



Morrisville Town Council

Regular Meeting

December 10, 2024, 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**
3. **Invocation**
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 [Capital Project Ordinance Amendment to Recognize Reimbursement Funding from NCDOT for Sidewalk & Pedestrian Enhancements](#)
Dawn Raab, Capital Budget Analyst
[2024-393-0 CPOA Sidewalk & Ped Enhancements.pdf](#)
[2024-393-0 ATTH01 NCDOT Agreement- Louis Step.pdf](#)
[2024-393-0 ATTH02 NCDOT Agreement-Church St.pdf](#)
 - 6.b [Town Council November Meeting Minutes](#)
Erin L. Hudson, Interim Town Clerk
[2024-401-0 20241112 Minutes.pdf](#)
[2024-401-0 20241114 WS Minutes.pdf](#)
 - 6.c [Resolution Approving Town of Morrisville Legislative Agenda for 2025-2026 Biennium](#)
Erin L. Hudson, Strategic Performance Manager
November 12 - Work Session
December 10 - Action

[2024-343-0 RES Legis Agenda 2025-2026 \(1\).pdf](#)
[2024-343-0 ATTH01 NCLM Draft Adv Goals.pdf](#)

- 6.d Resolution to Unseal Closed Session Minutes
Erin L. Hudson, Interim Town Clerk/Strategic Performance Manager
2024-402-0 RES Unseal CS Mins.pdf
- 6.e Resolution Amending Appointed Public Bodies Administrative Policy
Beaonca A. McCain, Deputy Town Clerk
November 12 - Work Session
November 26 - Brief
December 10 - Action
2024-358-0 RES Appointed Public Bodies Policy.pdf
2024-358-0 ATTH01 Apptd Pub Bod Admin Policy_V11_Currentpdf
2024-358-0 ATTH02 Apptd Pub Bod Admin. Policy - CLEAN.pdf
2024-358-0 PRES Apptd Pub Bod Admin Policy Update.pdf
- 6.f Budget Ordinance Amendment to Reconcile American Rescue Plan Act (ARPA) Funds
Byron Hayes, Budget & Interim Finance Director
2024-403-0 BOA ARPA Reconciliation updated (1).pdf
- 6.g Resolution Approving 2025 PZB Chair and Vice Chair Appointment Nominations
Michele Stegall, Planning Director
2024-361-0 RES Approving Planning and Zoning Board Chair and Vice Chair
2024-361-0 ATTH01 PZB Chair Voting Ballot
2024-361-0 ATTH02 PZB Vice Chair Voting Ballot
- 6.h Ordinance Amending Chapters 18 (Environment) and 58 (Traffic and Vehicles) of the Town Code of Ordinances
Eliot Ward, AICP, CZO, Planning Manager
Jeffery P. Brown, PE, Public Works Director
November 26 - Brief
December 10 - Action
2024-378-0 ORD Town Code of Ordinances Update.pdf
2024-378-0 ATTH 01 - Town Code of Ord Update-Mowing Grounds Policy Within Street ROW.pdf
2024-378-0 PRES Town Code of Ordinances Update.pdf
- 6.i Resolution Approving Solid Waste Services Contract with GFL
Jeffery P. Brown, PE, Public Works Director
2024-377-0 RES Approving Solid Waste Services Contract.pdf
2024-377-0 ATTH01 Residential Solid Waste Services Memo.pdf
2024-377-0 ATTH02 Solid Waste Contract Renewal Presentation - 8-29-24.pdf
2024-377-0 PRES Review of Solid Waste Services RFP.pdf
- 6.j Resolution Adopting the Revised CY2025 Meeting Schedule of the Morrisville

7. Items Pulled from Consent (if any)

8. Administrative Reports

- 8.a Quarterly Capital Projects Update
Mark Spanioli, P.E., Director of Engineering
2024-404-0 Quarterly CIP Update - December.pdf

