman, Welch and Mayor Horn. Appointment Order 2021002 is herein incorporated by reference into the minutes.

6. **Technical Review(s)**
 - a. None.

7. **Preliminary Site Plan Approvals**
 - a. None.

8. **Evidentiary Hearings**
 - a. None.

9. **Public Hearings**
 - a. None.

10. **Annexation Requests**
 - a. None.

11. **Unfinished Business**
 - a. None.

12. **New Business**
 - a. [Resolution 2021007](#) - revising the Personnel Policy by adding information to Article 6 Employee Benefits, Section 6 - 10 Insurance
 - i. Council Member Smitherman moved to approve Resolution 2021007. The motion was seconded by Council Member Hunt and approved unanimously with a roll call vote of ayes from Council Members Foster, Franklin, Hunt, Sadler, Smitherman, Welch and Mayor Horn. Resolution 2021007 is herein incorporated by reference into the minutes.

 - b. [Resolution 2021005](#) - approving the contract with Gibson and Company, P. A. in the amount of \$20,745.⁰⁰ (with an additional \$4,000.⁰⁰ if a single audit needed) to perform the annual independent audit of the town's financial statements for fiscal year 2020-2021
 - i. Council Member Franklin moved to approve resolution 2021005. The motion was seconded by Council Member Sadler and approved unanimously with a roll call vote of ayes from Council Members Foster, Franklin, Hunt, Sadler, Smitherman, Welch and Mayor Horn. Resolution 2021005 is herein incorporated by reference into the minutes.

 - c. [Resolution 2021009](#) - fixing the date of public hearing for March 11, 2021 on the question of Annexation of a portion of the Doub Road area into the Town pursuant to G. S. 160A-31
 - i. Council Member Smitherman moved to approve Resolution 2021009. The motion was seconded by Council Member Welch.
 - (1) There was discussion on which date to hold the requisite meeting to allow 24 hours following the close of the public hearing to receive any written

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- comments.
- (2) After discussion, Council settled on Tuesday, March 16, 2021 as the date to vote, allowing the requisite 24 hours following the close of the public hearing.
- ii. Council Member Smitherman amended his motion to approve Resolution 2021009 with the date to meet to vote as Tuesday, March 16th at 6:00 p.m. Mrs Welch accepted the amended motion and made the second. The motion was approved unanimously with a roll call vote of ayes from Council Members Foster, Franklin, Hunt, Sadler, Smitherman, Welch and Mayor Horn. Resolution 2021009 is herein incorporated by reference into the minutes.
- d. **Resolution 2021010** - setting a public hearing to receive comments on L-098 rezoning request from McChesney Properties to rezone a portion of the Doub Road area from RS-40 Forsyth County planning jurisdiction to RS-20 Lewisville planning jurisdiction for the Gameway Estates subdivision
- i. Council Member Franklin moved to approve Resolution 2021010 for the public hearing for March 11, 2021 and the vote on the rezoning to be held on March 16, 2021 at 6:00 p.m. The motion was seconded by Council Member Sadler and approved unanimously with a roll call vote of ayes from Council Members Foster, Franklin, Hunt, Sadler, Smitherman, Welch and Mayor Horn. Resolution 2021010 is herein incorporated by reference into the minutes.
- e. **Ordinance 2021007** - amending Budget Ordinance 2020001 in the amount of \$12,495.⁰⁰ to replace the trees on Feldspar Lane in Dryden Park
- i. Council Member Smitherman moved to approve Ordinance 2021007. The motion was seconded by Council Member Foster and approved unanimously with a roll call vote of ayes from Council Members Foster, Franklin, Hunt, Sadler, Smitherman, Welch and Mayor Horn. Ordinance 2021007 is herein incorporated by reference into the minutes.
- f. Access controls for Town Hall, the Town Hall Annex and the G. Galloway Reynolds Community Center
- i. **Ordinance 2021008** - amending Budget Ordinance 2020001 in the amount of \$20,787.⁰⁰ to upgrade the access controls in Town Hall, the Town Hall Annex and the G. Galloway Reynolds Community Center
- (1) Council Member Foster moved to approve Ordinance 2021008. The motion was seconded by Council Member Smitherman and approved unanimously with a roll call vote of ayes from Council Members Foster, Franklin, Hunt, Sadler, Smitherman, Welch and Mayor Horn. Ordinance 2021008 is herein incorporated by reference into the minutes.
- ii. **Resolution 2021012** - awarding contract for security access upgrades to Town buildings for an amount not to exceed \$20,787.⁰⁰ to Sage Security Solutions of Mooresville, NC
- (1) Council Member Franklin moved to approve Resolution 2021012. The motion was seconded by Council Member Sadler and approved unanimously with a roll call vote of ayes from Council Members Foster, Franklin, Hunt, Sadler, Smitherman, Welch and Mayor Horn. Resolution

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- 2021012 is herein incorporated by reference into the minutes.
- (2) Council asked for staff to provide information on when and how vendors are selected.
- g. Meeting Calendar amendment to include the Budget Meeting Calendar
- i. [Town meeting calendar](#) updated to reflect the addition of the Budget Schedule approval
- (1) Council Member Smitheman moved to approve the Town's meeting calendar adding the budget meeting dates. The motion was seconded by Council Member Welch and approved unanimously with a roll call vote of ayes from Council Members Foster, Franklin, Hunt, Sadler, Smitherman, Welch and Mayor Horn.
- ii. [Budget meeting calendar](#)
- (1) The dates for the Budget meeting calendar were approved to be added to the Town's meeting calendar at the Briefing meeting.
- h. [Resolution 2021013](#) - confirming the discontinuance of Capital Project Heritage Drive Regional Storm Water Pond #1 Capital Project
- i. The discontinuance of this project was discussed at the retreat on February 6th.
- ii. Council Member Smitherman moved to approve Resolution 2021013. The motion was seconded by Council Member Franklin and approved 6-1 with a roll call vote of six (6) ayes from Council Members Franklin, Hunt, Sadler, Smitherman, Welch and Mayor Horn and a roll call vote of one (1) nay from Council Member Foster.
13. **Administrative Reports**
- a. Upcoming [Events at Shallowford Square](#) and Town Holidays
- i. There are no scheduled events and no holidays to report.
- b. Manager's Report
- i. None.
- c. Clerk's Report
- i. None.
- d. **Approvals at the Briefing and Action Meeting on February 4, 2021**
- i. [Ordinance 2021006](#) - amending Budget Ordinance 2020001 in the amount of \$112,031.⁰⁰ to fund Change Order #2 from Fairwood Construction for the increase in the market price for lumber
- e. **Approvals at the Special Called meeting on January 22, 2021**
- i. [Resolution 2021008](#) - accepting Change Order #2 for the New Mary Alice Warren Community Center
- ii. [Ordinance 2021005](#) - amending the Capital Project Ordinance of the Community Center Capital Projects Fund
14. **For the Good of the Order:**
- a. Public Comments
- i. Public Comments were electronically opened at 7:53 p.m.
- ii. Having no electronically raised hands, Public Comments were closed at 7:55 p.m.
- iii. Written comments may be sent to townclerk@lewisvillenc.net.

DRAFT
Lewisville Town Council Regular Meeting Minutes
February 11, 2021 - 6:00 p.m.
Digitally originating in Council Chambers 1st floor - Lewisville Town Hall
6510 Shallowford Road

