



Morrisville Town Council

Regular Meeting

June 25, 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 P. Lynch**
- 3. Invocation - Mayor Cawley**
- 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 [Budget/Capital Project Ordinance Amendment, Fourth Quarter Fiscal Year 2024](#)
[Byron Hayes, Interim Finance Director](#)
[2024-207-0 Budg Cap Proj Ord Amend 4th Qtr.pdf](#)
 - 6.b [Resolution Acknowledging the North Carolina Governor's Highway Safety Program \(NCGHSP\) Grant Requirements](#)
[Pete Acosta, Police Chief](#)
[2024-194-0 RES Acknowledging NCGHPS Grant Requirements.pdf](#)
[2024-194-0 ATTH01 GHSP Application.pdf](#)
[2024-194-0 ATTH02 GHSP Application Informal Approval.pdf](#)
 - 6.c [Approval of May 2024 Town Council Meeting Minutes](#)
[Patricia M. Spillane, Town Clerk](#)
[2024-218-0 20240514 Meeting Minutes.pdf](#)
[2024-218-0 20240516 Work Session Minutes.pdf](#)
[2024-218-0 20240528 Meeting Minutes.pdf](#)
 - 6.d [Resolution of the Morrisville Town Council Authorizing the Police Chief to Award a Service Sidearm Upon Request and in Accordance with North Carolina General Statute § 17f-20](#)

Pete Acosta, Police Chief

2024-195-0_RES_Authorizing Award of a Police Service Sidearm.pdf

- 6.e Resolution Approving of Special Events and Notice to North Carolina Department of Transportation (NCDOT) for 2024 Road Closures

Pete Acosta, Police Chief

2024-224-0 RES Special Event Rd Closure.pdf

6.f

Resolution Rescinding Resolution 2024-139-0 Approving Interlocal Agreement with Wake County for Administration of Erosion and Sedimentation Control

Mark Spanioli, Town Engineer

2024-226-0 RES Rescinding 2024-139-0.pdf

7. Items Pulled from Consent (if any)

8. Administrative Reports

- 8.a Morrisville Smart Shuttle Program Update June 2024

Caleb Allred, Transportation Planner II

2024-216-0 Admin Report.pdf

9. Presentations

- 9.a Proclamation Recognizing July 2024 as National Parks and Recreation Month

Mary Faucette, Parks, Recreation and Cultural Resources (PRCR) Director

2024-209-0 Proclamation Recognizing July as Parks and Recreation Month.pdf

- 9.b Staff Retirement Recognition - Nancy Emslie, Finance Director

Jeanne Hooks, Director of Management Services

- 9.c Staff Retirement Recognition - Lieutenant Tracy Skeeter

Pete Acosta, Police Chief

10. Briefs

- 10.a Resolution Accepting the Stirrup Iron Creek Greenway Feasibility Study

Michele Stegall, Planning Director

Danielle Kittredge, North Carolina Department of Transportation (NCDOT)

Brief - June 25, 2024

Action - July 9, 2024

2024-214-0 RES Accepting Greenway Feasibility Study

2024-214-0 ATTH 01 Report - Stirrup Iron Creek Greenway Study

2024-214-0 PRES - Stirrup Iron Creek Greenway Study

- 10.b Resolution Accepting the Morrisville Parkway Access Management Study

Michele Stegall, Planning Director

Andrew Topp, VHB

Crystal Odum, Capital Area Metropolitan Planning Organization (CAMPO)

Brief - June 25, 2024

Action - July 9, 2024

2024-215-0 RES Accepting Morrisville Parkway Access Management Study

2024-215-0 ATTH 01 - Morrisville Parkway Access Management Study

2024-215-0 PRES - Morrisville Parkway Access Management Study

11. Public Address

12. Public Hearings

- 12.a Resolution Approving a Special Use Permit to Duke Energy Progress, LLC, for a Major Utility Facility Use to Accommodate the Future Development of a Substation at 0 Airport Boulevard and 429 Airport Boulevard
Brittany Johnson, Planning Manager
June 11 and 25 - Public Hearing
June 25 - Action
2024-203-0 Draft Resolution Approving the Application THIS ITEM HAS BEEN UPDATED
2024-203-0 ATTH 01 Application Packet THIS ITEM HAS BEEN UPDATED
2024-203-0 ATTH 02- Maps
2024-203-0 ATTH 03- Special Use Permit FAQ
2024-203-0 Presentation THIS ITEM HAS BEEN UPDATED

13. Council and Manager Comments

14. Work Sessions

- 14.a Wake County Public School System (WCPSS) 2023-2028 Strategic Plan
Brandon Zuidema, Town Manager
Dr. Brooksie Sturdivant, WCPSS Jeanes Fellow
Leigh Ann Alford-Keith, WCPSS, Senior Director of Innovative and Strategic Initiatives
June 25 - Work Session
2024-217-0 ATTH01 WCPSS Strategic Plan.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@morrisvillenc.gov or visit www.morrisvillenc.gov/Council for additional contact information.