



Morrisville Town Council

Regular Meeting

November 14, 2023, 6:00 PM

Town of Morrisville Mission Statement: Connecting our diverse community to an enhanced quality of life through innovative programs and services.

1. Call to Order

2. Recognition of Sergeant at Arms - Officer Ken Kurtz

Officer Kurtz has nearly 30 years of law enforcement experience, 24 years with the Town of Morrisville. He has assisted patrol, served for 10 years as a SORT team member, and participated in multiple Governor's Highway Safety Program initiatives.

3. Invocation

Invocation by Mayor Cawley.

4. Pledge of Allegiance

5. Adoption of Regular Agenda

Call for any conflicts of interest in relation to the proposed agenda.

6. Consent Agenda

- 6.a [Resolution and Capital Project Ordinance Amendment Authorizing a Third Amendment to the Memorandum of Understanding with Wake County for a Joint Public Works Facility/Solid Waste Convenience Center](#)
[Mark Spanioli, P.E., Director of Engineering](#)
[Brief/Action - November 14](#)
[2023-399-0 BS 3rd Amendment to MOU with Wake County for PW Facility.pdf](#)
[2023-399-0 RES 3rd Amendment to MOU with Wake County for PW Facility.pdf](#)
[2023-399-0 CPOA 3rd Amendment to MOU with Wake County for PW Facility.pdf](#)
[2023-399-0 ATTH 01 Executed Original MOU.pdf](#)
[2023-399-0 ATTH 02 3rd Amendment to MOU TOM Wake.pdf](#)
- 6.b [MOU Authorizing Fire Protection and Equipment Sharing](#)
[Nathan Lozinsky, Fire Chief](#)
[Action - November 14](#)
[2023-410 BS Authorization to Execute MOU for Fire Protection and Equipment](#)

SharingÂ .pdf

2023-410 RES Authorization to Execute MOU for Fire Protection and Equipment

SharingÂ .pdf

2023-41-0 ATTH01 MOU

7. Items Pulled from Consent (if any)

8. Presentations

8.a Proclamation Recognizing Lung Cancer Awareness Month
2023-404-0 BS Proclamation Recognizing Lung Cancer Awareness Month.pdf
Proclamation Recognizing Lung Cancer Awareness Month.pdf

8.b Proclamation Recognizing Small Business Saturday
2023-405-0 BS Proclamation Recognizing Small Business Saturday.pdf
Proclamation Recognizing Small Business Saturday.pdf

8.c Proclamation Recognizing World Pancreatic Cancer Day
2023-406-0 BS Proclamation Recognizing World Pancreatic Cancer Day.pdf
Proclamation Recognizing World Pancreatic Cancer Day.pdf

8.d Audit Presentation FY2023 Annual Comprehensive Financial Report
Nancy Emslie, Finance Director
April Adams, Audit Engagement Partner, Cherry Bekaert LLP
2023-408-0 BS Audit Presentation FY2023.pdf
2023-408-0 ATTH 01 - FY2023 Annual Comprehensive Financial Report.pdf
2023-408-0 PRES Audit Presentation FY2023.pdf

8.e Fund Balance Presentation
Nancy Emslie, Finance Director

2023-409-0 BS Fund Balance Presentation.pdf
2023-409-0 Fund Balance Presentation.pdf
2023-409-0 ATTH01 FY2023 Fund Balance Analysis Report.pdf

9. Public Address

10. Public Hearings

10.a Approval of the Transit Oriented Development and Zoning Plan
Chris Lawson, Planning Manager
Brief and Public Hearing - September 12
Staff Update - September 26
Staff Update - October 10
Staff Update - October 24

Action - November 14

2023-296-0 BS Approving the TOD Dev and Zoning Plan

2023-296-0 RES Approving the TOD Dev and Zoning Plan THIS ITEM HAS BEEN UPDATED

2023-296-0 ATTH 01 - Morrisville TOD Development and Zoning Plan THIS ITEM HAS BEEN UPDATED

2023-296-0 ATTH 02 - PZB Minutes 8-10-2023

2023-296-0 ATTH 03 - Open House Feedback

2023-296-0 ATTH 04 - Road Projects Adjacent to the TOD

2023-296-0 ATTH 05 - Nonconforming Longfellow Plan in TOD East

2023-296-0 ATTH 06 - TOD FAQ

2023-296-0 ATTH 07 - TIA Overview

2023-296-0 ATTH 08 - Staff Update 11-14-23 THIS ITEM IS NEW

TC Presentation - Approving the TOD Dev and Zoning Plan

11. New Items

- 11.a Resolution and Capital Project Ordinance Amendment Authorizing Construction - Crabtree Creek Nature Park

Mark Spanioli, P.E. - Director of Engineering

Brief - November 14

Action - November 28

2023-402-0 BS CCNP CMR Contract Award.pdf

2023-402-0 RES CCNP CMR Contract Award.pdf

2023-402-0 CPOA CCNP CMR Contract Award.pdf

12. **Future Meetings, Events and Community Engagement Opportunities** For a full listing of events, please see the Town Calendar at www.morrisvillenc.gov.

13. Council and Manager Comments

14. Work Sessions

- 14.a 2024 Council Meeting Schedule and Retreat Discussion

Brandon Zuidema, Town Manager

2023-418-0 BS Town Council 2024 Schedules.pdf

2023-418-0 ATTH01 Draft Meeting Schedule.pdf

15. Closed Session

- 15.a Closed Session Pursuant to N.C.G.S. 143-318.11(a)(6) to discuss matters relating to personnel matters.

Brandon Zuidema, Town Manager

2023-419-0 BS Closed Session - Personnel.pdf

16. **Adjournment** Thank you for attending this meeting of the Morrisville Town Council. We hope you plan to join us again! Please feel free to email your Town Council members at TownCouncil@TownofMorrisville.org, or visit www.morrisvillenc.gov/Council for additional contact information.