

Morrisville Town Council

Regular Meeting

June 27, 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 - Senior Officer C. Rodrigues

Senior Officer Carl Rodrigues has served as a police officer for 25 years with the last 16 years being with the Town of Morrisville. He is assigned to the K-9 unit with his partner K9 Arko. He is also a veteran of the US Army and served 7 years as a paratrooper with the 82nd Airborne Division.

3. Invocation

Invocation by Council Member Rao.

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 Acknowledging NCGHSP Grant Requirements

Pete Acosta, Police Chief

Action - June 27

[2023-238-0 BS Acknowledging NC GHSP Grant Requirements.pdf](#)

[2023-238-0 RES Acknowledging NCGHPS Grant Requirements.pdf](#)

[2023-238-0 ATTH-01 GHSP Application.pdf](#)

[2023-238-0 ATTH-02 GHSP Application Approval.PDF](#)

6.b Resolution Authorizing the Use of Electronic Advertisement for Formal Bid Solicitation

Nancy Emslie, Finance Director

Karen Bass, Purchasing and Contracts Manager

[2023-240-0 BS Resolution Authorizing the Use of Electronic Advertisement for Formal Bid Solicitation.pdf](#)

[2023-240-0 RES Resolution Authorizing the Use of Electronic Advertisement for Formal Bid Solicitation.pdf](#)

6.c Approval of May 9, 2023 Town Council Meeting Minutes

Eric Smith, Town Clerk

[20230509M.pdf](#)

- 6.d [Approval of May 11, 2023 Town Council Work Session Minutes](#)
[Eric Smith, Town Clerk](#)
[20230511M.pdf](#)

- 6.e [Approval of May 18, 2023 Town Council Work Session Minutes](#)
[Eric Smith, Town Clerk](#)
[20230518M WS.pdf](#)

- 6.f [Approval of May 23, 2023 Town Council Meeting Minutes](#)
[Eric Smith, Town Clerk](#)
[20230523M.pdf](#)

- 6.g [Town Council 2023 Meeting Calendar Amendment](#)
[Martha Paige, Town Manager](#)
[2023-257-0 BS Town Council 2023 Meeting Calendar Amendment.pdf](#)
[2023-257-0 RES Town Council 2023 Meeting Calendar Amendment.pdf](#)

7. Items Pulled from Consent (if any)

8. Presentations

- 8.a [Recognition of Teachers/Instructional Assistants of the Year](#)
[Martha Paige, Town Manager](#)
[2023-242-0 BS Teachers & TAs of the Year.pdf](#)

9. Administrative Reports

- 9.a [Quarterly Capital Projects Update](#)
[Mark Spanioli, P.E., Director of Engineering](#)
[2023-234-0 BS Capital Project Update June 2023.pdf](#)
[2023-234-0 Capital Project Update June 2023.pdf](#)
- 9.b [Intersection Improvement Study Update](#)
[Mark Spanioli, P.E., Director of Engineering](#)
[2023-236-0 BS Intersection Improvement Projects Update.pdf](#)
[2023-236-0 Int Imp Study Admin Report.pdf](#)
- 9.c [Energy Audit Results and Opportunities for Improvement](#)
[Kimberly Conley, Sustainability Coordinator](#)
[2023-237-0 BS Energy Audit Results and Opp. for Improvement.pdf](#)
[2023-237-0 AR Energy Audit Results and Opp. for Improvement.pdf](#)
- 9.d [Disc Golf Update](#)

Mary Faucette, Parks, Recreation and Cultural Resources Director
2023-235-0 BS Disc Golf Update.pdf
2023-235-0 AR Disc Golf Update.pdf

10. Public Address

11. Action Items

11.a Proposed Amendment of the Zoning Map for 900 and 1000 Perimeter Park Drive (REZ-22-0007)

Brittany Johnson, Planner II

Brief and Public Hearing - June 13

Action - June 27

2023-192-0 BS 900 and 1000 Perimeter Park Drive REZ

2023-192-0 ORD 900 and 1000 Perimeter Park Drive REZ

2023-192-0 ATTH 01 Maps 900 and 1000 Perimeter Park Drive REZ

2023-192-0 ATTH 02 Application Packet 900 and 1000 Perimeter Park Drive REZ

2023-192-0 ATTH 03 Principal Use Table 900 and 1000 Perimeter Park Drive REZ

2023-192-0 ATTH 04 PZB Minutes 2023-05-16 THIS ITEM HAS BEEN UPDATED

2023-192-0 ATTH 05 UDO Administrative Manual Section 2.4.19 THIS ITEM WAS ADDED

2023-192-0 Consistency Statement 900 and 1000 Perimeter Park Drive REZ

2023-192-0 Presentation 900 and 1000 Perimeter Park Drive REZ THIS ITEM HAS BEEN UPDATED

11.b Resolution Opposing House Bill 893: Private Commercial Building Inspection

Erin L. Hudson, Strategic Performance Manager

Brief/Action - June 27

2023-251-0 Brief Supp Oppos HB893.pdf

2023-251-0 RES Oppos HB893.pdf

2023-251-0 ATTH1 Proposed Bill Oppos HB893.pdf

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

13. Council and Manager Comments

14. Closed Session

14.a Closed Session Pursuant to N.C.G.S. 143-318.11(a)(4) to discuss matters relating to economic development.

Martha Paige, Town Manager

15. 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.TownofMorrisville.org/Council for additional contact information.