- b. Council Comments/Discussion
- i. Mayor Horn advised that generally, Council will not respond to persons in either the Public Forum or Public Comment periods but it doesn't mean that Council doesn't hear you. Sometimes it will take some time to determine what the response should be. Council would like to make sure there is a full understanding of a situation before giving an appropriate response.
 - (1) Mayor Horn referenced the problem(s) identified by the earlier callers and has asked staff to look at the current ordinances to see what might address the current situation and if there are no ordinances in place, to ask staff to address the issues. He wants to be respectful of property rights.
 - (a) Mr. Perkins has already started to address the noise issue.
 - (b) Mrs. Welch would also like to have Sgt. Stringer involved.
 - (c) Mrs. Hunt asked to have information available for the March agenda.
 - (2) Mayor Horn noted that whatever steps are taken will be applied uniformly across the town.
 - (3) Council Member Franklin asked if there was already something on the books.
 - (4) Mrs. Tolbert indication Inspections from Winston-Salem have been out numerous times and the examples cited by residents need to go to the Sheriff's Office. Certain items do not qualify as junk.
 - (a) Council Member Franklin suggested calling the Highway Patrol on traffic issues.
 - (5) The Sheriff's Office is working closely with animal control.
 - ii. There Town pays a monthly fee for the use of Zoom.
 - iii. The property on Lasley has been visited and determined that it would not be a good public works site. Mayor Horn also mentioned that he had spoken with the Piedmont Land Conservancy and that was not the property in which they were interested.
 - iv. Mrs. Hunt asked for a 2 year historical background, by month, on budget amendments.
 - (1) This will be sent to everyone.
 - v. She also asked how early in the month the activity reports could be available.
 - vi. Mrs. Foster expressed her style of information review.
 - vii. Mrs. Orrell explained that when budget amendments are brought forward, the reason for the amendment is that this was something that was not anticipated and is unforeseen or there may be an opportunity that can be afforded but again unforeseen.
 - (1) Revenues are underestimated and expenditures conservatively estimated.
 - viii. Council Member Sadler noted that there is a positive variance because of the approach taken in budgeting.
- c. Adjournment
- i. Having no other business to discuss, Council Member Smitherman moved to adjourn the meeting at 8:23 p.m. The motion was seconded by Council Member

DRAFT
Lewisville Town Council Regular Meeting Minutes
February 11, 2021 - 6:00 p.m.
Digitally originating in Council Chambers 1st floor - Lewisville Town Hall
6510 Shallowford Road

Franklin and approved unanimously with a roll call vote of ayes from Council Members Foster, Franklin, Hunt, Sadler, Smitherman, Welch and Mayor Horn.

Mike Horn, Mayor

ATTEST:

Joyce C. McWilliams Walker, Town Clerk

**RESOLUTION 2021015 OF THE LEWISVILLE TOWN COUNCIL
ACCEPTING THE RESIGNATION OF BILL SCANTLAND
FROM THE LEWISVILLE PLANNING BOARD**

WHEREAS, the Town Clerk has been notified by Bill Scantland of his plans to resign from the Lewisville Planning Board effective at the end of his term; and

WHEREAS, Bill Scantland has been a member of the Lewisville Planning Board since 2017; and

WHEREAS, the Lewisville Planning Board appreciates the dedicated work of Bill Scantland.

NOW, THEREFORE, BE IT RESOLVED THAT THE LEWISVILLE TOWN COUNCIL accepts the resignation of Bill Scantland from the Lewisville Planning Board effective at the completion of the final Planning Board meeting for the month of March, March 24, 2021, and wishes him well in any new endeavors.

Adopted this the 11th Day of March, 2021 by the Lewisville Town Council.

Mike Horn, Mayor

ATTEST: _____
Joyce C. McWilliams Walker, Town Clerk

**RESOLUTION 2021016 OF THE LEWISVILLE TOWN COUNCIL
ACCEPTING THE RESIGNATION OF SUSAN STEVENS
FROM THE LEWISVILLE ZONING BOARD OF ADJUSTMENT**

WHEREAS, the Town Clerk has been notified by Susan Stevens of her plans to resign from the Lewisville Zoning Board of Adjustment effective at the end of her term; and

WHEREAS, Susan Stevens has been a member of the Lewisville Zoning Board of Adjustment since 2015; and

WHEREAS, the Lewisville Zoning Board of Adjustment appreciates the dedicated work of Susan Stevens.

NOW, THEREFORE, BE IT RESOLVED THAT THE LEWISVILLE TOWN COUNCIL accepts the resignation of Susan Stevens from the Lewisville Zoning Board of Adjustment effective at the expiration of her term ending March 31, 2021, and wishes her well in any new endeavors.

Adopted this the 11th Day of March, 2021 by the Lewisville Town Council.

Mike Horn, Mayor

ATTEST: _____
Joyce C. McWilliams Walker, Town Clerk

**RESOLUTION 2021017 OF THE LEWISVILLE TOWN COUNCIL
ACCEPTING THE RESIGNATION OF CATHERINE SPROSS
FROM THE LEWISVILLE PARKS, RECREATION AND CULTURAL
DEVELOPMENT BOARD**

WHEREAS, the Town Clerk has been notified by Catherine Spross of her plans to resign from the Lewisville Parks, Recreation and Cultural Development Board effective at the end of her term; and

WHEREAS, Catherine Spross has been a member of the Lewisville Parks, Recreation and Cultural Development Board since 2015; and

WHEREAS, the Lewisville Parks, Recreation and Cultural Development Board appreciates the dedicated work of Catherine Spross.

NOW, THEREFORE, BE IT RESOLVED THAT THE LEWISVILLE TOWN COUNCIL accepts the resignation of Catherine Spross from the Lewisville Parks, Recreation and Cultural Development Board effective at the expiration of her term ending March 31, 2021, and wishes her well in any new endeavors.

Adopted this the 11th Day of March, 2021 by the Lewisville Town Council.

Mike Horn, Mayor

ATTEST: _____
Joyce C. McWilliams Walker, Town Clerk

**RESOLUTION 2021018 OF THE LEWISVILLE TOWN COUNCIL
ACCEPTING THE RESIGNATION OF DANIEL FREY
FROM THE LEWISVILLE UTILITIES COMMITTEE**

WHEREAS, the Town Clerk has been notified by Daniel Frey of his plans to resign from the Lewisville Utilities Committee effective at the end of March 2021; and

WHEREAS, Daniel Frey has been a member of the Lewisville Utilities Committee since 2018; and

WHEREAS, the Lewisville Utilities Committee appreciates the dedicated work of Daniel Frey.

NOW, THEREFORE, BE IT RESOLVED THAT THE LEWISVILLE TOWN COUNCIL accepts the resignation of Daniel Frey from the Lewisville Utilities Committee effective at the end of March, 2021, and wishes him well in any new endeavors.

Adopted this the 11th Day of March, 2021 by the Lewisville Town Council.

Mike Horn, Mayor

ATTEST: _____
Joyce C. McWilliams Walker, Town Clerk

**I'M ONE OF THE REASONS
LEWISVILLE
IS A GREAT PLACE TO LIVE**

PRESENTED TO

RITA SMITH

For Outstanding Contributions to the Residents and Town of Lewisville

BY

LEWISVILLE TOWN COUNCIL

MARCH 11, 2021

Mike Horn, Mayor

Nomination Form
for
I'm One of the Reasons Lewisville is A Great Place to Live

Purpose of the Award

The "I'm One of the Reasons Lewisville is A Great Place to Live" award is presented to selected individuals who are making Lewisville a great place to live. An individual may be nominated for any reason as long as it can be clearly demonstrated that their activities or other contributions have improved the quality of life for residents or in the town in general.

Nominations should be submitted to staff who will validate the nominee's information and present the information to Council at its next scheduled briefing. If selected to receive the award, the nominee and their nominator will be recognized at a regularly scheduled meeting of the Lewisville Town Council or other official town meeting or event.

Nomination Information (This form may be updated on-line.)

Date: January 20, 2021

Nominator Information

Name of Nominator: Jane Welch

Contact telephone number: 336-978-7382

Contact email: janewelch675@yahoo.com

Nominee Information

Name of Nominee: Rita Smith

Address of Nominee: 1915 Landover Drive
Lewisville, North Carolina

Telephone Number of Nominee: 336-406-3236

Contact email: ritamayrock@yahoo.com

Reason for the Nomination: For over 15 years Rita has
been with the Lewisville Community Assistance
Program serving as the head of the Food Pantry.
She coordinates food distribution with ^{several} Lewisville
churches. The food is stored at Lewisville United Methodist
church

Form may be returned via email to: townclerk@lewisvillenc.net or mailed to: Town Clerk, PO Box 547, Lewisville, NC 27023.

FOR OFFICE USE BELOW:

Date received: 01-25-21 Presented to Council: _____ Approval Date: _____

Town of Lewisville
Proclaiming Mary Alice Warren Day
by the OFFICE OF THE MAYOR

WHEREAS: The Town of Lewisville wishes to recognize its senior citizens and the important role they serve in our society; and

WHEREAS: Mrs. Warren was born on March, 17, 1921; and

WHEREAS: Longevity of life is a blessing for an individual and for a community which benefits from the knowledge, creativity, and experiences this individual brings to all; and

WHEREAS: During a long, productive lifetime, Mrs. Warren has demonstrated her dedication to the welfare of others in countless ways and has earned the respect and affection of people from all walks of life and all ages; and

WHEREAS: Mrs. Warren has established her legacy by her significant contributions to the Town through the donation of land for Jack Warren Park and the Mary Alice Warren Community Center that will greatly enhance the lives of Lewisville residents for generations to come; and

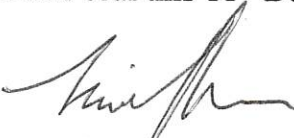
WHEREAS: Mrs. Warren has experienced the most eventful century of this world's history.

