



Morrisville Town Council

Regular Meeting

March 26, 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 Sgt. L. Strickland** Sergeant Lori Strickland has 15 years of law enforcement experience, and 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. She is currently assigned to the patrol division and is the supervisor of the 40 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 [Resolution Adopting Fiscal Policies Updates](#)
[Nancy Emslie, Finance Director](#)
[2024-89-0 Resolution and Policies Combined.pdf](#)
- 6.b [Approval of February 2024 Town Council Meeting Minutes](#)
[20240213 Minutes.pdf](#)
[20240227 Minutes.pdf](#)
[20240229 Draft Minutes.pdf](#)
- 6.c [Budget Ordinance Amendment Third Quarter](#)
[Byron Hayes, Budget Director](#)
[2024-114-0 BOA Quarterly Budget Capital Project Ordinance Amendment.pdf](#)

7. Items Pulled from Consent (if any)

8. Administrative Reports

- 8.a [Quarterly Capital Projects Update](#)
[Mark Spanioli, P.E., Director of Engineering](#)
[2024-115-0 Capital Project Update March 2024.pdf](#)

9. Presentations

- 9.a [Retirement Recognition of Jerry Allen](#)
[Mary Faucette, PRCR Director](#)
[Action - March 26](#)
- 9.b [Proclamation Recognizing Child Abuse Awareness Month](#)
[2024-108-0 Proclamation Recognizing Child Abuse Awareness Month.pdf](#)
- 9.c [Proclamation Recognizing Local Government Budget & Finance Professionals Week](#)
[2024-117-0 Proclamation Recognizing Local Government Budget and Finance Professionals Week.pdf](#)
- 9.d [Police Department Presentation](#)
[Police Department Presentation FNL \(2\).pdf](#)

10. Public Address

11. New Items

- 11.a [Resolution Amending Personnel Policies](#)
[Nate Mayer, Interim Human Resources Director](#)
[Brief - March 26](#)
[Action - April 9](#)
[2024 -107-0 RES Resolution Amending Personnel Policies.pdf](#)
[2024-107-0 ATTH-01 Personnel Policy with Changes.pdf](#)
[2024-107-0 ATTH-02 Personnel Policy Summary of Changes.pdf](#)
[Personnel Policy Update Presentation.pdf](#)
- 11.b [Resolution Adopting the Morrisville Sponsorship Policy & Facility Naming Rights Policy](#)
[Wil Glenn, Communications & Outreach Director](#)
[Brief - March 26, 2024](#)
[Action - April 9, 2024](#)
[2024-118-0 RES Adopting Morrisville Sponsorship Policy & Facility Naming Rights Policy.pdf](#)
[2024-118-0 ATTH 01 Morrisville Sponsorship Policy.pdf](#)
[2024-118-0 ATTH 02 Morrisville Facility Naming Rights Policy2.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 & Facility Naming Rights Policy.pdf](#)

12. **Future Meetings, Events and Community Engagement Opportunities** For a full listing of events, please see the Town Calendar at www.morrisvillenc.gov
13. **Council and Manager Comments**
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.