



Morrisville Town Council

Regular Meeting

February 13, 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 Jasmice Thompson

Officer Thompson joined the Morrisville Police Department in 2019 as a full time Police Officer where she was a member of the patrol division for three years. She has since changed career fields but still serves the Town of Morrisville as one of our Reserve Officers.

3. Invocation

Invocation provided 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 Dissolving the Morrisville Public Education Advisory Committee](#)
[Brandon Zuidema, Town Manager](#)
[Action - February 13, 2024](#)
[2024-54-0 RES Dissolving the MPEAC.pdf](#)
- 6.b [Resolution Dissolving the Performance Measures Advisory Committee](#)
[Brandon Zuidema, Town Manager](#)
[Action - February 13, 2024](#)
[2024-55-0 RES Dissolving the PMAC.pdf](#)
- 6.c [Resolution Authorizing Audit Contract Renewal](#)
[Nancy Emslie, Finance Director](#)
[2024-56-0 RES Audit Contract Renewal.pdf](#)

7. Items Pulled from Consent (if any)

8. Presentations

- 8.a Presentation Recognizing Service of Morrisville Public Education Advisory Committee (MPEAC) and Performance Measures Advisory Committee (PMAC) Members

9. Public Address

10. Action Items

- 10.a Resolution Announcing Intent to Permanently Close a Portion of Scoggins Avenue
Josh Michael, Planner II
Brief & Action Resolution A - February 13
Public Hearing & Action Resolution B - March 12

2024-2-0 BS Scoggins Ave Intent to Close
2024-2-0A RES Noticing Intent to Close a Portion of Scoggins Ave
2024-2-0B RES Permanently Closing a Portion of Scoggins Ave
2024-2-0 ATTH 01 - Scoggins ROW Map
2024-2-0 Scoggins Ave Abandonment Presentation

- 10.b Proposed Master Sign Plan for the Spark development located at 4877 McCrimmon Parkway (MSP-23-0003)
Eliot Ward, Planning Manager
Brief & Public Hearing - January 23
Action - February 13
2023-453-0 BS - Spark Master Sign Plan.pdf
2023-453-0 ORD - Spark Master Sign Plan.pdf
2023-453-0 ATTH 01 - Spark Master Sign Plan - Aerial Map.pdf
2023-453-0 ATTH 02 - Spark Master Sign Plan - Application Packet
2023-453-0 ATTH 03 - Spark Master Sign Plan - UDO Standards.pdf
2023-453-0 ATTH 04 - Draft PZB Minutes 2023-12-14.pdf
2023-453-0 - Spark Master Sign Plan - Presentation.pdf

- 10.c Capital Project Ordinance Amendment and Resolution Amending the Town Center Pre-Development Agreement
Brandon Zuidema, Town Manager
Brief - January 23, 2024
Action - February 13, 2024
2024-7-0 RES Amendment to TC Pre-Development Agreement.pdf

[2024-7-0 CPOA Town Center Capital Project.pdf](#)
[2024-7-0 ATTH01 Exhibit C - Revised.pdf](#)
[2024-7-0 PRES Amendment to TC Pre-Development Agreement.pdf](#)

11. New Items

- 11.a [Resolution Adopting the Language Access Plan](#)
[Giselle Rodriguez, PE, Deputy Town Manager](#)
[Brief - February 13](#)
[Action - February 27](#)
[2024-52-0 RES Adopting Language Access Plan.pdf](#)
[2024-52-0 PRES Adoption LAP .pdf](#)
[2024-52-0 ATTH01 Language Access Plan FNL DRAFT.pdf](#)

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

13. Council and Manager Comments

14. Work Sessions

- 14.a [Mural Design Selection](#)
[Brittany Johnson, Planner II](#)
[Presentation - February 13](#)
[Action - February 27](#)
- [2024-51-0 ATTH 01 Mural RFP Work Sample Evaluation Rubric](#)
[2024-51-0- ATTH 02 Finalist Work Samples](#)
[2024-51-0- ATTH 03 Site Specific Mural Designs](#)
[2024-51-0 Presentation Mural Design Selection](#)
- 14.b [2024 Town Council Winter Retreat Debrief](#)
[Brandon Zuidema, Town Manager](#)
[2024-59-0 ATTH0-01 Retreat Overview.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.Morrisvillenc.gov for additional contact information.