Morrisville Town Council

Regular Meeting
March 25, 2025, 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 J. Thompson**

3. **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 Approval of Town Council February 2025 Town Council Meeting Minutes
   Erin L. Hudson, Interim Town Clerk
   Beaonca McCain, Deputy Town Clerk
   20250211 MInutes.pdf
   20250225 Minutes.pdf
   20250227 WK Sess Minutes.pdf

   6.b Resolution Approving Advisory Committee Chair/Vice-Chair Appointments
   Beaonca McCain, Deputy Town Clerk
   2025-23-0B RES Approv SCSC Chair and Vice Chair Appt.pdf

   6.c Resolution Adopting Personnel Policy Manual Revisions
   David Hacker, Human Resources Director
   Brief - March 11, 2025
   Action - March 25, 2025
   2025-75-0 RES Approving Personnel Policy Update.pdf
   2025-75-0 ATTH01 Personnel Policy Revisions.pdf

7. **Items Pulled from Consent (if any)**

8. Presentations

8.a Proclamation Recognizing National Child Abuse Prevention Month
Pete Acosta, Police Chief
2025-57-0 PROC Recognizing Child Abuse Prevention Month.pdf

8.b Community Police Academy Graduation
Pete Acosta, Police Chief

8.c Proclamation Recognizing Women's History Month and Women in Public Office
2025-90-0 PROC Wmn Hist & Pub Ofc.pdf

8.d Proclamation Recognizing Local Government Budget & Finance Professionals Week
Byron Hayes, Chief Financial Officer

2025-96-0 Proclamation Budget and Finance Professionals Week.pdf

8.e Town Center District Update
Mark Spanioli, Director of Engineering
2025-89-0 PRES Town Center Update.pdf

9. Public Address

10. Public Hearings

10.a Proposed Master Sign Plan for the Pathway Triangle Campus (MSP-24-04)
Mae Golden, Planner I
Brief & Public Hearing - March 25
Action - April 8
2025-3-0 ORD Pathway Triangle Master Sign Plan
2025-3-0 ATTH 01 Aerial Map
2025-3-0 ATTH 02 DRAFT PZB Meeting Minutes
2025-3-0 Presentation MSP Pathway Triangle

11. Action Items

11.a Resolution Approving an Amendment to the Wake County Open Space Grant Agreement For Church Street Park and Church Street Park Capital Project Ordinance Amendment
Mary Faucette, Parks, Recreation and Cultural Resources Director
Brief/Action - March 25
2025-93-0 RES Open Space Grant Amendment CSP.pdf
2025-93-0 CPOA Open Space Grant Agreement.pdf
2025-93-0 ATTH 01 Open Space Grant Agreement Addendum.pdf

2025-93-0 PRES Open Space Grant Update (1).pdf

12. New Items

12.a Resolution Amending Town Council Rules of Procedure
Brandon Zuidema, Town Manager
Erin Hudson, Interim Town Clerk
Work Session - March 11, 2025
Brief - March 25, 2025
Action - April 8, 2025
2025-65-0 RES Amending Council Rules of Procedure - REDLINE TO BE ADDED.pdf
2025-65-0 ATTH01 TC Rules of Proc V15 CLEAN - THIS HAS BEEN UPDATED.pdf
2025-65-0 ATTH02 TC Rules of Proc V15 REDLINE V2 - NEW UPDATES.pdf
2025-65-0 PRES Council Rules of Procedure Update - THIS HAS BEEN UPDATED.pdf

13. Future Meetings, Events and Resident Involvement Opportunities For a full listing of events, please see the Town Calendar at www.MorrisvilleNC.gov

14. Council and Manager Comments

15. Closed Session

15.a Closed Session Pursuant to N.C.G.S. § 143-318.11.(4) to Discuss Matters Relating to Economic Development

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