



Morrisville Town Council

Regular Meeting

November 12, 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 - Corporal K. Hall**
3. **Invocation**
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 and Capital Project Ordinance Amendment Authorizing a Fourth Amendment to the Memorandum of Understanding with Wake County for a Joint Public Works Facility/Solid Waste Convenience Center](#)
[Mark Spanioli, P.E., Director of Engineering](#)
[2024-353-0 RES 4th Amend to MOU with Wake County for PW Facility.pdf](#)
[2024-353-0 CPOA PW WCC Facility MOU Amendment Four.pdf](#)
[2024-353-0 ATTH 01 Executed Original MOU.pdf](#)
[2024-353-0 ATTH 02 4th Amendment to MOU TOM Wake.pdf](#)
[2024-353-0 ATTH 03 Cost Allocation Table TOM Wake PW Facility.pdf](#)
 - 6.b [Resolution 2024-346-0 Appointing Advisory Committee Members](#)
[Beaonca McCain, Deputy Town Clerk](#)
[2024-346-0 RES Appointing Advisory Committee Members.pdf](#)
[2024-346-0 Advisory Committee Appointment Ballots.pdf](#)
[2024-346-0 Advisory Committee Ballot Summary PDF.pdf](#)
 - 6.c [Resolution Authorizing an Amendment to the Town Manager's Employment Agreement](#)
[David Hacker, Human Resources Director](#)
[2024-368-0 RES First Amendment TM Employment Agreement.pdf](#)

7. Items Pulled from Consent (if any)

8. Presentations

- 8.a Budget/Finance Department Presentation
Byron Hayes, Budget Director/Interim Finance Director
2024-365-0 Budget - Finance Department Presentation.pdf

9. Public Address

10. New Item

- 10.a Resolution and Capital Project Ordinance Amendment to Approve Police Department Records Management System (RMS)
Pete Acosta, Chief of Police
November 12 - Brief
November 26 - Action
2024-347-0 RMS PD presentation Revised.pdf
2024-347-0 ATTH-01 AXON MEMO REVISED.pdf
2024-347-0 ATTH 02 Police RMS System Cost Analysis - FNL.pdf

11. Council and Manager Comments

12. Work Sessions

- 12.a Appointed Public Bodies Administrative Policy Updates
Beaonca A. McCain, Deputy Town Clerk
November 12 - Work Session
November 26 - Brief
December 10 - Action
2024-358-0 PRES Appointed Public Bodies Policy Update.pdf
2024-358-0 ATTH01 Appointed Public Bodies Admin. Policy_V11_20231024.pdf
- 12.b Work Session on Town of Morrisville Legislative Agenda for Upcoming 2025 - 2027 Biennium
Erin L. Hudson, Strategic Performance Manager
2024-343-0 PRES Legis Agenda 2025-2027v2.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@morrisvillenc.gov or visit www.morrisvillenc.gov/Council for additional contact information.