NOW THEREFORE, I, Mike Horn, Mayor of the Town of Lewisville, North Carolina, do hereby proclaim March 17, 2021 as

MARY ALICE WARREN DAY

in the Town of Lewisville. I ask the citizens of Lewisville to recognize and acknowledge the one hundredth birthday of Mrs. Mamie Jones on the day of this occasion.

Given under my hand and seal this 11th Day of March, 2021.


MIKE HORN, Mayor



Proclamation 2021002

A PROCLAMATION PROCLAIMING MARCH 2021 AS THE 19th ANNUAL MARCH FOR MEALS MONTH

WHEREAS, Helen Pritchard, Juanita Gordon and Thomasine Hayes recognized a need to provide good nutrition to many older adults and started to serve home delivered meals to seniors in 1962; and

WHEREAS, President Richard Nixon recognized a need to provide nutritious meals to seniors; and

WHEREAS, on March 22, 1972, President Richard Nixon signed into law a measure that amended the Older Americans Act of 1965 and established a national nutrition program for seniors 60 years and older; and

WHEREAS, Meals on Wheels America established the March for Meals campaign in March 2002 to recognize the historic month, the importance of the Older Americans Act Nutrition Programs, both congregate and home-delivered, and raise awareness about the escalating problem of senior hunger in America; and

WHEREAS, the 2021 observance of March for Meals celebrates 19 years of providing an opportunity to support Meals on Wheels programs that deliver vital and critical services by donating, volunteering and raising awareness about senior hunger and isolation; and

WHEREAS, Meals on Wheels programs – both congregate and home-delivered, operated by Senior Services, Inc. in Forsyth County, have served our communities admirably providing nutritious meals to seniors to help them maintain their health and independence; thereby preventing unnecessary falls, hospitalizations and/or premature institutionalization; and

WHEREAS, volunteers for Meals on Wheels programs in Forsyth County are the backbone of the program and they not only deliver nutritious meals to seniors and individuals with disabilities who are at significant risk of hunger and isolation, but also caring concern and attention to their welfare; and

WHEREAS, Meals on Wheels programs in Forsyth County provide a powerful socialization opportunity for millions of seniors to help combat loneliness and isolation; and

WHEREAS, Meals on Wheels programs in Forsyth County deserve recognition for the contributions they have made and will continue to make to local communities, our State and our Nation.

NOW, THEREFORE, The Lewisville Town Council hereby proclaims March 2021 as the 19th Annual March for Meals Month and urge every citizen to take this month to honor our Meals on Wheels programs, the seniors they serve and the volunteers who care for them.

Dated this 11th day of March, 2021 for the Lewisville Town Council.

Mike Horn, Mayor
Town of Lewisville

Parks, Recreation & Cultural Development Board

Term ending March 31, 2024 - 1 seat available

Today's Date: March 11, 2021

VOTE FOR 3

Please Check Appropriate Box and Sign Here _____

Council Member's Name: _____
(Please Print)

#	Susan Frey	
	Jason Jones	
#	Robert Ogden	
	Julie Rutledge	

indicates the applicant is a current sitting member of the board

“* indicates the applicant currently is a member of another board/committee

& indicates the applicant has applied to more than one board

Planning Board

3-year Term Ending March 31, 2024 - 2 seats available

Today's Date: March 11, 2021

Vote for 2

Please Check Appropriate Box and Sign Here _____

Print Your Name: _____

Terrance Lynn Fulton	
Charles David Geary	
# Tom Lawson	

indicates the applicant is a current sitting member of the board

“* indicates the applicant currently is a member of another board/committee

& indicates the applicant has applied to more than one board

Willow Run Municipal Services District 1

3 year term ending March 31, 2024 - 1 seat available

Today's Date: March 11, 2021

Vote for 1

Please Check Appropriate Box and Sign Here _____

Print your name: _____

#	Martin Beale	

indicates the applicant is a current sitting member of the board

* indicates the applicant currently is a member of another committee

& indicates the applicant has applied to more than one board

Willow Run Municipal Services District 4

3 year term ending March 31, 2024

Today's Date: March 11, 2021

Vote for 1

Please Check Appropriate Box and Sign Here _____

Print Your Name: _____

#	Denise Criss	

indicates the applicant is a current sitting member of the board

* indicates the applicant currently is a member of another committee

& indicates the applicant has applied to more than one board

Zoning Board of Adjustment Permanent Member

3-year term ending March 31, 2024

Today's Date: March 11, 2021

Vote for 1 Permanent

Please Check Appropriate Box and Sign Here _____

Council Member's Name: _____
(Please Print)

# Jennifer Hill	

* move from alternate position to permanent position

indicates the applicant is a current sitting member of the committee

“* indicates the applicant currently is a member of another board/committee

& indicates the applicant has applied to more than one board

Zoning Board of Adjustment

3 year term ending March 31, 2024

Today's Date: March 11, 2021

Vote for 1 Alternate

Please Check Appropriate Boxes and Sign Here _____

Council Member's Name: _____
(Please Print)

ALTERNATE	
# Charles David Geary	

indicates the applicant is a current sitting member of the board

“* indicates the applicant currently is a member of another board/committee

& indicates the applicant has applied to more than one board

**TOWN OF LEWISVILLE
ORDINANCE 2021010
TO EXTEND THE CORPORATE LIMITS OF
THE TOWN OF LEWISVILLE, NORTH CAROLINA**

WHEREAS, the Lewisville Town Council has been petitioned under G. S. 160A-31 to annex the area described below; and

WHEREAS, the Lewisville Town Council has by resolution directed the Town Clerk to investigate the sufficiency of the petition requesting the annexation of property described below into the Town of Lewisville with no existing homes; and

WHEREAS, the Lewisville Town Clerk has certified the sufficiency of the petition and a public hearing on the question of this annexation was held at the Lewisville Town Hall, 6510 Shallowford Road, at 6:00 p.m. on Thursday, **March 11, 2021**, after due notice by the Winston-Salem Journal on Sunday, **March 28, 2021**; and

WHEREAS, the Lewisville Town Council finds that the petition meets the requirements of G.S. 160A-31;

NOW, THEREFORE, BE IT ORDAINED by the Town Council of Lewisville, North Carolina that:

Section 1. By virtue of the authority granted by G.S. 160A-31, the following described territory is hereby annexed and made part of the Town of Lewisville as of **DATE**:

METES AND BOUNDS

Part of PIN 5875-50-4898; Part of Lot 301 Block 4438; PART OF Deed Book 2951 Page 34. Being a 7.423 acre tract of land, lying and being in Forsyth County, North Carolina.

Beginning at a ¾" iron pipe having North Carolina NAD83(2011)coordinates of (N-851240.03, E-1574785.89), and in the eastern line of AMH NC Properties , Tax Lot 4 Block 4438B, (D.B. 3318 PG. 2081);

**TOWN OF LEWISVILLE
ORDINANCE 2021010
TO EXTEND THE CORPORATE LIMITS OF
THE TOWN OF LEWISVILLE, NORTH CAROLINA**

thence along the existing western line of the Town of Lewisville Corporate limits, S 01°09'51" W a distance of 824.04'to a 1" iron pipe, the northeast corner of Constance P. Carper Living Trust, Tax lot 15 Block 4449 (D.B. 3305 PG.3713); thence along Carper, S 62°11'32" W a distance of 116.85'to a point; thence along Carper crossing over the terminus of Shangri-La Drive, S 86°02'43" W a distance of 209.78'to an existing iron pipe the northeast corner of northeast corner of Constance P. Carper Living Trust, Tax lot 203 Block 4438 (D.B. 3305 PG.3710) ; thence along Carper, S 79°18'23" W a distance of 164.89'to a ¾" iron pipe, the southeast corner of Mark Hall, tax lot 35 Block 4438b,(D.B.2406 PG. 2678); thence along Hall, N 09°48'57" W a distance of 518.36'to a ¾" iron pipe; thence N 82°15'03" E a distance of 231.84'to a ¾" iron pipe in the southern line of William Grayson, Tax lot 501 Block 4438b, (D.B.2351 PG. 253); thence N 48°01'06" E a distance of 206.53'to a ¾" iron pipe in the southwest corner of AMH NC Properties , Tax Lot 4 Block 4438B, (D.B. 3318 PG. 2081); thence along the southern line of AMH NC Properties, N 38°56'05" E a distance of 312.73'to THE POINT OF BEGINNING, having an area of 323327.2 square feet, 7.423 acres.

