



Morrisville Town Council

Regular Meeting

June 11, 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 C. Rodrigues**
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 [Resolution for the Appointment of Town Clerk](#)
[2024-191-0 RES Appointing Town Clerk.pdf](#)
 - 6.b [Resolution Appointing an Interim Finance Officer](#)

[Consent June 11, 2024](#)
[2024-212-0_Res Appointing Interim Finance Officer.pdf](#)
7. **Items Pulled from Consent (if any)**
8. **Administrative Reports**
 - 8.a [Quarterly Capital Projects Update](#)
[Mark Spanioli, P.E., Director of Engineering](#)
[2024-193 Quarterly CIP Update June 2024.pdf](#)
 - 8.b [Report on Advisory Committees Summer Recruitment](#)
[Beaonca McCain, Deputy Town Clerk](#)
[2024-205-0 Administrative Report Memo.pdf](#)

9. Presentations

- 9.a 2024 Teen Morrisville 101 Graduate Recognition
Wil Glenn, Communications & Outreach Director
- 9.b Staff Retirement Recognition - Amy Lindley, Development Services Coordinator
Michele Stegall, Planning Director
- 9.c Proclamation Recognizing June as Pride Month
2024-200-0 Proclamation Recognizing Pride Month.pdf
- 9.d Proclamation Recognizing National Pollinator Week
2024-201-0 Proclamation Recognizing National Pollinator Week.pdf
- 9.e Proclamation Recognizing Juneteenth
2024-202-0 Proclamation Recognizing Juneteenth.pdf
- 9.f IT Department Presentation Rick Ralph, CIO
2024-198-0 PRES IT Department Presentation.pdf

10. Public Address

11. Public Hearings

- 11.a FY2025 Recommended Annual Operating Budget and Capital Investment Program
Brandon Zuidema, Town Manager
Presentation - May 14
Work Session - May 16 & 30 (tentative), June 6 (tentative)
Public Hearing - May 28
Adoption - June 11
2024-174-0 FY2025 Annual Operating Budget-CIP.PPT.pdf
2024-87-0 ATTH 01 FAQ FY2025 Annual Operating Budget-CIP.pdf
2024-174-0 ATTH 03 FY2025 Annual Operating Funds Ordinance.pdf
2024-174-0 FY2025 Annual Operating Budget-CIP Report ABBREVIATED.DFT
UPDATED.pdf
2024-174-0 ATTH 02 FY25 Budget Portal Input Results 20240605 UPDATEDpdf
- 11.b Approval of the Transit Oriented Development and Zoning Plan
Michele Stegall, Planning Director
Brief and Public Hearing - September 12
Staff Update and Public Hearing- September 26
Staff Update and Public Hearing - October 10
Staff Update and Public Hearing - October 24

Staff Update and Public Hearing - November 14
 Staff Update and Public Hearing - May 28
 Public Hearing and Action - June 11
 2023-296-0 BS Approving the TOD Dev and Zoning Plan
 2023-296-0 RES Approving the TOD Dev and Zoning - THIS ITEM HAS BEEN
 UPDATED
 2023-296-0 ATTH 01 - Morrisville Transit Oriented Development and Zoning Plan -
 THIS ITEM HAS BEEN UPDATED
 2023-296-0 ATTH 02 - PZB Minutes 8-10-2023
 2023-296-0 ATTH 03 - Open House Feedback
 2023-296-0 ATTH 04 - Road Projects Adjacent to the TOD
 2023-296-0 ATTH 05 - Nonconforming Longfellow Plan in TOD East
 2023-296-0 ATTH 06 - TOD FAQ
 2023-296-0 ATTH 07 - TIA Overview
 2023-296-0 ATTH 08 - Staff Update 11-14-23
 TC Presentation - Approving the TOD Dev and Zoning Plan

- 11.c Duke Energy Progress, LLC Special Use Permit
 Brittany Johnson, Acting Planning Manager
 June 11 - Public Hearing
 June 25 - Action

2024-203-0 Draft Resolution Approving the Application
 2024-203-0 ATTH 01- Application Packet
 2024-203-0 ATTH 02- Maps
 2024-203-0 ATTH 03 - Special Use Permit FAQ
 2024-203-0 Presentation

12. Action Items

- 12.a Proposed UDO Text Amendments for Masonry Painting, Tobacco & Hemp Sales,
 Government Accessory Buildings Exemptions, and Stormwater Management
 Eliot Ward, Planning Manager
 Brief & Public Hearing - May 14
 Action - June 11

2024-46-0 ORD - UDO Text Amendments UPDATED
 2024-46-0 ATTH 01 - Surrounding Community Research
 2024-46-0 ATTH 02 - Tobacco & Hemp Research - UDO Text Amendments
 2024-46-0 ATTH 03 - Draft PZB Minutes - UDO Text Amendments
 2024-46-0 Presentation - UDO Text Amendments UPDATED

13. Council and Manager Comments

14. Closed Session Closed Session

14.a Closed Session to discuss a matter of Property Acquisition pursuant to N.C.G.S. 143-318.11(a)(5)

14.b Closed Session to discuss a personnel matter 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.