Morrisville Town Council

Regular Meeting
September 26, 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 - Sergeant Lori Strickland
Sergeant Strickland has 15 years law enforcement experience, 13 years with the Town of Morrisville. She has served on the Crisis Intervention Team and has received Officer of the Year recognition several times.

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 Granting Utility and Pipeline Easement to the Town of Cary
Jeffery P. Brown, PE, Public Works Director
2023-348-0 BS Resolution Granting Utility Easement to Town of Cary
2023-348-0_RES Transferring Utility and Pipeline Easement to Town of Cary
2023-348-0 ATTH 01 Aviation Parkway Additional Easement.pdf

6.b Community Garden Lease Renewal
Brandon Zuidema, Deputy Town Manager
2023-338-0 BS Community Garden Lease.pdf
2023-338-0 RES Community Garden Lease.pdf
2023-338-0 ATTH01 Community Garden Lease.pdf
2023-338-0 ATTH02 2018 Lease Agreement.pdf

6.c Western Wake Farmers Market Lease Renewal
Brandon Zuidema, Deputy Town Manager
2023-339-0 BS WWFM Lease.pdf

2023-339-0 RES WWFM Lease.pdf
2023-339-0 ATTH01 WWFM Lease.pdf
2023-339-0 ATTH02 Lease Comparison.pdf
2023-339-0 ATTH03 2017 Lease Agreement.pdf

6.d Approval of August 8, 2023 Town Council Meeting Minutes
Eric Smith, Town Clerk
20230808M.pdf

6.e Approval of August 22, 2023 Town Council Meeting Minutes
Eric Smith, Town Clerk
20230822M.pdf

6.f Approval of August 24, 2023 Town Council Work Session Minutes
Eric Smith, Town Clerk
20230824 WS.pdf

7. Items Pulled from Consent (if any)

8. Administrative Reports

8.a Quarterly Capital Projects Update
Mark Spanioli, P.E., Director of Engineering
2023-343-0 BS Capital Project Update Sept 2023.pdf
2023-343-0 Capital Project Update Sept 2023.pdf

8.b Personnel Policy Review Workgroup Update
Nate Mayer, Interim Human Resources Director
2023-351-0 BS Personnel Policy Review Workgroup Update.pdf
2023-351-0 Personnel Policy Review Workgroup Update.pdf

9. Presentations

9.a Retirement Recognition for Lauri Shedlick, Human Resources Director
Martha Paige, Town Manager

9.b Retirement Recognition for Martha Paige, Town Manager
Mayor TJ Cawley and Members of Town Council
Brandon Zuidema, Deputy Town Manager

10. Public Address

11. Action Items

11.a Resolution Adopting the Bidder Prequalification Requirements for Crabtree Creek Nature Park

Mark Spanioli, P.E., Director of Engineering
Brief and Action - September 26
2023-344-0 BS CCNP Bidder Prequalification Process.pdf
2023-344-0 RES CCNP Prequalification Requirements.pdf
2023-344-0 ATTH01 Prequalification Policy CCNP.pdf

11.b Approval of the Transit Oriented Development and Zoning Plan
Chris Lawson, Planning Manager
Brief and Public Hearing - September 12
Action - September 26
2023-296-0 BS Approving the TOD Dev and Zoning Plan
2023-296-0 RES Approving the TOD Dev and Zoning Plan THIS ITEM HAS BEEN UPDATED
2023-296-0 ATTH 01 - Morrisville TOD Development Plan
2023-296-0 ATTH 02 - Draft PZB Minutes
2023-296-0 ATTH 03 - Open House Feedback
2023-296-0 ATTH 04 - Road Projects Adjacent to the TOD
2023-296-0 ATTH 05 - Nonconforming Longfellow Plan in TOD East THIS ITEM IS NEW
2023-296-0 ATTH 06 - TOD FAQ THIS ITEM IS NEW
TC Presentation - Approving the TOD Dev and Zoning Plan

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

13. Council and Manager Comments

14. Work Sessions

14.a Economic Development Strategy Update and Discussion
Martha Paige, Town Manager
Kathleen Henry, KH Consulting Services
2023-350-0 BS Economic Development Strategy Update.pdf
2023-350-0 ATTH01 Town MCoC Contract 2013.pdf
2023-350-0 ATTH02 EDS Strategy.pdf
2023-350-0 ATTH03 EDS Prioritization Chart.pdf
2023-350-0 ATTH04 Best Practices & Recommendations.pdf
2023-350-0 ATTH05 MCoC EDS Recommendations.pdf
2023-350-0 ATTH06 EDS Implementation Proposal.pdf
2023-350-0 PRES Economic Development Strategy.pdf
2023-350-0 PRES 2 Economic Development Strategy.pdf

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.