



Morrisville Town Council

Regular Meeting

April 22, 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 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 Approving Interlocal Agreement with Wake County for Administration of Erosion and Sedimentation Control

Ben Mills, P.E., C.F.M., Stormwater Engineering Manager

2024-139-0 Resolution Approving Interlocal Agreement with Wake County for Administration of Erosion and Sedimentation Control.pdf

2024-139-0 ATTH01 Proposed ILA.pdf

6.b Resolution Authorizing an Application to the NCDEQ for a Grant for the Sawmill Creek Stream Restoration

Ben Mills, P.E., C.F.M., Stormwater Engineering Manager

2024-140-0 RES AUTHORIZING AN APPLICATION TO THE NCDEQ FOR A GRANT FOR THE SAWMILL CREEK STREAM RESTORATION.pdf

2024-140-0 Atth01 Grant Overview.pdf

6.c Resolution Authorizing an Application to the NCDEQ for a Grant for the Sawmill Creek Greenway

Ben Mills, P.E., C.F.M., Stormwater Engineering Manager

2024-150-0 RES AUTHORIZING AN APPLICATION TO THE NCDEQ FOR A GRANT FOR THE SAWMILL CREEK GREENWAY.pdf

[2024-150-0 Atth01 Grant Overview.pdf](#)

- 6.d [Approval of March 2024 Town Council Meeting Minutes](#)
[20240312 Draft Minutes.pdf](#)
[20240326 Draft Minutes.pdf](#)
[20240328 Work Session Minutes.pdf](#)

7. Items Pulled from Consent (if any)

8. Administrative Reports

- 8.a [FY2024 Q3 Financial and Budget Administrative Report](#)
[Byron Hayes, Budget Director and Cacie Langley, Controller](#)
[2024-134-0 ADM RPT FY24 Q3 Financial-Budget Report.pdf](#)
- 8.b [Small Business Program Quarterly Update](#)
[Erin L. Hudson, Strategic Performance Manager](#)
[2024-147-0 ADM RPT Small Biz_April.pdf](#)

9. Presentations

- 9.a [Proclamation Recognizing Nepal Day \(Acknowledgement\)](#)
[2024-151-0 Proclamation Recognizing Nepal Day.pdf](#)
- 9.b [Proclamation Recognizing National Small Business Week](#)
[2024-148-0 PROC Natl Small Biz Wk.pdf](#)
- 9.c [Proclamation Recognizing Administrative Professionals' Week](#)
[2024-155-0 Proclamation Recognizing Administrative Professionals' Week.pdf](#)
- 9.d [Public Works Department Presentation](#)
[Jeffery Brown, PE, Public Works Director](#)
[2024-141-0 PRES PW Department Presentation.pdf](#)
- 9.e [Traffic Analysis for Church Street](#)
[Josh Michael, Planner II](#)
[Kevin Dean, Kimley-Horn](#)
[2024-145-0 ATTH 01 TIA vs CTP](#)
[2024-145-0 ATTH 02 TRM Overview](#)
[2024-145-0 PRES Traffic Analysis for Church Street](#)

10. Public Address

11. Action Items

- 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.pdf

- 11.b 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 UPDATED.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 UPDATED.pdf

12. Council and Manager Comments

13. Work Sessions

- 13.a Town Center Streetscape
Michele Stegall, Planning Director
Todd Rankine, Singh Development
Melissa Brand, Kimley Horn
April 22, 2024
2024-149-0 Presentation

- 14. 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.