Morrisville Town Council

Regular Meeting
September 24, 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 - Detective A. Johnson**

3. **Invocation - 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 Town Council August Meeting Minutes
   Patricia Spillane, Town Clerk
   2024-08-13 TC Meeting Minutes.pdf
   2024-08-27 TC Meeting Minutes.pdf
   2024-08-29 TC WS Meeting Minutes.pdf

   6.b Resolution 2024-248-0 Award of Service Sidearm to Senior Officer Rodrigues
   Pete Acosta, Chief of Police
   2024-248-0 Resolution Award Sidearm Rodrigues.pdf
   2024-248-0 ATTH01 Surplus Form.pdf

   6.c Resolution 2024-265-0 Transfer of Ownership of K9 to Senior Officer Rodrigues
   Pete Acosta, Chief of Police
   2024-264-0 Resolution Transferring ownership of Retired Police K9.pdf
   2024-264-0 ATTH01 Surplus Form.pdf

7. **Items Pulled from Consent (if any)**

8. **Administrative Reports**

8.a Master Sustainability Plan FY2024 Overview
Kimberly Conley, Sustainability Coordinator
2024-239-0 ATTH01 AR MSP.pdf

9. Presentations

9.a Fire Prevention Week Proclamation
Nathan Lozinsky, Fire Chief
2024-311-0 Fire Prevention Week Proclamation.pdf

9.b Staff Retirement Recognition - Senior Officer Carl Rodrigues and K9 Arko
Pete Acosta, Chief of Police

9.c Introduction of David Hacker – Human Resources Director
Giselle Rodriguez, Deputy Town Manager

10. Public Address

11. Action Items

11.a Proposed Amendment to the Zoning Map for HSNC (REZ-23-0014)
Josh Michael, Planner II
August 13 - Brief/Public Hearing
August 27 - NO UPDATE
September 10 - Brief/Public Hearing/Action
September 24 - Brief/Action
2024-228-0 ORD Approving HSNC Rezoning - THIS ITEM HAS BEEN UPDATED
2024-228-0 ATTH 01 Maps
2024-228-0 ATTH 02 Application Packet - THIS ITEM HAS BEEN UPDATED
2024-228-0 ATTH 03 PZB Plan Consistency Statement Signed
2024-228-0 ATTH 04 PZB Minutes
2024-228-0 ATTH 05 Resident Correspondence HSNC
2024-228-0 PRES Staff - THIS ITEM HAS BEEN UPDATED
2024-228-0 PRES Applicant - THIS ITEM HAS BEEN UPDATED

12. Council and Manager Comments

13. Closed Session

13.a Closed Session to discuss a Personnel Matter (Town Manager Evaluation) pursuant to N.C.G.S 143-318.11 (a)(6).

14. 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.