



Morrisville Town Council

Regular Meeting

April 24, 2023, 6:30 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 - Sgt. Chad Penland

Sgt. Penland has been a law enforcement officer for 22 years and is currently assigned to the Field Operations 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 [Approval of March 2, 2023 Town Council Work Session Meeting Minutes](#)

[Eric Smith, Town Clerk](#)

[20230302M WS FINAL.pdf](#)

6.b [Approval of March 14, 2023 Town Council Meeting Minutes](#)

[Eric Smith, Town Clerk](#)

[20230314M_FINAL.pdf](#)

6.c [Approval of March 28, 2023 Town Council Meeting Minutes](#)

[Eric Smith, Town Clerk](#)

[20230328M FNL.pdf](#)

6.d [Approval of March 30, 2023 Town Council Work Session Meeting Minutes](#)

[Eric Smith, Town Clerk](#)

[20230330M WS FINAL.pdf](#)

6.e [Resolution Authorizing an Increase in the Micro-Purchase Threshold](#)

Cacie Langley, Controller

Action - April 24

[2023-148-0 BS Raise Micro Purchase Threshold.pdf](#)

[2023-148-0 RES Raise Micro Purchase Threshold.pdf](#)

- 6.f Resolution Ratifying, Accepting and Approving the Amended Charter Resolution of Central Pines Regional Council (formerly Triangle J Council of Governments)

Martha Paige, Town Manager

Action - April 24

[2023-155-0 BS Triangle J COG Charter Amendment.pdf](#)

[2023-155-0 RES Triangle J COG Charter Amendment.pdf](#)

[2023-155-0 ATTH 01 Central Pines Regional Council Rebranding Overview.pdf](#)

[2023-155-0 ATTH 02 TJCOG Charter -Redline Version.pdf](#)

[2023-155-0 ATTH 03 TJCOG Charter -Clean Version.pdf](#)

7. Items Pulled from Consent (if any)

8. Administrative Reports

- 8.a FY2023 Third Quarter Financial Report

Nancy Emslie, Finance Director

[2023-147-0 BS- Q3 Financial Report.pdf](#)

[2023-147-0 Admin Report - Q3 Financial Report.pdf](#)

9. Public Address

10. Public Hearings

- 10.a Annexation of Property Located Northeast of the Intersection of Morrisville Carpenter Road and Sears Ridge Lane, 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_01 - Annexation Petition and Supporting Documents.pdf](#)

[2022-502-0_ATTH-02 - Maps.pdf](#)

[2022-502-0 TC Presentation.pdf](#)

11. New Items

- 11.a Resolutions and CPOA Authorizing a 2nd MOU Extension and a Pre-Development Agreement for Town Center

Brandon Zuidema, Deputy Town Manager
Avi Grewal, Singh Development LLC
Brief - April 24
Action - May 9
2023-142-0 BS Town Center MOU & PDA.pdf
2023-142-0 RES-A Singh MOU 2nd Amendment.pdf
2023-142-0 RES-B Pre-Development Agreement.pdf
2023-142-0 CPOA Pre-Development Agreement.pdf
2023-142-0 ATTH-01 SINGH MOU 2nd Amendment.pdf
2023-142-0 ATTH-02 Pre-Development Agreement.pdf
2023-142-0 ATTH-03 Pre-Development Costs.pdf
2023-142-0 PRES Town Center MOU & PDA.pdf

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

13. **Council and Manager Comments**

14. **Work Sessions**

- 14.a **FY2024 Budget Preview**
Jeanne Hooks/Director of Management Services
Michael James/Fiscal Recovery Officer
Martha Paige/Town Manager
2023-149-0 BS FY24 Budget Preview.pdf
2023-149-0 FY24 Budget Preview.pdf
2023-149-0 ATTH 01 FAQ Responses V2FNL.pdf

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.