



Morrisville Town Council

Regular Meeting

May 14, 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 - Officer Ken Kurtz

3. Invocation

Invocation by Council Member Steve 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 and Capital Project Ordinance Amendment Approving Morrisville Carpenter Road NCDOT Agreement Extension

Mark Spanioli, P.E. Director of Engineering

Action - May 14

[2024-153-0 RES NCDOT Agreement Extension for MCR.pdf](#)

[2024-153-0 ATTH01 Supplemental Municipal Agreement NCDOT MCR](#)

[2024-153-0 ATTH02 Executed Municipal Agreement NCDOT MCR 2017](#)

[2024-153-0 ATTH03 CPOA Morrisville Carpenter Road.pdf](#)

6.b CAMPO Memorandum of Understanding

Danielle Kittredge, Senior Planner

[2024-64-0 Resolution - CAMPO MOU.pdf](#)

[2024-64-0 ATTH01 CAMPO MOU Track Changes.pdf](#)

6.c Resolution Approving Morrisville Environment and Stormwater Committee Chair and Vice-Chair Appointments

Jeffery P. Brown, PE, Public Works Director

[2024-168-0_RES_MESC_Chair_and_Vice-Chair_Appointments.pdf](#)

7. Items Pulled from Consent (if any)

8. Presentations

- 8.a [Proclamation Recognizing Building Safety Month
2024-122-0 Proclamation Building Safety Month.pdf](#)
- 8.b [Proclamation Recognizing National Public Works Week
2024-159-0 National Public Works Week Proclamation.pdf](#)
- 8.c [Proclamation Recognizing Peace Officers' Memorial Day and Police Week in the
Town of Morrisville
2024-177-0 Proclamation Recognizing National Police Week.pdf](#)
- 8.d [Proclamation Recognizing National Cities, Towns, and Villages Month
\(Acknowledgement\)
2024-156-0 Proclamation Recognizing National Cities, Towns and Villages
Month.pdf](#)
- 8.e [Morrisville Parkway Access Management Study Update
Danielle Kittredge, Senior Planner
2024-160-0 ATTH 01 MPAMS Phase 2 Engagement Comments.pdf
2024-160-0 PRES MPAMS Update.pdf](#)
- 8.f [FY2025 Recommended Annual Operating Budget and Capital Investment Program
Brandon Zuidema, Town Manager
Presentation - May 14
Work Session - May 16 & 30, June 6 \(tentative\)
Public Hearing - May 28 \(tentative adoption\)
Adoption - June 11 \(if not adopted earlier\)
2024-174-0 FY2025 Annual Operating Budget-CIP PRESENTATION.pdf
2024-174-0 FY2025 Annual Operatng Budget-CIP Report ABBREVIATED.DFT.pdf
2024-174-0 ATTH 01 FAQ FY2025 Annual Operating Budget-CIP.pdf](#)

9. Public Address

10. Public Hearings

- 10.a [Proposed UDO Text Amendments for Masonry Painting, Tobacco & Hemp Sales,
Government Accessory Buildings Exemptions, and Stormwater Management
Brief & Public Hearing - May 14
Action - May 28
Eliot Ward, Planning Manager

2046-46-0 ORD - UDO Text Amendments](#)

2024-46-0 ATTH 01 - Surrounding Community Research
2024-46-0 ATTH 02 - Tobacco & Hemp Research - UDO Text Amendments
2024-46-0 ATTH 03 - Draft PZB Minutes - UDO Text Amendments
2024-46-0 Presentation - UDO Text Amendments

11. New Items

- 11.a Public Art Acceptance Policy
Michele Stegall, Planning Director
Brief - May 14
Action - May 28

2024-173-0 RES Public Art Acceptance Policy
2024-173-0 Presentation Public Art Acceptance Policy

12. Action Items

- 12.a Resolution Adopting the Morrisville Sponsorship Policy & Facility Naming Rights Policy
Wil Glenn, Communications & Outreach Director
Brief - March 26, 2024
Action - May 14, 2024
2024-118-0 RES Adopting Morrisville Sponsorship Policy & Facility Naming Rights PolicyMay5.pdf
2024-118-0 ATTH 01 Morrisville Sponsorship PolicyUPDATED.pdf
2024-118-0 ATTH 02 Morrisville Facility Naming Rights PolicyUPDATED.pdf
2024-118-0 ATTH 03 Sponsorship Agreement.pdf
2024-118-0 ATTH 04 Sponsorship Categories.pdf
2024-118-0 ATTH 05 Sponsorship Interest Form.pdf
2024-118-0 ATTH 06 Facility Naming Rights Interest Form.pdf
2024-118-0 ATTH 07 Facility Naming Rights Agreement.pdf
2024-118-0 PRES Sponsorship Policy and Facility Naming Rights PolicyUPDATED.pdf

13. Council and Manager Comments

14. Closed Session

- 14.a Closed Session to discuss a matter of Economic Development pursuant to N.C.G.S. 143-318.11(a)(4)
Brandon Zuidema, Town Manager
- 14.b Closed Session to discuss a matter of Property Acquisition pursuant to N.C.G.S.

143-318.11(a)(5)

John Letteney, Assistant Town Manager

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.