



Morrisville Town Council

Regular Meeting

February 28, 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 Lori Strickland

Senior Officer Strickland has 14 years law enforcement experience, 12 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 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 Appointing Advisory Committee Members \(Winter\)](#)
[Eric Smith, Town Clerk](#)

[2023-51-0 BS Resolution Appointing Advisory Committee Members \(Winter\).pdf](#)
[2023-51-A RES Resolution Appointing Advisory Committee Members \(Winter\).pdf](#)
[2023-51-B RES Resolution Appointing Advisory Committee Members \(Winter\).pdf](#)
[2023-51-0 ATTH01 Vacancy Overview.pdf](#)
[2023-51-0 ATTH02 Application Packet \(CONFIDENTIAL\).pdf](#)
[2023-51-0 ATTH03 Applicant Contact Info \(CONFIDENTIAL\).pdf](#)
[2023-51-0 ATTH04 Supplemental Question Matrix.pdf](#)
[2023-51-A ATTH05 Electronic Ballots.pdf](#)
[NEW 2023-51-A ATTH06 Applicant Tally Sheet.pdf](#)
[2023-51-B ATTH07 Remaining MSCSC Vacancy Electronic Ballot.pdf](#)

- 6.b [Resolution Authorizing the Police Chief to Award a Service Sidearm](#)

Pete Acosta, Police Chief

2023-50-0 BS Award Service Sidearm.pdf

2020-198-0_RES_Award_Service_Sidearm_Hanks.pdf

6.c Church Street Park Southern Lot Avigation Easement Agreement Approval

Kyle Cooper - Parks Planner Engineering

Brief/Action - February 28

2023-25-0 BS Ch St Pk South Lot Avigation Easement Agreement Resolution.pdf

2023-25-0 RES Avigation Agreement for Church St Park Southern Lot.pdf

2023-25-0 ATTH 01 Exhibit A Southern Lot Plan View.pdf

2023-25-0 ATTH 02 Exhibit B Avigation Easement Form Southern Lot.pdf

6.d Approval of January 10, 2023 Town Council Meeting Minutes

Eric Smith, Town Clerk

20230110M.pdf

6.e Approval of January 24, 2023 Town Council Meeting Minutes

Eric Smith, Town Clerk

20230124M.pdf

6.f Approval of January 26, 2023 Town Council Work Session Meeting Minutes

Eric Smith, Town Clerk

20230126M.pdf

6.g Resolution Approving Advisory Committee Chair and Vice-Chair Appointments.

Eric Smith, Town Clerk

2023-77 -0 BS Approving Committee Chair and Vice Chair Appointments.pdf

2023-77 -0 Resolution Approving Committee Chair and Vice Chair
Appointments.pdf

7. Items Pulled from Consent (if any)

8. Administrative Reports

8.a Small Business Outreach Survey Results

Sara Ellis, Small Business Program Specialist

Michael James, Fiscal Recovery Officer

2023-62-0 BS Small Business Outreach Survey Results .pdf

2023-62-0 AR Small Business Outreach Survey Results .pdf

9. Presentations

9.a Proclamation Recognizing Read Across America Day

2023-73-0 BS Proclamation Recognizing Read Across America Day.pdf

[Read Across America Day.pdf](#)

- 9.b [Proclamation Recognizing Developmental Disability Awareness Month
2023-48-0 BS Proclamation Recognizing Developmental Disability Awareness
Month.pdf
Developmental Disability Awareness Month.pdf](#)

- 9.c [Morrisville Smart Shuttle First Year of Operation Review
Caleb Allred, Planner II - Transportation](#)

[2023-54-0 BS Smart Shuttle First Year Review.pdf
2023-54-0 PRES Smart Shuttle.pdf](#)