9. Presentations

- 9.a Recognition of Police, Fire, and Information Technology Staff for their Efforts in Western North Carolina following Hurricane Helene
Pete Acosta, Chief of Police
Nathan Lozinsky, Fire Chief
Rick Ralph, Director of Information Technology
- 9.b 19th Annual MESC Poster Contest Winners
Kimberly Conley, Sustainability Coordinator
2024-408-0 PRES Student Art Poster Contest Winners.pdf
- 9.c Recognition of Chamber President Rose Cornelius' Retirement
Brandon Zuidema, Town Manager
- 9.d Administration Department Presentation
Senior Leadership Team & Staff
2024-400-0 PRES Administration Department.pdf

10. Public Address

11. Public Hearings

- 11.a Public Hearing on Resolution Adopting the 2024 Wake County Multi-Jurisdictional Hazard Mitigation Plan
Nathan Lozinsky, Fire Chief
Brief / Public Hearing - November 26
Public Hearing/Action - December 10
2024-366-0 RES Auth Wake County HMP Update 2024.pdf
2024-366-0 ATTH01 Wake Co 2024 Hazard Mitigation Plan.pdf
2024-366-0 PRES Hazard Mitigation Plan 2024.pdf

12. Action Items

- 12.a Resolution Approving Body-Worn and In-Car Camera Replacement Contract with Axon
Pete Acosta, Chief of Police
Brief / Action - December 10
2024-387-0 RES Axon Contract Authorization.pdf
2024-387-0 ATTH 01 Axon BWC Project Memo .pdf
2024-387-0 ATTH 02 Axon BWC Workbook .pdf
2024-387-0 ATTH 03 Axon Purchasing Agreement.pdf
2024-387-0 ATTH 04 Axon BWC/In-Car Camera Quote.pdf
2024-387-0 PRES BWC Project PD Presentation.pdf

13. Items with Updates

- 13.a Update on Proposed Major Amendment to the Park West Village Mixed-Use Planned Development District (REZ 22-0012)
Brittany Johnson, Planning Manager
July 23 - Brief and Public Hearing
August 13 - Continuation of Public Hearing
August 27 - Continuation of Public Hearing
September 10 - Continuance requested
October 22- Item continued
December 10- Check in
January 14- Action
2023-312-0 ORD Approving PWV Modification THIS ITEM HAS BEEN UPDATED
2023-312-0 ATTH 01 Maps PWV Modification
2023-312-0 ATTH 02 Application Packet PWV Modification THIS ITEM HAS BEEN UPDATED
2023-312-0 ATTH 03 PZB Consistency Statement PWV Modification
2023-312-0 ATTH 04 Nov2023 and Dec2023 PZB Minutes PWV Modification
2023-312-0 ATTH 05 Resident Correspondence PWV Modification
2023-312-0 ATTH 06 Casto School Aged Children Data PWV Modification
2023-312-0 ATTH 07 PWV Impact Study
2023-312-0 ATTH 08 Meetings Summary NEW ATTACHMENT
2023-312-0 PRES PWV Mod MUPD THIS ITEM HAS BEEN UPDATED

- 14. Future Meetings, Events and Citizen Involvement Opportunities** For a full listing of events, please see the Town Calendar at www.MorrisvilleNC.gov

15. Council and Manager Comments

16. Work Sessions

- 16.a Discussion on Connect Morrisville Strategic Plan Proposed Updates for FY25 - FY27

Erin L. Hudson, Strategic Performance Manager
2024-342-0 PRES Connect MSV SP Update.pdf
2024-342-0 ATTH01 Admin Rpt Connect MSV Strat Plan Update.pdf

17. Closed Session

- 17.a Closed Session to discuss a matter of Economic Development pursuant to N.C.G.S. 143-318.11(a)(4)

Giselle Rodriguez, Deputy Town Manager
Tiffany McNeill, Economic Development Director
Michele Stegall, Planning Director

- 17.b Closed Session to discuss a contract pursuant to N.C.G.S. 143-318.11(a)(5)
Brandon Zuidema, Town Manager

18. 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@morrisvillenc.gov or visit www.morrisvillenc.gov/Council for additional contact information.