



Morrisville Town Council

Regular Meeting

October 24, 2023, 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 - Sergeant Lori Strickland

Sergeant Strickland has 15 years law enforcement experience, 13 years with the Town of Morrisville. She has served on the Crisis Intervention Team and has received Officer of the Year recognition several times.

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 [FY24 First Quarter Budget & Capital Project Ordinance Amendments](#)

[Jeanne Hooks, Director of Management Services](#)

[2023-390-0 BS FY24 First Quarter BOA.pdf](#)

[2023-390-0 FY24 First Quarter BOA.pdf](#)

6.b [Re-appropriation of Fund Balance from Prior Year 2023](#)

[Nancy Emslie, Finance Director](#)

[2023-391-0 BS BOA Reappropriation of Fund Balance from Prior Year 2023.pdf](#)

[BOA 2023-391-0 Reappropriation of Fund Balance.pdf](#)

6.c [Approval of September 2023 Town Council Meeting Minutes](#)

[Eric Smith, Town Clerk](#)

[20230912M.pdf](#)

[20230926M.pdf](#)

7. Items Pulled from Consent (if any)

8. Administrative Reports

- 8.a [FY2024 First Quarter Financial Report](#)
[Cacie Langley, Controller](#)
[2023-385-0 BS Q1 Financial Report.pdf](#)
[2023-385-0 FY2024 Q1 Statement of Revenues & Expenditures.pdf](#)
- 8.b [Winter Advisory Committee Recruitment](#)
[Eric Smith, Town Clerk](#)
[2023-393-0 BS Winter Advisory Committee Appointments.pdf](#)
[2023-393-0 AR Winter Advisory Committee Appointments.pdf](#)
[2023-393-0 ATTH01 Winter Advisory Committee Appointments Vacancy Overview.pdf](#)

9. Presentations

- 9.a [Retirement Recognition of Captain Robbie Stanley](#)
[Nathan Lozinsky, Fire Chief](#)
[2023-394-0 BS Retirement Recognition of Captain Robbie Stanley.pdf](#)
- 9.b [Retirement Recognition of Captain Eric Preddy](#)
[Pete Acosta, Police Chief](#)
[2023-395-0 BS Retirement Recognition of Captain Eric Preddy.pdf](#)
- 9.c [Morrisville Smart Shuttle Year 2 Review](#)
[Caleb Allred, Planner II - Transportation](#)
[2023-374-0 BS Smart Shuttle Yr 2 Review.pdf](#)
[2023-374-0 ATTH 1 FAQ.pdf](#)
[2023-374-0 ATTH 2 Max ETA Evaluation.pdf](#)
[2023-374-0 ATTH 3 Smart Shuttle in app Survey.pdf](#)
[2023-374-0 ATTH 4 Smart Shuttle outside app Survey.pdf](#)
[2023-374-0 PRES Smart Shuttle Yr 2 Review.pdf](#)

10. Public Address

11. Public Hearings

- 11.a [Approval of the Transit Oriented Development and Zoning Plan](#)
[Chris Lawson, Planning Manager](#)
[Brief and Public Hearing - September 12](#)
[Staff Update - September 26](#)
[Staff Update - October 10](#)
[Staff Update - October 24](#)
[Action - November 14](#)
[2023-296-0 BS Approving the TOD Dev and Zoning Plan](#)

2023-296-0 RES Approving the TOD Dev and Zoning Plan
2023-296-0 ATTH 01 - Morrisville TOD Development Plan
2023-296-0 ATTH 02 - Draft PZB Minutes
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
TC Presentation - Approving the TOD Dev and Zoning Plan

12. Action Items

- 12.a Resolution Amending the Appointed Public Bodies Admin. Policy
Eric Smith, Town Clerk
Brief - October 10
Action - October 24
2023-372-0 BS Appointed Public Bodies Admin. Policy.pdf
2023-372-0 RES Appointed Public Bodies Admin. Policy - UPDATED
2023-372-0 ATTH 01 Appointed Public Bodies Admin. Policy ORIGINAL.pdf
2023-372-0 ATTH 02 Appointed Public Bodies Admin. Policy RED LINE - FINAL.pdf
2023-372-0 ATTH 03 Appointed Public Bodies Admin. Policy CLEAN - UPDATED

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

14. Council and Manager Comments

15. Work Sessions

- 15.a Affordable Housing Plan Implementation - Down Payment Assistance & Land Donation
Danielle Kittredge, Principal Planner
Thomas Lloyd, Planner II
2023-364-0 BS Affordable Housing Phase 2 - Continued.pdf
2023-364-0 ATTH 01 Public Employee Housing Choice Program Design DRAFT.pdf
2023-364-0 ATTH 02 Preliminary Sketches.pdf
2023-364-0 PRES Affordable Housing Phase 2 - Continued.pdf

16. Closed Session

- 16.a Closed Session Pursuant to N.C.G.S. 143-318.11(a)(4) to discuss matters relating to economic development

17. **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/Council for additional contact information.