Section 2. Upon and after **DATE**, the above described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force in the Town of Lewisville and shall be entitled to the same privileges and benefits as other parts of the Town of Lewisville. Said territory shall be subject to municipal taxes according to G.S. 160A-58.10.

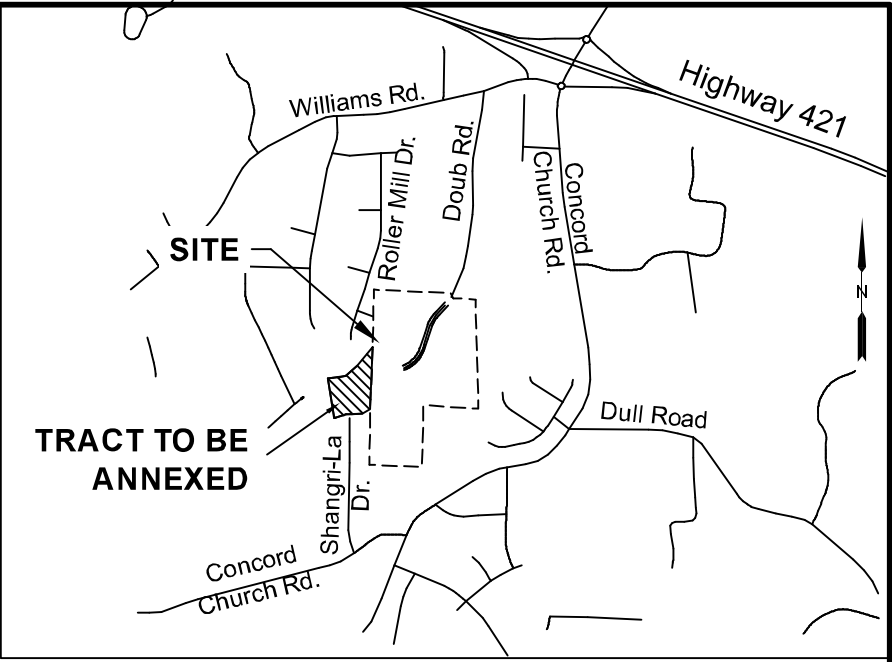
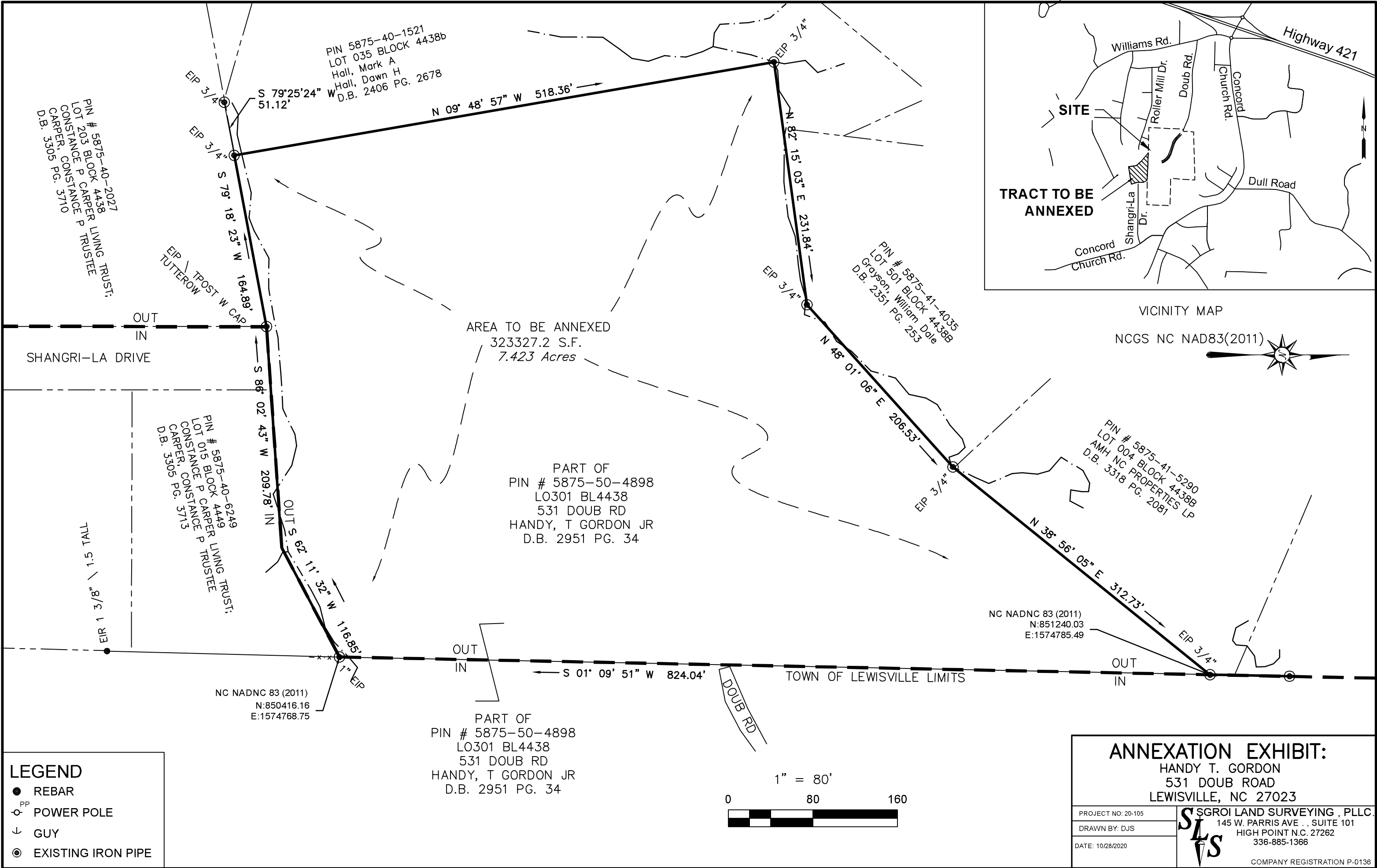
Section 3. The Mayor of the Town of Lewisville shall cause to be recorded in the office of the Register of Deeds of Forsyth County, and in the office of the Secretary of State at Raleigh, North Carolina, an accurate map of the annexed territory, described in Section 1 above, together with a duly certified copy of this ordinance. Such a map shall also be delivered to the County Board of Elections, as required by G.S. 163.288.1.

Adopted this XXTH day of March, 2021 by the Lewisville Town Council.

Mike Horn, Mayor

ATTEST:

Joyce C. McWilliams Walker, Town Clerk



VICINITY MAP
 NCGS NC NAD83(2011)

AREA TO BE ANNEXED
 323327.2 S.F.
 7.423 Acres

PART OF
 PIN # 5875-50-4898
 L0301 BL4438
 531 DOUB RD
 HANDY, T GORDON JR
 D.B. 2951 PG. 34

PART OF
 PIN # 5875-50-4898
 L0301 BL4438
 531 DOUB RD
 HANDY, T GORDON JR
 D.B. 2951 PG. 34

PIN # 5875-41-5290
 LOT 004 BLOCK 4438B
 AMH NC PROPERTIES LP
 D.B. 3318 PG. 2081

PIN # 5875-41-4035
 LOT 501 BLOCK 4438B
 Grayson, William Dale
 D.B. 2351 PG. 253

PIN # 5875-40-2027
 LOT 203 BLOCK 4438
 CARPER LIVING TRUST;
 CONSTANCE P CARPER P TRUSTEE
 D.B. 3305 PG. 3710

PIN # 5875-40-6249
 LOT 015 BLOCK 4449
 CARPER LIVING TRUST;
 CONSTANCE P CARPER P TRUSTEE
 D.B. 3305 PG. 3713

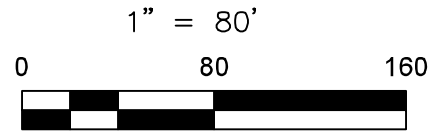
PIN 5875-40-1521
 LOT 035 BLOCK 4438b
 Hall, Mark A
 Hall, Dawn H
 D.B. 2406 PG. 2678