10. Public Address

11. Public Hearing

- 11.a [Proposed Amendment of the Zoning Map for Duke Energy located at 940
Morrisville Carpenter Road \(REZ-22-0010\)
Suzy Russell, Planner II
Brief and Public Hearing - January 10
Public Hearing and Item Continuation - January 24
Public Hearing and Item Continuation - February 14
Public Hearing - February 28
Action - TBD
2022-438-0 BS REZ Duke Energy
2022-438-0 ORD REZ Duke Energy - THIS ITEM HAS BEEN UPDATED
2022-438-0 ATTH 01 Maps REZ Duke Energy
2022-438-0 ATTH 02 Application Packet REZ Duke Energy
2022-438-0 ATTH 03 Statement of Plan Consistency REZ Duke Energy
2022-438-0 ATTH 04 PZB Minutes Draft REZ Duke Energy
2022-438-0 ATTH 05 Request to Continue REZ Duke Energy
2022-438-0 ATTH 06 Property Value Report REZ Duke Energy
2022-438-0 ATTH 07 Original Duke Energy Presentation from 1-10-2023 REZ
Duke Energy
2022-438-0 ATTH 08 Cleveland County EMF Measurements REZ Duke Energy
2022-438-0 ATTH 09 Resident Correspondence REZ Duke Energy - THIS ITEM
HAS BEEN UPDATED
2022-438-0 ATTH 10 Morrisville 230 kV Substation Description REZ Duke Energy
2022-438-0 ATTH 11 Duke Energy Provided Correspondence to Residents REZ
Duke Energy
2022-438-0 ATTH 12 Map of Details Occurring on Site REZ Duke Energy
2022-438-0 ATTH 13 Easement Abutting Residential REZ Duke Energy
2022-438-0 ATTH 14 Request to Continue REZ Duke Energy](#)

2022-438-0 ATTH 15 Frequently Asked Questions REZ Duke Energy
2022-438-0 ATTH 16 Revised Site Layout Plan REZ Duke Energy - THIS ITEM
HAS BEEN ADDED
2022-438-0 ATTH 17 Revised Zoning Conditions REZ Duke Energy - THIS ITEM
HAS BEEN ADDED
2022-438-0 ATTH 18 Duke Energy Update Presentation REZ Duke Energy - THIS
ITEM HAS BEEN ADDED
2022-438-0 Presentation REZ Duke Energy

12. New Items

12.a Resolution Adopting ADA Transition Plan for Pedestrian Facilities Within the Public Right Of Way

Jeffery P. Brown, PE, Public Works Director

Brief - February 28

Action - March 14

2023-57-0 BS Resolution Adopting the ADA Transition Plan

2023-57-0_RES Adopting ADA Transition Plan

2023-57-0 ATTH01 ADA Transition Plan

2023-57-0 PRES ADA Transition Plan

12.b Stormwater Control Measure Agreement - 1011/1021 Harris Mill Road

Mark Spanioli, P.E., Director of Engineering

Brief - February 28

Action - March 14

2023-58-0 BS SCM Agreement 1011 and 1021 Harris Mill Rd.pdf

2023-58-0 RES for SCM Agreement with 1011 and 1021 Harris Mill Rd.pdf

2023-58-0 ATTH1 SCM Agreement.pdf

2023-58-0 ATTH2 SCM Agreement Exhibit A.pdf

2023-58-0 ATTH3 SCM Agreement Exhibit D.pdf

2023-58-0 SCM Agreement 1011 and 1021 Harris Mill Rd Presentation.pdf

12.c Town Code of Ordinances Update

Brandon Zuidema, Deputy Town Manager

Brief - February 28

Action - March 14

2023-6-0 BS Town Code of Ordinances Update.pdf

2023-6-0 ORD Town Code of Ordinances Update UPDATED.pdf

2023-6-0 ATTH01 Town Code of Ordinances Update Summary UPDATED.pdf

2023-6-0 ATTH02 Wake County Smoking Rules NEW.pdf

2023-6-0 PRES Town Code of Ordinances Update.pdf

2023-6-0 PRES2 Town Code of Ordinances Update NEW.pdf

13. **Future Meetings, Events and Citizen Involvement Opportunities** For a full listing of events, please see the Town Calendar at www.townofmorrisville.org.
14. **Council and Manager Comments**
15. **Work Sessions**
 - 15.a [NCDOT McCrimmon Pkwy Project \(U-5747\) Additional Betterment Options](#)
[Danielle Kittredge, Principal Planner](#)
[2022-461-0 BS McCrimmon Pkwy Additional Betterments \(U-5747\).pdf](#)
[2022-461-0 PRES McCrimmon Pkwy Betterments Cont.pdf](#)
16. **Closed Session**
 - 16.a [Closed Session Pursuant to N.C.G.S. 143-318.11 \(a\)\(3\) relating to attorney-client privilege.](#)
[Martha Paige, Town Manager](#)
17. **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.