



Morrisville Town Council

Regular Meeting

October 22, 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 - Officer J. Thompson**
3. **Invocation - 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 [Town Council September Meeting Minutes](#)
Patricia Spillane, Town Clerk
Beaonca McCain, Deputy Town Clerk
[2024-320-0 20240910 Minutes.pdf](#)
[2024-320-0 20240924 Minutes.pdf](#)
[2024-320-0 20240926 Worksession Minutes.pdf](#)
 - 6.b [Resolution Authorizing Construction - Morrisville Dog Park](#)
Mark Spanioli, P.E. - Director of Engineering
[2024-338-0 RES Dog Park Construction Contract Award.pdf](#)
 - 6.c [Resolution Authorizing an Application to the NC Division of Parks & Recreation for a Grant for the Sawmill Creek Greenway](#)
Ben Mills, P.E., C.F.M., Stormwater Engineering Manager
[2024-349-0 RES Great Trails State Program Sawmill.pdf](#)
7. **Items Pulled from Consent (if any)**
8. **Administrative Reports**

- 8.a Connect Morrisville Strategic Plan Progress Update
Erin L. Hudson, Strategic Performance Manager
Brandon Zuidema, Town Manager
2024-342-0 Admin Rpt Connect MSV Strat Plan Update (1).pdf
- 8.b Advisory Committees Fall/Winter Recruitment Update
Beaonca McCain, Deputy Town Clerk
2024-346-0 Admin Report Adv Comm.pdf
2024-346-0 ATTH01 - Adv Comm Vacancy Report.pdf

9. Presentations

- 9.a Proclamation Recognizing National First Responders' Day
Jeffery P. Brown, PE, Public Works Director
2024-337-0 National First Responders' Day Proclamation.pdf
- 9.b FY 2024 Annual Comprehensive Financial Report Presentation
Byron Hayes, Budget Director/Interim Finance Director
2024-344-0 FY24 ACFR presentation.v1.pdf
- 9.c Introduction of Tiffany McNeill – Economic Development Director
Giselle Rodriguez, Deputy Town Manager

10. Public Address

11. Public Hearings

- 11.a Resolution Approving a Special Use Permit to Wake County, for a Major Utility Facility Use to Accommodate the Future Development of a Wake County Convenience Center at 414 Aviation Parkway
Brittany Johnson, Planning Manager
October 8 and 22 - Public Hearing
October 22 - Action
2024-321-0 Resolution Approving the Application
2024-321-0 ATTH 01- Applicant Packet
2024-321-0 ATTH 02- Applicant Packet -Approved TIA
2024-321-0 ATTH 03- Maps
2024-321-0 ATTH 04- Special Use Permit FAQ
2024-321-0 Applicant Presentation
2024-321-0 Presentation

12. Action Items

- 12.a Morrisville Chamber of Commerce Services Agreement
Brandon Zuidema, Town Manager

October 22 - Action

[2024-287-0 RES MCOC Services Agreement.pdf](#)

[2024-287-0 ATTH01 DRAFT MCOC Agreement UPDATED.pdf](#)

[2024-287-0 ATTH02 MCOC FY2025 Services Agreement.pdf](#)

12.b 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- 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](#)

[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 THIS ITEM HAS BEEN ADDED](#)

[2023-312-0 PRES PWV Mod MUPD](#)

13. Council and Manager Comments

14. Closed Session

- 14.a [Closed Session to discuss a Personnel Matter \(Town Manager Evaluation\) pursuant to N.C.G.S 143-318.11 \(a\)\(6\).](#)

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