NC NADNC 83 (2011)
 N:851240.03
 E:1574785.49

NC NADNC 83 (2011)
 N:850416.16
 E:1574768.75

LEGEND

- REBAR
- ⊙^{PP} POWER POLE
- ↓ GUY
- ⊙ EXISTING IRON PIPE



ANNEXATION EXHIBIT:
 HANDY T. GORDON
 531 DOUB ROAD
 LEWISVILLE, NC 27023

PROJECT NO: 20-105	
DRAWN BY: DJS	
DATE: 10/28/2020	

SGROI LAND SURVEYING, PLLC.
 145 W. PARRIS AVE., SUITE 101
 HIGH POINT N.C. 27262
 336-885-1366
 COMPANY REGISTRATION P-0136

TOWN OF LEWISVILLE
L-098 ORDINANCE 2021011
AMENDING THE TOWN OF LEWISVILLE ZONING ORDINANCE
OF THE *UNIFIED DEVELOPMENT ORDINANCES*
AND OFFICIAL ZONING MAP OF THE
TOWN OF LEWISVILLE, NORTH CAROLINA

Zoning Petition of Town of Lewisville
(Docket L-098)
Terminus of Doub Road

BE IT ORDAINED by the Town Council of the Town of Lewisville, North Carolina, as follows:

Section 1. The Town of Lewisville Zoning Ordinance (Section B 6-2) of the *Lewisville Development Ordinances*) and the Official Zoning Map of the Town of Lewisville and the County of Forsyth, North Carolina, are hereby amended by changing from RS-40 Forsyth County Zoning Jurisdiction to RS-20 Town of Lewisville Zoning Jurisdiction for the following 7.423 acre Tract of land more or less described property as **Part of PIN 5875-50-4898; Part of Lot 301 Block 4438.**

METES AND BOUNDS

Beginning at a ¾" iron pipe having North Carolina NAD83(2011)coordinates of (N-851240.03, E-1574785.89), and in the eastern line of AMH NC Properties , Tax Lot 4 Block 4438B, (D.B. 3318 PG. 2081); thence along the existing western line of the Town of Lewisville Corporate limits, S 01°09'51" W a distance of 824.04'to a 1" iron pipe, the northeast corner of Constance P. Carper Living Trust, Tax lot 15 Block 4449 (D.B. 3305 PG.3713); thence along Carper, S 62°11'32" W a distance of 116.85'to a point; thence along Carper crossing over the terminus of Shangri-La Drive, S 86°02'43" W a distance of 209.78'to an existing iron pipe the northeast corner of northeast corner of Constance P. Carper Living Trust, Tax lot 203 Block 4438 (D.B. 3305 PG.3710) ; thence along Carper, S 79°18'23" W a distance of 164.89'to a ¾" iron pipe, the southeast corner of Mark Hall, tax lot 35 Block 4438b,(D.B.2406 PG. 2678); thence along Hall, N 09°48'57"

TOWN OF LEWISVILLE
L-089 ORDINANCE 2019014
AMENDING THE TOWN OF LEWISVILLE ZONING ORDINANCE
OF THE *UNIFIED DEVELOPMENT ORDINANCES*
AND OFFICIAL ZONING MAP OF THE
TOWN OF LEWISVILLE, NORTH CAROLINA

Zoning Petition of Town of Lewisville
(Docket L-089)
1181 Reynolds Road

W a distance of 518.36'to a ¾" iron pipe; thence N 82°15'03" E a distance of 231.84'to a ¾" iron pipe in the southern line of William Grayson, Tax lot 501 Block 4438b, (D.B.2351 PG. 253); thence N 48°01'06" E a distance of 206.53'to a ¾" iron pipe in the southwest corner of AMH NC Properties , Tax Lot 4 Block 4438B, (D.B. 3318 PG. 2081); thence along the southern line of AMH NC Properties, N 38°56'05" E a distance of 312.73'to THE POINT OF BEGINNING, having an area of 323327.2 square feet, 7.423 acres.

Section 2. This Ordinance shall be effective from and after its date of adoption.



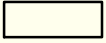


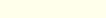
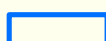
**ADOPTED THIS THE xxth DAY OF MARCH, 2021 BY THE LEWISVILLE TOWN COUNCIL
WITH A VOTE OF x-x AND AN EFFECTIVE DATE OF xx, 2021**

APPROVED: _____
Mike Horn, Mayor

ATTEST: _____
Joyce C. McWilliams Walker, Town Clerk

Gateway Estates - Doub Rd REZ

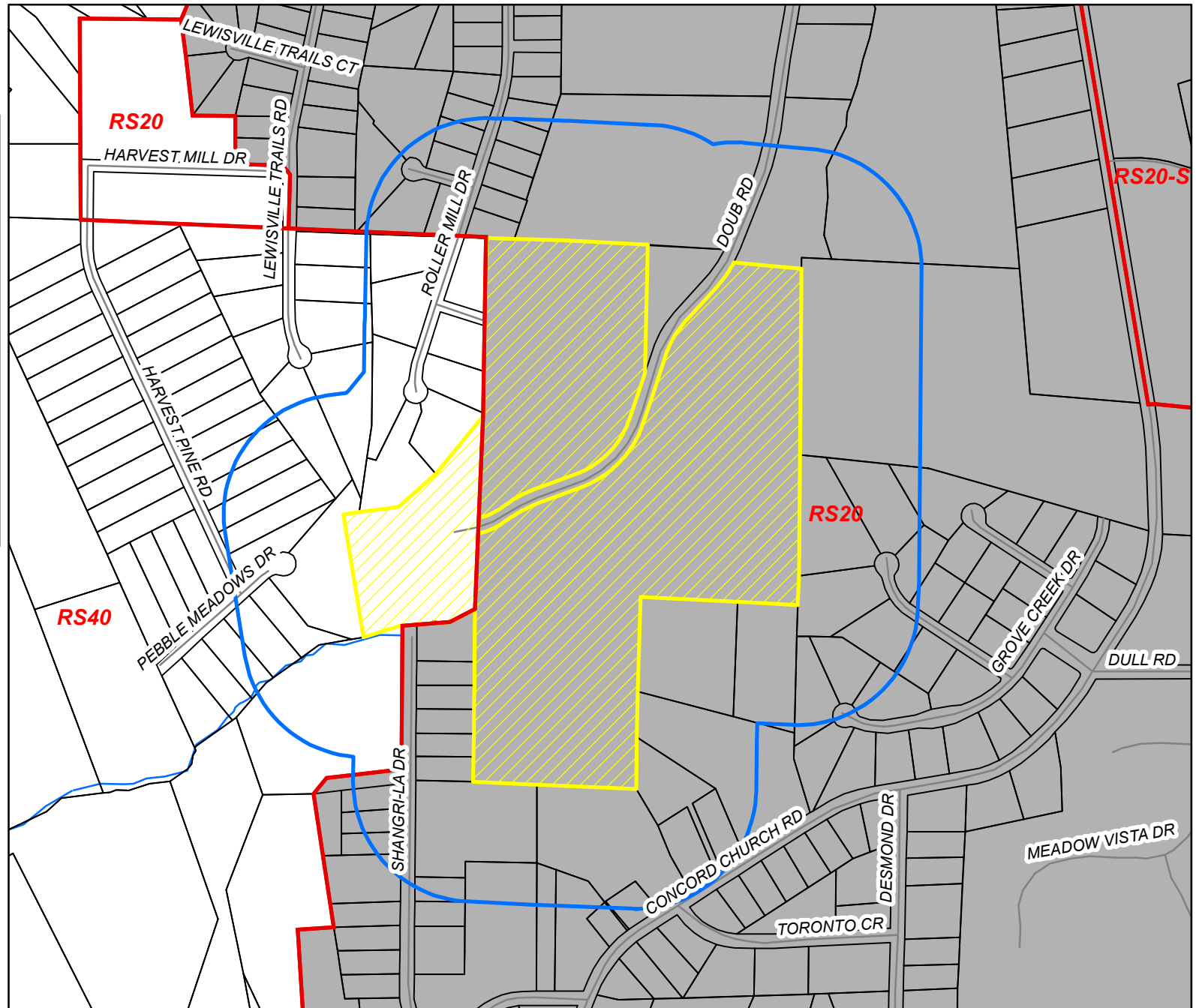
LEGEND

-  Property of Request
-  Zoning
-  Parcels
-  Centerline
-  Corporate Limits of Lewisville
-  Streams
-  500 ft Buffer

PIN #(s): 5875-50-4898



1 inch = 600 feet



This map and analysis are provided "As Is" without warranty of any kind, either express or implied. The information contained in this map is for informational purposes only and was not prepared for, and is not suitable for legal, engineering, or surveying purposes. Use of these materials constitutes acceptance of this disclaimer of liability.

