



Morrisville Town Council

Regular Meeting

August 8, 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 - Senior Officer C. Rodrigues

Senior Officer Carl Rodrigues has served as a police officer for 25 years with the last 16 years being with the Town of Morrisville. He is assigned to the K-9 unit with his partner K9 Arko. He is also a veteran of the US Army and served 7 years as a paratrooper with the 82nd Airborne Division.

3. Invocation

Invocation by 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 [Resolution Authorizing Encroachment and Indemnity Agreement with Wake County for Crabtree Creek Nature Park](#)
[Kyle Cooper, Capital Projects Manager](#)
[2023-2284-0 BS Authorizing CCNP Encroachment Agreement with Wake County.pdf](#)
[2023-284-0 RES Authorizing CCNP Encroachment Agreement with Wake County.pdf](#)
[2023-284-0 ATTH01 CCNP FINAL DRAFT Encroachment Agreement 6.15.23.pdf](#)
[2023-284-0 ATTH02 CCNP Encroachment Agreement EXHIBIT A - Parcel Map.pdf](#)
[2023-284-0 ATTH03 CCNP Encroachment Agreement EXHIBIT B - Flood Easement Deed.pdf](#)
[2023-284-0 ATTH04 CCNP Encroachment Agreement EXHIBIT C - Construction Drawings.pdf](#)

7. Items Pulled from Consent (if any)

8. Administrative Reports

- 8.a [Morrisville Smart Shuttle Follow-up FAQ](#)
[Caleb Allred, Planner II - Transportation](#)
[2023-283-0 BS Smart Shuttle Follow-up FAQ.pdf](#)
[2023-283-0 AR Smart Shuttle Council Follow-up FAQ.pdf](#)
- 8.b [Morrisville Grants Program Annual Update](#)
[Dawn Raab, Budget and Management Analyst](#)
[2023-297-0 BS Morrisville Grants Program Annual Update.pdf](#)
[2023-297-0 Morrisville Grants Program Annual Update.pdf](#)

9. Presentations

- 9.a [Proclamation Recognizing S'Morrisville](#)
[2023-300-0 BS Proclamation Recognizng S'Morrisville.pdf](#)
[S_Morrisville.pdf](#)
- 9.b [Proclamation Recognizing India Independence Day](#)
[2023-301-0 BS Proclamation Recognizing India Independence Day.pdf](#)
[India Independence Day 2023.pdf](#)
- 9.c [Proclamation Recognizing National Fentanyl Prevention and Awareness Day](#)
[2023-302-0 BS Proclamation Recognizing Fentanyl Prevention and Awareness.pdf](#)
[National Fentanyl Prevention and Awareness Day .pdf](#)
- 9.d [Proclamation Recognizing Senior Citizens Day](#)
[2023-305-0 BS Proclamation Recognizing Senior Citizens Day.pdf](#)
[Senior Citizens Day 2023.pdf](#)

10. Public Address

11. Future Meetings, Events and Community Engagement Opportunities For a full listing of events, please see the Town Calendar at www.townofmorrisville.org.

12. Council and Manager Comments

13. Work Sessions

- 13.a [Affordable Housing Plan Implementation - Phase 2](#)
[Danielle Kittredge, Principal Planner](#)
[Consultant: HR&A Advisors](#)

2023-206-0 BS Affordable Housing Plan Implementation Phase 2.pdf
2023-206-0 ATTH 01 Draft Affordable Housing Development Incentive Policy
Guide - THIS ITEM HAS BEEN UPDATD.pdf
2023-206-0 ATTH 02 Draft Public Employee Housing Choice Program Design.pdf
2023-206-0 ATTH 03 DRAFT PZB Minutes June 8, 2023.pdf
2023-206-0 PRES Affordable Housing Plan Implementation Phase 2 - THIS ITEM
HAS BEEN UPDATED.pdf

14. Closed Session

- 14.a Closed Session Pursuant to N.C.G.S. 143-318.11(a)(4) to discuss matters relating to economic development.
Martha Paige, Town Manager
Giselle Rodriguez, Assistant Town Manager
- 14.b Closed Session Pursuant to N.C.G.S. 143-318.11(a)(6) to discuss personnel matters.
Martha Paige, Town Manager
Lauri Shedlick, Human Resources Director

- 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@TownofMorrisville.org, or visit www.TownofMorrisville.org/Council for additional contact information.