



Morrisville Town Council

Regular Meeting

April 11, 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 - Master Officer Hogan

Master Officer Hogan has served as police officer for 5 years and is currently a Patrol Officer assigned to uniform patrol.

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. Administrative Reports

6.a [Basketball Court\(s\) Update](#)

[Mary Faucette, Interim Director Parks, Recreation, and Cultural Resources](#)

[2023-137-0 BS Basketball Court\(s\) Update.pdf](#)

[2023-137-0 AR Basketball Court\(s\) Update.pdf](#)

6.b [Esports Update](#)

[Mary Faucette, Interim Director, Parks, Recreation, and Cultural Resources](#)

[2023-138-0 BS Esports Update.pdf](#)

[2023-138-0 AR Esports Update.pdf](#)

7. Presentations

7.a [Proclamation Recognizing Earth Day](#)

[2023-136-0 BS Earth Day.pdf](#)

[2023-136-0 Earth Day Proclamation.pdf](#)

7.b [Western Corridor Rapid Bus Extension Major Investment Study Presentation](#)

Danielle Kittredge, Principal Planner
Shelby Powell, Deputy Director, CAMPO
2023-113-0 BS Western Rapid Bus Major Investment Study (MIS).pdf
2023-113-0 PRES Western Rapid Bus Major Investment Study (MIS).pdf

7.c Disc Golf Update

Mary Faucette, Interim Director, Parks, Recreation, and Cultural Resources
2023-139-0 BS Disc Golf Update.pdf
2023-139-0 PRES Disc Golf Update.pdf

8. **Public Address**

9. **Action Items**

9.a Proposed Master Sign Plan for the Wake Technical Community College RTP
Campus Located at 433 Knowledge Drive (MSP-22-1)

Eliot Ward, Planning Manager

Brief and Public Hearing - March 28

Action - April 11

2023-27-0 BS - Wake Tech Master Sign Plan.pdf

2023-27-0 ORD - Wake Tech Master Sign Plan.pdf

2023-27-0 ATTH 01 - Aerial Map.pdf

2023-27-0 ATTH 02 - Application Packet.pdf

2023-27-0 ATTH 03 - Master Sign Plan UDO Standards.pdf

2023-27-0 ATTH 04 - February 9, 2023 Draft PZB Minutes.pdf

2023-27-0 - Presentation MSP Wake Tech.pdf

9.b Annexation of Property Located Northeast of the Intersection of Morrisville
Carpenter Road and Sears Ridge Lane and Commonly Known as 220 Holdford
Court

Mae Golden, Planner I

Brief and Action (Resolutions A & B) - April 11

Public Hearing and Action (Ordinance) - April 24

2022-502-0 BS 220 Holdford Ct.pdf

2022-502-0 RES A Sufficiency of the Petition.pdf

2022-502-0 RES B Setting Date for Public Hearing.pdf

2022-502-0 ORD Approving the Annexation.pdf

2022-502-0_ATTH-02 - Maps.pdf

2022-502-0_ATTH_01 - Annexation Petition and Supporting Documents.pdf

2022-502-0 TC Presentation.pdf

9.c Resolution and Capital Project Ordinance Amendment Authorizing Phase 2B -
Design Build for the Church Street Park Southern Lot

Mark Spanioli, P.E. - Director of Engineering

Brief - March 14 and March 28

Action - April 11

2023-091-0 BS Resolution Auth Phase 2B DB for Southern Lot.pdf

2023-091-0 RES DB Phase 2B for Southern Lot.pdf

2023-091-0 CPOA Resolution Auth Phase 2B DB for Southern Lot Lot (1).pdf

2023-091-0 Church Street Park South Lot Update.pdf

2023-091-0 Church Street Park South Lot Update REV.pdf

2023-091-0 Church Street Park South Lot Update REV2.pdf

- 9.d Resolution and Capital Project Ordinance Amendment Authorizing Shiloh Park Construction Contract

Mark Spanioli, P.E., Director of Engineering

Brief and Action - April 11

2023-135-0 BS Shiloh Park Construction.pdf

2023-135-0 RES Shiloh Park Construction Contract Award.pdf

2023-135-0 CPOA Shiloh Park Construction Award .pdf

10. **Future Meetings, Events and Citizen Involvement Opportunities** For a full listing of events, please see the Town Calendar at www.townofmorrisville.org.

11. **Council and Manager Comments**

12. **Work Sessions**

- 12.a FY2024 Budget Outlook - Continued

Jeanne Hooks/Director of Management Services

Michael James/Fiscal Recovery Officer

Martha Paige/Town Manager

2023-123-0 BS FY24 Budget and CIP Outlook.pdf

2023-123-0 ATTH 01 Davenport Debt Modeling Scenarios.pdf

2023-123-0 ATTH 02 FAQ Responses .pdf

2023-123-0 FY24 Budget and CIP Outlook.pdf

13. **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.