Created by: Stacy Tolbert

GENERAL USE DISTRICT REZONING STAFF REPORT

Doub Road

DOCKET: L-098
STAFF: Stacy Tolbert, Town Planner

Petitioner: Town of Lewisville
Ownership: Town of Lewisville

REQUEST OF REZONING:

From: RS-40 (Residential Single Family, minimum lot size of 40,000 sqft.) Forsyth County
To: RS-20 (Residential Single Family, minimum lot size of 20,000 sqft.) Town of Lewisville
PIN#: 5875-50-4898
Acreage: +/- 7.10 acres

LOCATION:

Street: terminus of Doub Road
Jurisdiction: Town of Lewisville pending annexation approval

PROPERTY SITE/IMMEDIATE AREA:

Existing Structures on Site: The site is currently vacant.

Adjacent uses:

- * North – Single Family Residences, zoned RS-40
- * East – Proposed Major Subdivision, zoned RS-20, one single family home currently on property
- * South – Single Family Residences, End of Shangri-La Drive, zoned RS-20 & RS-40
- * West – Single Family Residences, zoned RS-40

GENERAL AREA:

Character/Maintenance: This area is an area of residential uses.

PHYSICAL FEATURES:

Topography: The area to be rezoned is generally level ground that slopes to the southwest of the property to a stream dividing the property from Shangri-La Drive.

Vegetation/habitat: The area to be rezoned is heavily wooded.

Impact on Existing Features: Impacts are expected to be moderate.

WATER AND SEWER FACILITIES:

The site is to be served by public water and private sewer.

TRANSPORTATION:

Direct Access to Site: Doub Road
Street Classification(s): Doub Road, local arterial

HISTORY/RELEVANT ZONING CASES:

- * L-081 Rezoning from RS-20 Forsyth County to RS-9 Town of Lewisville during annexation; The property was rezoned to RS-9 for the Glad Acres Development.

- * L-086 Rezoning from RS-40 Forsyth County to RS-40 Town of Lewisville during annexation; The property was rezoned to RS-40 for the Lakes at Lissara Development.
- * L-088 Rezoning from RS-40 Forsyth County to RS-40 Town of Lewisville during annexation; The property was rezoned to RS-40 for the Lakes and Lissara Development.

CONFORMITY TO PLANS:

Lewisville Unified Development Ordinance – The Residential Single-Family Zoning District with a minimum lot size of 20,000 square feet (RS-20) is intended to accommodate single family detached dwellings in suburban areas and may also be applicable to older, large lot development constructed prior to the effective date of the UDO. The district is established to promote orderly development in areas where public water is available. This district is intended for application in Growth Management Areas (GMAs) 2 and 3. The property in question lies within GMA 5 however, the request is only for a portion of a larger property. The remainder of the property resides within the Town Limits of Lewisville and is in GMA 3.

Lewisville Comprehensive Plan Update 2015 - The Plan describes this site as being an area of residential uses. In the chapter on Land Use, recommendations include developing Lewisville in accordance with Map 9 Preferred Land Use. The Comprehensive Plan recommends increasing residential density around the downtown by encouraging clustering design. It goes on to recommend maintaining the large lot patterns for the remaining portions of the community where existing development patterns are firmly established and where sewer may not be practical or attainable. This rezoning is in character with the surrounding zoning and established neighborhoods.

Legacy Development Guide – This property lies within the Growth Management Area 3 (Suburban Neighborhoods) & 5 (Rural Area). These areas recommend the continuation of connectivity between subdivisions and subdivisions that conserve open space.

ANALYSIS:

The applicant is requesting for the property to be annexed in to the Town of Lewisville. The property is currently zoned RS-40 under the Forsyth County zoning districts. Through this process, if approved, the property will be annexed into the Town and rezoned to RS-20 under the Town of Lewisville. The applicant also has a separate application into the Town for a proposed Major Subdivision. The subdivision only requires approval through a technical review for compliance. If the property is annexed into the town and rezoned to RS-20, no further public hearing is required for the subdivision approval. A rezoning of RS-20 is favorable due to the remainder of the property currently being in the RS-20 zoning district. The property would no longer be split zoned.

The Town's *Comprehensive Plan* designates the area within which the project lies as rural due to it being located in the Yadkin River Watershed. This area is mainly seen as very low density and agricultural. The RS-20 zoning district requires lots to be a minimum of 20,000 square feet. Town staff is of the opinion that the request is in general conformance with the Town's *Comprehensive Plan and Legacy* for the area.

The lot size and dimensions are summarized below:

	<u>RS-40</u>	<u>RS-20</u>
Minimum Lot Size -	40,000 sq. ft.	20,000 sq. ft.
Minimum Lot Width -	100 ft	95 ft
Minimum Front Yard -	35 ft	30 ft
Minimum Rear Yard -	40 ft	30 ft

The proposed RS-20 zoning would support the uses in the nearby properties which are currently zoned RS-20 and RS-40.

Town staff is of the opinion that the request is consistent with the Town's *Comprehensive Plan* for the area and complements the uses in the surrounding neighborhoods and properties.

FINDINGS:

1. The request is for general use zoning. Any further development must be reviewed and approved by the Planning Board and the Town Council.
2. The uses allowed under RS-20 are similar and supportive of the surrounding properties that are residential in nature.
3. The uses allowed under RS-20 Zoning are residential.
4. The proposed zoning district would make the zoning of the land consistent with long-term plans of the Town.

STAFF RECOMMENDATION:

Statements found in both the *Lewisville Comprehensive Plan* and *Forsyth County Legacy Plan* encourages low to medium density in this area of the Town. Given these findings and other supporting information found in this report, staff recommends the rezoning to the Planning Board.



January 7, 2021

Stacy Tolbert,
Planner, Town of Lewisville
6510 Shallowford Road
Lewisville, NC 27023

Reference: Gameway Estates – Waiver Request for Stub Road Connections and Widths

Dear Stacy,

This letter is to request consideration to waive the stub road connection requirements as outlined in UDO Chapter D, Section 4 (B)(1)(f) & (g) of the Town of Lewisville Unified Development Ordinance. This section requests connections to the two existing stub roads (Roller Ridge Road, Shangri-La Drive) in the adjacent neighborhoods. In both locations there are extreme topographical challenges and significant streams. Connections at these locations would require extensive permitting from the North Carolina Department of Environmental Quality (NCDEQ) and United States Army Corps of Engineers. It should also be noted that the adjacent roadway stubs do not extend to the subject property and would require additional offsite improvements to connect (400 LF +/-). Both connections would involve huge costs that would make the project unfeasible. Because of these environmental hardships and existing conditions offsite we are asking for an exemption from the interconnectivity requirement to Roller Ridge Road and Shangri-La Drive.

We greatly appreciate your consideration and approval of this waiver request.

Sincerely yours,

J. Matthew McChesney
Petitioner
JTM Investments, LLC

TOWN OF LEWISVILLE RESOLUTION 2021020
TECHNICAL REVIEW FOR COMPLIANCE - SITE PLAN APPROVAL
ISSUED BY THE LEWISVILLE TOWN COUNCIL FOR ZONING CASE L-PBR 2020002

WHEREAS, the Lewisville Planning Board reviewed the attached site plan regarding the construction of a subdivision on Doub Road at their meeting on January 13, 2021, noting that approval by the Town Council, would be contingent upon the approval of the annexation request and the rezoning of the land to complete the project; and

WHEREAS, this site plan includes thirty (30) lots of which there are two (2) homes already existing on approximately 61.74 acres.

