



## **Morrisville Town Council**

Regular Meeting

August 22, 2023, 6:00 PM

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**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 - Master Officer A. Hogan**

Master Officer Hogan has served as police officer for 5 years and is currently a Patrol Officer assigned to uniform patrol.

**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 Resolution Adopting an Affordable Housing Development Incentive Policy**

Danielle Kittredge, Principal Planner

[2023-316-0 BS Affordable Housing Development Incentive Policy.pdf](#)

[2023-316-0 RES Affordable Housing Development Incentive Policy.pdf](#)

[2023-316-0 ATTH 01 DRAFT PZB Minutes June 8, 2023.pdf](#)

**6.b Resolution Authorizing Street Acceptance for Thornebury at Town Hall Subdivision**

Levi Henry, Development Services Supervisor

[2023-317-0 BS Thornebury at Town Hall Street Acceptance.pdf](#)

[2023-317-0 RES Thornebury at Town Hall Street Acceptance.pdf](#)

[2023-317-0 ATTH 01 Thornebury at Town Hall - Description of Streets.pdf](#)

[2023-317-0 ATTH 02 Thornebury at Town Hall Exhibit.pdf](#)

[2023-317-0 ATTH 03 Thornebury at Town Hall Exhibit.pdf](#)

**6.c Resolution Authorizing Street Acceptance for Wake Competition Center - South Subdivision.**

Levi Henry, Development Services Supervisor

2023-318-0 BS Wake Competition Center - South Street Acceptance.pdf  
2023-318-0 RES Wake Competition Center - South Street Acceptance.pdf  
2023-318-0 ATTH01 Wake Competition Center - South Description of Streets.pdf  
2023-318-0 ATTH02 Wake Competition Center - South - Exhibits.pdf

6.d Approval of July 11, 2023 Town Council Meeting Minutes

Eric Smith, Town Clerk

20230711M.pdf

6.e Approval of July 12, 2023 Town Council Joint Meeting w/ Wake County Board of Commissioners

Eric Smith, Town Clerk

20230712M WS.pdf

6.f Approval of July 25, 2023 Town Council Meeting Minutes

Eric Smith, Town Clerk

20230725M.pdf

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

**8. Presentations**

8.a Franklin Upchurch Senior Street Dog Park Concept Design Update

Kyle Cooper, Capital Projects Manager

Mark Spanioli, Town Engineer

Austin Roland, Kimley Horn

2023-314-0 BS FUS Dog Park Concept Design Update.pdf

2023-314-0 PRES FUS Dog Park Concept Design Update.pdf

2023-314-0 ATTH-01 ToM\_DogPark\_OnlineSurvey\_Results.pdf

2023-314-0 ATTH-02 Morrisville\_DogPark\_PublicWksp\_Notes.pdf

8.b Morrisville Means Business Small Business Program Update

Sara Ellis, Small Business Program Specialist

2023-324-0 Brief Supp\_MSV Small Bus Update.pdf

2023-324-0 ATTH01 - PRES - MMB Town Council Update 8.22.23.pdf

2023-324-0 ATTH02 - REPORT - MMB Year One Report.pdf

**9. Public Address**

**10. Future Meetings, Events and Community Engagement Opportunities** For a full listing of events, please see the Town Calendar at [www.townofmorrisville.org](http://www.townofmorrisville.org).

**11. Council and Manager Comments**

**12. Closed Session**

- 12.a Closed Session Pursuant to N.C.G.S. 143-318.11(a)(6) to discuss personnel matters.

Martha Paige, Town Manager

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@TownofMorrisville.org](mailto:TownCouncil@TownofMorrisville.org), or visit [www.TownofMorrisville.org/Council](http://www.TownofMorrisville.org/Council) for additional contact information.