



Morrisville Town Council

Regular Meeting

May 9, 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 - Master Officer Hogan

Master Officer Hogan has served as police officer for 5 years and is currently a Patrol Officer assigned to uniform patrol.

3. Invocation

Invocation by Council Member Robotti

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 the Acceptance of Personal Property](#)

[Cacie Langley, Controller](#)

[2023-171-0 BS Resolution Approving the Acceptance of Personal Property.pdf](#)

[2023-171-0 RES Resolution Approving the Acceptance of Personal Property.pdf](#)

7. Items Pulled from Consent (if any)

8. Presentations

8.a [Proclamation Recognizing National Foster Care Month](#)

[2023-181-0 BS Proclamation Recognizing National Foster Care Month.pdf](#)

[Proclamation Recognizing National Foster Care Month.pdf](#)

8.b [Proclamation Recognizing National Police Week and Peace Officers Memorial Day](#)

[2023-81-0 BS Proclamation Recognizing National Police Week and Peace Officers Memorial Day.pdf](#)

[Proclamation Recognizing National Police Week and Peace Officers Memorial](#)

[Day.pdf](#)

- 8.c [Proclamation Recognizing Building Safety Month](#)
[2023-140-0 BS Proclamation Recognizing Building Safety Month.pdf](#)
[2023-140-0 Proclamation Recognizing Building Safety Month.pdf](#)
- 8.d [Proclamation Recognizing National Public Works Week](#)
[2023-184-0 BS Proclamation Recognizing National Public Works Week.pdf](#)
[Proclamation_Recognizing_Public_Works_Week \(1\).pdf](#)
- 8.e [Proclamation Recognizing Mental Health Awareness Month](#)
[2023-186-0 BS Proclamation Recognizing Mental Health Awareness Month.pdf](#)
[Proclamation Recognizing Mental Health Awareness Month.pdf](#)

9. Public Address

10. Action Items

- 10.a [Resolutions and CPOA Authorizing a 2nd MOU Extension and a Pre-Development Agreement for Town Center](#)
[Brandon Zuidema, Deputy Town Manager](#)
[Avi Grewal, Singh Development LLC](#)
[Brief - April 24](#)
[Action - May 9](#)
[2023-142-0 BS Town Center MOU & PDA.pdf](#)
[2023-142-0 RES-A Singh MOU 2nd Amendment.pdf](#)
[2023-142-0 RES-B Pre-Development Agreement.pdf](#)
[2023-142-0 CPOA Pre-Development Agreement.pdf](#)
[2023-142-0 ATTH-01 SINGH MOU 2nd Amendment.pdf](#)
[2023-142-0 ATTH-02 Pre-Development Agreement.pdf](#)
[2023-142-0 ATTH-03 Pre-Development Costs.pdf](#)
[2023-142-0 PRES Town Center MOU & PDA.pdf](#)

11. New Items

- 11.a [Resolution Amending Personnel Policies](#)
[Nate Mayer, Senior Human Resources Analyst](#)
[Brief - May 9](#)
[Action - May 23](#)
[2023-150-0 BS Resolution Amending Personnel Policies](#)
[2023-150-0 RES Resolution Amending Personnel Policies.pdf](#)
[2023-150-0 ATTH-01 Personnel Policy with Changes.pdf](#)
[2023-150-0 ATTH-02 Personnel Policy Summary of Changes.pdf](#)
[Personnel Policy Update Presentation.pdf](#)

- 11.b FY2024 Proposed Annual Operating Budget and Capital Investment Program
Martha Paige, Town Manager
Jeanne Hooks, Director of Management Services
Brief/Presentation - May 9
Work Session - May 11/Operations Topic; May18/CIP Topic
Public Hearing & Work Session - May 23/Final Guidance
Work Session - May 25/Tentative
Adoption - June 13
2023-182-0 BS FY2024 Annual Operatiing Budget and CIP.pdf
2023-182-0 ATTH-01 FY24 Budget Report ABBREVIATED.DFT.pdf
2023-182-0 FY24 Annual Operating Budget & CIP Presentation

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

13. **Council and Manager Comments**

14. **Closed Session**

- 14.a Closed Session Pursuant to N.C.G.S. 143-318.11(a)(5) to discuss matters relating to the acquisition of real property by purchase, option, exchange, or lease.
Brandon Zuidema, Deputy 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@TownofMorrisville.org, or visit www.TownofMorrisville.org/Council for additional contact information.