NOW THEREFORE BE IT ORDAINED BY THE LEWISVILLE TOWN COUNCIL that:

Section 1. The properties included in the site plan attached herein consists of 61.74 acres,

Section 2. The developer has or will need to follow the major subdivision requirements in Chapter D Section 4 of the Unified Development Ordinances, including but not limited to the requirements below:

1. Street tree requirement: 1 tree per 45 linear feet plus 1 additional tree per lot in conventional subdivision. If lots are to remain wooded, some additional plantings may be required.
2. Erosion control permits shall be obtained through The City of Winston-Salem.
3. Stormwater management permits, if required, must be obtained through the Town of Lewisville before issuing building or zoning permits.
4. All ponds, streams and stream buffers shall be shown on the final plat.
5. TRC Comments must be remedied.
6. The interconnectivity requirements must be waived by the Elected Body.
7. Doub Road must be brought to a minimum standard that meets NCDOT requirements of at least 18 feet in width where needed.

PRIOR TO THE ISSUANCE OF GRADING PERMITS:

- A. Developer shall obtain driveway permits from the Town of Lewisville; additional improvements may be required prior to issuance of driveway permits.
- B. An Environmental Grading and Erosion Sedimentation Control Plan must be submitted and approved before permits can be issued.

PRIOR TO THE ISSUANCE OF BUILDING PERMITS:

- A. Developer shall record a final plat in the office of the Register of Deeds.
- B. On-site fire hydrant locations shall be approved by the County Fire Department in writing to the Inspections Division.
- C. Town Driveway permits are to be submitted to the Public Works Director when applying for building permits.
 1. Approval of driveway permit is a condition of receiving the Certificate of Occupancy (CO).

Section 3. This ordinance shall take effect from and after its adoption.

TOWN OF LEWISVILLE RESOLUTION 2021020
TECHNICAL REVIEW FOR COMPLIANCE - SITE PLAN APPROVAL
ISSUED BY THE LEWISVILLE TOWN COUNCIL FOR ZONING CASE L-PBR 2020002

This ordinance is effective upon its adoption this the **11th day of March, 2021.**

The motion to adopt this ordinance was made by **xxxxxxxxxx**, seconded by **xxxxxxxxxx** and **passed/not passed** by a roll call vote of **x to x.**

Mike Horn, Mayor

ATTEST:

Joyce C. McWilliams Walker, Town Clerk

**RESOLUTION 2021019 OF THE LEWISVILLE TOWN COUNCIL
SETTING A PUBLIC HEARING TO RECEIVE COMMENTS
ON UDO L-163 AMENDING THE UNIFIED DEVELOPMENT ORDINANCES (UDO)**

WHEREAS, the Lewisville Planning Board held its public hearing on February 10, 2021 on the draft amendment to amend Chapter B Article 3 and Chapter D Article 4 of the Unified Development Ordinances (UDO) to create detailed requirements for the planting of street trees in residential developments; and

WHEREAS, the Lewisville Planning Board held its requisite 24 hours waiting period to receive written comments on February 24, 2021 as noted in SL 2020-3; and

WHEREAS, having received no written comments, recommends approval to the Lewisville Town Council; and

WHEREAS, Chapter 160A-364 of the North Carolina General Statutes provide that public notice be given when adopting or amending ordinances pertaining to planning and development; and

WHEREAS, General Statute 160A-364 requires that a notice of a public hearing be published twice in a newspaper having general circulation in the municipality not less than 10 days nor more than 25 days before the date fixed for the public hearing; and

WHEREAS, General Statute 160A-384 (a) *Methods for Procedure* states “The city council shall provide for the manner in which zoning regulations and restrictions and the boundaries of zoning districts shall be determined, established and enforced, and from time to time amended, supplemented or changed, in accordance with the provisions of this Article.”;

NOW, THEREFORE, BE IT RESOLVED THAT THE LEWISVILLE TOWN COUNCIL sets a public hearing to be conducted electronically at 6:00 pm originating in the Lewisville Town Hall, 6510 Shallowford Road, for Thursday, April 8, 2021 for the purpose of receiving public comment concerning this request.

Adopted this the 11th Day of March, 2021 by the Lewisville Town Council.

APPROVED: _____
Mike Horn, Mayor

ATTEST: _____
Joyce C. McWilliams Walker, Town Clerk

DRAFT
ORDINANCE 2021014 OF THE LEWISVILLE TOWN COUNCIL
AMENDING THE CHARTER OF TOWN CODE CHAPTER 13-4
CHANGING THE LEWISVILLE **RECYCLING COMMITTEE** TO
THE ENVIRONMENTAL CONSERVATION AND SUSTAINABILITY COMMITTEE

WHEREAS, resident participation in helping to determine the priorities and direction of the Town of Lewisville is a fundamental tenant of town government; and

WHEREAS, to implement resident participation, the Town of Lewisville has established boards and committees to carry out specific duties, specified in their charters, to make recommendations to the Town Council; and

WHEREAS, on March 2, 1995, the Lewisville Town Council established *The Environmental Issues Committee, The Recycling Committee, The Environmental Education Committee, and The Special Environmental Projects Committee*; and

WHEREAS, these four committees were intended to be a coordinated environmental concerns effort led by *The Environmental Issues Committee*; and

WHEREAS, from time to time it may be necessary for the Town Council to revise the purpose and scope and authority of such charters; and

WHEREAS, in 2001, the Lewisville Town Council rescinded the charters of the four afore mentioned committees and combined all into the Lewisville Recycling Committee who were charged with monitoring the Town's curbside recycling program, coordinating recycling events, providing other recycling opportunities in the community and actively working with schools on recycling; and

~~WHEREAS, the Lewisville Recycling Committee coordinates the town's environmental concerns; and~~

~~WHEREAS, the Town Council wishes to involve as many citizens as possible in the municipal process by allowing non-residents to participate;~~

WHEREAS, in 2020, the Lewisville Town Council has again seen the need to revise the charter of the Recycling Committee to better provide for future sustainable needs and opportunities.

NOW, THEREFORE, BE IT **RESOLVED** **ORDAINED** THAT THE LEWISVILLE TOWN COUNCIL amends *The Lewisville Recycling Committee* Charter as follows and updates Chapter 13-4 of the Town Code:

1. **NAME OF COMMITTEE:** The ~~Lewisville Recycling Committee~~ **Environmental Conservation and Sustainability Committee** referred herein as the Committee.
2. **TYPE OF COMMITTEE:** The Committee shall be an advisory committee to the Town Council.
3. **PURPOSE:** **To preserve, enhance and protect our environmental resources to produce a high**

DRAFT
ORDINANCE 2021014 OF THE LEWISVILLE TOWN COUNCIL
AMENDING THE CHARTER OF TOWN CODE CHAPTER 13-4
CHANGING THE LEWISVILLE **RECYCLING COMMITTEE** TO
THE ENVIRONMENTAL CONSERVATION AND SUSTAINABILITY COMMITTEE

quality of life and a sustainable community model for the future.

4. **MISSION:**

- a. **To monitor the curbside recycling program; coordinate recycling events; plan and staff exhibits at appropriate events to promote recycling; investigate, implement, publicize or assist other recycling and sustainability opportunities in the community; actively work with area schools, preschools, and Parent Teacher organizations to develop environmental programs for schools and students; create ongoing educational articles to be published in the *Winston-Salem Journal* and the *Clemmons Courier*; assist the editors and writers with articles for the *Lewisville Citizen*; on waste reduction, sustainability and recycling for publication in various media; and develop educational programs and presentations in the Lewisville Branch Library.**
- b. **To assist in the review of Town policies and practices to determine potential opportunities for improved and increased cost-effective sustainability programs in areas such as conservation, waste reduction, recycling, energy efficiencies and alternatives.**
- c. **To collaborate with the Town departments, boards, and committees to assist and advise on ways to encourage environmental stewardship on existing or proposed initiatives.**
- d. **To identify potential and pursue resources, grants, and programs that can reinforce sustainability goals within the town and community.**
- e. **To propose, encourage, promote, and coordinate local recycling and sustainability projects, events and initiatives.**
- f. **To engage in public awareness and education with area schools, organizations, businesses and residents to encourage environmental stewardship, recycling and ecological practices.**
- g. **To engage in special projects as specifically directed by Town Council.**

5. **DEPARTMENT FUNDING:**

- a. The Committee shall coordinate an annual budget for the **Recycling** Department with the Town Manager by February 28th for approval by Town Council.
- b. Expenditures must follow the town's financial procedures.

6. **MEMBERSHIP:**

- a. The Committee shall consist of an appropriate number of members, each serving without

DRAFT
ORDINANCE 2021014 OF THE LEWISVILLE TOWN COUNCIL
AMENDING THE CHARTER OF TOWN CODE CHAPTER 13-4
CHANGING THE LEWISVILLE RECYCLING COMMITTEE TO
THE ENVIRONMENTAL CONSERVATION AND SUSTAINABILITY COMMITTEE

compensation.

