



Morrisville Town Council

Regular Meeting

January 23, 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 - Sergeant B. Pinel

Sgt. Brian Pinel has been in law enforcement for nearly 27 years. He started his career with Raleigh Police Department before joining Morrisville Police in 2000. Sgt. Pinel is currently a patrol sergeant over the 10 Squad.

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 [Drainage Easement Abandonment Associated with the Spark Development Ben Mills, P.E., C.F.M, Stormwater Engineering Manager](#)
[2024-14-0 BS Drainage Easement Abandonment Associated with the Spark Development.pdf](#)
[2024-14-0 RES for Drainage Easement Abandonment Associated with the Spark Development.pdf](#)
[2024-14-0 ATTH01 Termination of Easement - Spark REIDs 502003 502004 502005 and 502006.pdf](#)
[2024-14-0 ATTH02 Spark_EasementMap.pdf](#)
- 6.b [Resolution Authorizing Award of a Police Service Sidearm Pete Acosta, Police Chief](#)
[2024-10-0 RES Awarding a Service Firearm.pdf](#)

- 6.c Resolution Approving Advisory Committee Chair and Vice Chair Appointments
Brandon Zuidema, Town Manager
2024-1-0 RES Resolution Approving Committee Chair and Vice Chair Appointments.pdf
- 6.d Resolution Appointing Interim Town Clerk and Deputy Town Clerk
Brandon Zuidema, Town Manager

2024-6-0 RES Appointing Clerk and Dep Clerk.pdf
- 6.e Approval of December 2023 Town Council Meeting Minutes
Brandon Zuidema, Town Manager
20231212 Council Meeting Minutes.pdf

7. Items Pulled from Consent (if any)

8. Administrative Reports

- 8.a Quarterly Capital Projects Update
Mark Spanioli, P.E., Director of Engineering
2024-4-0 BS Capital Project Update Jan 2024.pdf
2024-4-0 Capital Project Update Jan 2024.pdf
- 8.b Small Business Update
Sara Ellis, Small Business Program Specialist
2024-8-0 Small Biz Admin Report.pdf
- 8.c Morrisville Grants Program Update
Dawn Raab, Budget & Management Analyst
2024-23-0 Morrisville Grants Program Update Admin Report.pdf
- 8.d FY2024 Mid-Year Q2 Budget-Financial Admin Report
Byron Hayes, Budget Director & Cacie Langley, Controller
2024-27-0 Mid-Year Q2 Budget-Financial Admin Report.pdf

9. Presentations

- 9.a Proclamation Recognizing National Mentoring Month
Brandon Zuidema, Town Manager
National Mentoring Month 2024.pdf
- 9.b Proclamation Recognizing Martin Luther King, Jr. Day of Service
MLK Day of Service Proclamation.pdf
- 9.c Proclamation Recognizing Black History Month

[Black History Month.pdf](#)

- 9.d [Proclamation Recognizing Surya Namaskar
Surya Namaskar_20240123.pdf](#)

- 9.e [Town Center Amenities Update
Brandon Zuidema, Town Manager
2024-26-0 PRES Town Center Amenities Update.pdf](#)

10. Public Address

11. Public Hearings

- 11.a [Public Hearing on Town Center Phase I Main Street Planned Development
Rezoning
Chris Lawson, Planning Manager
Brief and Public Hearing- November 28
Continued Public Hearing and Potential Action - January 23
2023-359-0 BS Town Center MSPD
2023-359-0 Ordinance -Town Center MSPD
2023-359-0 ATTH 01 - Maps - Town Center MSPD
2023-359-0 ATTH 02 - Request Letter and Proposed Conditions - Town Center
MSPD
2023-359-0 ATTH 03 PZB Minutes October 12, 2023 - Town Center MSPD
2023-359-0 - ATTH 04 Draft PZB Minutes November 9, 2023 - Town Center MSPD
2023-359-0 - ATTH 05 PZB Consistency Statement- Town Center MSPD
2023-359-0 Presentation - Town Center MSPD](#)
- 11.b [Public Hearing on Proposed Master Sign Plan for the Spark development located
at 4877 McCrimmon Parkway \(MSP-23-0003\)
Eliot Ward, Planning Manager
Brief & Public Hearing - January 23
Action - February 13
2023-453-0 BS - Spark Master Sign Plan.pdf
2023-453-0 ORD - Spark Master Sign Plan.pdf
2023-453-0 ATTH 01 - Spark Master Sign Plan - Aerial Map.pdf
2023-453-0 ATTH 02 - Spark Master Sign Plan - Application Packet
2023-453-0 ATTH 03 - Spark Master Sign Plan - UDO Standards.pdf
2023-453-0 ATTH 04 - Draft PZB Minutes 2023-12-14.pdf
2023-453-0 - Spark Master Sign Plan - Presentation.pdf](#)
- 11.c [Public Hearing on Proposed Major Amendment to the Park West Village Mixed-
Use Planned Development District \(REZ 22-0012\)
Thomas Lloyd, Planner II](#)

January 23 - Brief and Public Hearing
Action - February 13
2023-312-0 BS Proposed Major Amendment to the PWV MUPD
2023-312-0 Ordinance With Exhibits A, B, and C
2023-312-0 ATTH 01 Maps
2023-312-0 ATTH 02 Application
2023-312-0 ATTH 03 PZB Consistency Statement
2023-312-0 ATTH 04 November and December Draft PZB Minutes
2023-312-0 ATTH 05 Resident Correspondence TC
2023-312-0 ATTH 06 Casto School Aged Children Data
2023-312 Presentation - Park West Village MUPD

12. New Items

- 12.a Capital Project Ordinance Amendment and Resolution Amending the Town Center Pre-Development Agreement
Brandon Zuidema, Town Manager
Brief - January 23, 2024
Action - February 13, 2024
2024-7-0 RES Amendment to TC Pre-Development Agreement.pdf
2024-7-0 CPOA Town Center Capital Project.pdf
2024-7-0 ATTH01 Exhibit C - Revised.pdf
2024-7-0 PRES Amendment to TC Pre-Development Agreement.pdf

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. Closed Session

- 15.a Closed Session Pursuant to NCGS 143-318.11(a)(4) to Discuss Economic Development and NCGS 143-138.11(a)(3) to Discuss a Matter of Attorney-Client Privilege
Giselle Rodriguez, Deputy Town Manager

16. 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.