Morrisville Town Council

Regular Meeting
April 9, 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 - Sgt. Lori Strickland**

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 Budget/Capital Project Ordinance Amendment
   Byron Hayes, Budget Director
   2024-135-0 Budget Capital Project Ordinance Amendment.pdf

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

8. **Presentations**

   8.a Proclamation Honoring the Life of Former Council Member Stephen Diehl
   2024-120-0 Proclamation Honoring Stephen Diehl.pdf

   8.b Proclamation Honoring the Life of former Council Member Tet Walton
   2024-125-0_Proclamation_Honoring_Emma_Tet_Walton.pdf

   8.c Proclamation Recognizing Parkinson's Awareness Month
   2024-127-0 Proclamation Recognizing Parkinson's Awareness Month.pdf

   8.d Proclamation Recognizing Earth Day
   2024-129-0 Earth Day Proclamation.pdf

8.e Franklin Upchurch Senior Street Dog Park Project Update
April 9, 2024
Kyle Cooper, Capital Projects Manager
Mark Spanioli, Town Engineer
2024-128-0 PRES FUS Dog Park Update.pdf

8.f Fire Department Presentation
Nate Lozinsky, Fire Chief
2024-133-0 PRES Fire Department Presentation.pdf

9. New Items

9.a Revision to Rule 25 - Council Proclamation Policy
Brandon Zuidema, Town Manager
Brief - April 9
Action - April 22
2024-131-0 RES Amending Rule 25 on Proclamations.pdf
2024-131-0 ATTH01 Existing Rule 25.pdf
2024-131-0 ATTH02 Proposed Rule 25.pdf
2024-131-0 PRES Amending Rule 25 on Proclamations.pdf

10. Public Address

11. Public Hearings

11.a Proposed Master Sign Plan for the Southport Campus (MSP-23-02)
Mae Golden, Planner I
Brief & Public Hearing - April 9
Action - April 22
2024-74-0 ORD - Southport Master Sign Plan.pdf
2024-74-0 ATTH 01 Aerial Map.pdf
2024-74-0 ATTH 02 Justification Letter
2024-47-0 ATTH 03 Draft PZB Minutes 2024-3-14.pdf
2024-74-0 Presentation MSP Southport

12. Action Items

12.a Resolution Amending Personnel Policies
Nate Mayer, Interim Human Resources Director
Brief - March 26
Action - April 9
2024 -107-0 RES Resolution Amending Personnel Policies.pdf
2024-107-0 ATTH-01 Personnel Policy with Changes.pdf
2024-107-0 ATTH-02 Personnel Policy Summary of Changes.pdf

PRES Personnel Policy Update.pdf

13. **Future Meetings, Events and Citizen Involvement Opportunities** For a full listing of events, please see the Town Calendar at www.MorrisvilleNC.gov.

14. **Council and Manager Comments**

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.