- b. Citizens wishing to serve on the Committee shall submit a **letter of** request for membership, **and an** application form, **and resume** to the Town Clerk requesting appointment. The Town Clerk will forward to Council for action.
- c. **Persons desiring membership to the committee who do not reside within the corporate limits of the town may request appointment; however, he/she would be appointed any such appointment would be** as an ex-officio member and will not have voting privileges.

7. **TERMS OF APPOINTMENT**

- a. Committee members shall be appointed by the Town Council, each to serve a 2-year term renewable without limitation to the number of consecutive terms.
- b. Appointments shall be for 2 years expiring on March 31, following municipal elections.
 - i. In 2006, Council determined that the terms should commence on April 1 and end on March 31 rather than November 30, and extended all terms of then serving members from the date their terms would have expired to the next occurring March 31.
 - ii. Terms in effect as of the date of adoption of this resolution shall be extended to the next occurring March 31.
- c. The Committee shall have a meetings attendance policy such that members failing to attend three consecutive regular Committee meetings, without notification to the Chair or Town Clerk, shall have their membership subject to review by Council.
- d. Committee members who wish to resign their position shall submit a resignation to the Town Clerk who shall provide to Council for acceptance.

8. **COMMITTEE STRUCTURE**

- a. Chair: The committee membership shall select from among themselves a Chair.
 - i. The Chair shall serve for 2 years **with eligibility for reelection**.
 - ii. The Chair shall be selected at the next scheduled committee meeting after April 1 following the March Council meeting that follows municipal elections or, based on the Committee's meeting schedule, the first scheduled meeting following appointments made at the March Council meeting, which ever comes first.
- b. Vice-Chair: The Committee membership shall select from among themselves a vice chair.

DRAFT
ORDINANCE 2021014 OF THE LEWISVILLE TOWN COUNCIL
AMENDING THE CHARTER OF TOWN CODE CHAPTER 13-4
CHANGING THE LEWISVILLE **RECYCLING COMMITTEE TO**
THE ENVIRONMENTAL CONSERVATION AND SUSTAINABILITY COMMITTEE

- i. The Vice Chair shall serve for 2 years **with eligibility for reelection**.
 - ii. The Vice Chair shall be selected at the next scheduled committee meeting after April 1 following the March Council meeting that follows municipal elections or, based on the Committee's meeting schedule, the first scheduled meeting following appointments made at the March Council meeting, which ever comes first.
9. **EX-OFFICIO MEMBERSHIP**: Persons occupying the following positions shall, by appointment to the position, serve in an ex-officio capacity on the Committee:
 - a. Town Manager or Designee.
 - b. Public Works Director or Designee.
 - c. Solid Waste Provider.
10. **PROJECTS**: The Committee shall obtain project approval of the appropriate Department Director, Town Manager, or Town Council depending on the project cost and the current budget and expenditure authority of the appropriate town official.
11. **MEETINGS**:
 - a. The Committee shall establish its own regular meeting schedule.
 - b. The Committee shall be required to meet at least four (4) times annually.
 - c. All Committee meetings are subject to the North Carolina Open Meetings Statutes.
 - d. The Committee meeting schedule shall be provided to the Town Clerk who shall make all the necessary announcements and postings.
 - e. Minutes of all meetings shall be maintained in accordance with the Public Records laws and regulations with approved Committee meeting minutes submitted to the Town Clerk for the appropriate filing, posting and distribution to Council.
 - f. Three members, one of which must be the Chair or Vice-Chair, constitute a quorum.
12. **MEETING NOTICES**: The Chair shall coordinate and request the Town Clerk to announce meetings of the *Lewisville **Recycling** Committee*.
13. **REPORTS**:
 - a. **The Committee Chair shall submit a report of its activities and other important matters to**

DRAFT
ORDINANCE 2021014 OF THE LEWISVILLE TOWN COUNCIL
AMENDING THE CHARTER OF TOWN CODE CHAPTER 13-4
CHANGING THE LEWISVILLE **RECYCLING COMMITTEE TO**
THE ENVIRONMENTAL CONSERVATION AND SUSTAINABILITY COMMITTEE

the Town Council upon request.

14. **REQUESTS**

- a. All official requests should be in writing from the committee chair and must be presented to the Town Manager.

Recycling Committee Chartered April 12, 2001

AMENDMENT - October 11, 2001

AMENDMENT - December 11, 2003

AMENDMENT - June 8, 2006

AMENDMENT - October 9, 2008

AMENDMENT - October 9, 2014

AMENDMENT - Ordinance 2015023 - February, 12, 2015

AMENDMENT - Ordinance 2018017 - March 8, 2018

AMENDMENT - Ordinance 2021014 - xxx, 2021

Adopted this the xxth Day of xxx, 2021 by the Lewisville Town Council.

Mike Horn,
Mayor

ATTEST:

Joyce C. McWilliams Walker,
Town Clerk

**ORDINANCE 2021009 OF THE LEWISVILLE TOWN COUNCIL
CAPITAL PROJECT ORDINANCE
HERITAGE DRIVE REGIONAL STORM WATER POND #1**

WHEREAS, in 2018, a capital project ordinance was established for the purchase of land and/or easements, design and engineering, and construction of a BMP (Best Management Practice) wet pond for storm water treatment in the downtown area of the Town of Lewisville; and

WHEREAS, at their meeting on February 11, 2021, the Lewisville Town Council agreed to discontinue the design and construction of the Heritage Drive Regional Storm Water Pond #1; and

WHEREAS, the balance of the funds in the capital project (\$3,721.77) are to be transferred to the Storm Water Capital Reserve Fund.

NOW THEREFORE THE FOLLOWING AMENDMENTS SHALL BE MADE TO THIS PROJECT:

Section 1. Revenues

51-00-3990-9000	Capital Projects Heritage Dr. Regional Storm Water Pond #1 –Fund Balance Appropriated	\$3,721.77 Credit
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Section 2. Expenditures

51-00-3980-0002	Capital Projects Heritage Dr. Regional Storm Water Pond #1 -Transfer to Storm Water Capital Reserve	\$3,721.77 Debit
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Section 3. This closes the Capital Projects Fund for the Heritage Drive Regional Storm Water Pond #1.

Adopted this the 4th day of March 2021 by the Lewisville Town Council.

Mike Horn, Mayor

ATTEST:

Joyce C. McWilliams Walker, Town Clerk

Town of Lewisville

**Budget Amendment Ordinance 2021012
Amending Budget Ordinance 2020001**

Finance Department Use Only
<i>Budget Amendment Number: #23</i>
<i>Finance Officer: PAM ORRELL</i>

<i>DEBIT</i>			<i>CREDIT</i>		
<i>CODE</i>	<i>ACCOUNT DESCRIPTION</i>	<i>AMOUNT</i>	<i>CODE</i>	<i>ACCOUNT DESCRIPTION</i>	<i>AMOUNT</i>
10-00-5700-6001	General Fund Storm Water Drainage System Repairs	\$30,000.00	10-00-3990-9000	General Fund Fund Balance Appropriated	\$30,000.00

To increase the budget for Storm Water drainage system repairs

RECOMMENDED By: Pam Orrell
Town Finance Officer

Approved and effective upon adoption, this the 4th day of March, 2021 by the Lewisville Town Council.

APPROVED: _____
Mike Horn, Mayor

ATTEST: _____
Joyce C. McWilliams Walker, Town Clerk

**RESOLUTION 2021021 OF THE LEWISVILLE TOWN COUNCIL
CONFIRMING THE APPROVAL OF THE LEASE AGREEMENT FOR A SMART BOARD**

WHEREAS, the Lewisville Town Council received information on renewing the lease agreement with Sharp Business Systems at their meeting on March 4 2021; and

WHEREAS, the lease is for a 75" PN-L751H Intel Core TMIS PC with Windows 10 Pro Smart Board; and

WHEREAS, the monthly lease charge is \$284.78 per month; and

WHEREAS, the new lease is for a lease term of 39 months.

NOW THEREFORE BE IT RESOLVED that this resolution confirms approval of the Sharp Smart Board lease approved by Council at their meeting on March 4, 2021.

Adopted this the 11th day of March, 2021 by the Lewisville Town Council.

Mike Horn,
Mayor

ATTEST:

Joyce C. McWilliams Walker,
Town Clerk