



## **Morrisville Town Council**

Regular Meeting

January 24, 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 - Sgt. Chad Penland**

Sgt. Penland has been a law enforcement officer for 21 years and is currently assigned to the Field Operations Division.

**3. Invocation**

Invocation by Council Member 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 [FY23 Quarterly Budget/Capital Project Ordinance Amendments](#)

[Jeanne Hooks, Director of Management Services](#)

[2023-10-0 BS BOA Quarterly Budget-Capital Project Ordinance Amendment.pdf](#)

[2023-10-0 BOA Quarterly Budget-Capital Project Ordinance Amendment.pdf](#)

6.b

[Resolution Authorizing a Federal Emergency Management Agency Equipment Grant Application.](#)

[Nathan Lozinsky, Fire Chief](#)

[Action - January 24](#)

[2023-13-0\\_BS\\_FEMA\\_Assistance\\_to\\_Firefighters\\_Grant.pdf](#)

[2023-13-0 RES FEMA Assistance to Firefighters Grant.pdf](#)

6.c [Approval of December 13, 2022 Town Council Meeting Minutes](#)

[Eric Smith, Town Clerk](#)

**7. Items Pulled from Consent (if any)**

**8. Administrative Reports**

8.a Master Sustainability Update

Jeffery P. Brown, PE, Public Works Director

2023-7-0 BS Master Sustainability Plan Update.pdf

2023-7-0 AR Master Sustainability Plan Update.pdf

8.b

FY2023 2nd Quarter Financial and Mid-Year Budget Report

Nancy Emslie, Finance Director

Jeanne Hooks, Director of Management Services

2023-8-0 BS Q2 Financial and Mid-Year Budget Report.pdf

2023-8-0 Q2 Financial and Mid-Year Budget Report.fnl.pdf

8.c Winter Advisory Committee Recruitment

Eric Smith, Town Clerk

2023-14-0 BS Winter Advisory Committee Appointments.pdf

2023-14-0 Winter Advisory Committee Appointments Administrative Report.pdf

2023-14-0 ATTH01 Vacancy Overview.pdf

**9. Public Address**

**10. Public Hearings**

10.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, Staff Follow-up, and Applicant Follow-up - February 14

Action - TBD

2022-438-0 BS REZ Duke Energy

2022-438-0 ORD REZ Duke Energy

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 - THIS ITEM HAS

BEEN ADDED

2022-438-0 ATTH 06 Property Value Report REZ Duke Energy - THIS ITEM HAS BEEN ADDED

2022-438-0 ATTH 07 Duke Energy Presentation REZ Duke Energy - THIS ITEM HAS BEEN ADDED

2022-438-0 ATTH 08 Cleveland County EMF Measurements REZ Duke Energy - THIS ITEM HAS BEEN ADDED

2022-438-0 ATTH 09 Resident Correspondence REZ Duke Energy - THIS ITEM HAS BEEN ADDED

2022-438-0 ATTH 10 Morrisville 230 kV Substation Description REZ Duke Energy - THIS ITEM HAS BEEN ADDED

2022-438-0 Presentation REZ Duke Energy

2022-438-0 ATTH 11 Duke Energy Provided Correspondence to Residents REZ Duke Energy - THIS ITEM HAS BEEN ADDED

## **11. Presentations**

### **11.a Proclamation Recognizing Black History Month**

2023-16-0 BS Proclamation Recognizing Black History Month .pdf  
Black History Month.pdf

### **11.b Proclamation Recognizing the Health for Humanity Yogathon.**

2023-26-0 BS Proclamation Recognizing Health for Humanity Yogathon .pdf  
Health for Humanity Yogathon.pdf

### **11.c Morrisville Veterans Memorial Design Options**

Jerry Allen, Community Services Supervisor  
Emily Blackwell, Stewart Inc

2022-321-0 BS Morrisville Veterans Memorial Site Plan Project.pdf

2022-321-0 Morrisville Veterans Town Council 012423.pdf

## **12. Future Meetings, Events and Citizen Involvement Opportunities** For a full listing of events, please see the Town Calendar at [www.townofmorrisville.org](http://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)(4) to discuss matters relating to economic development and N.C.G.S. 143-318.11(a)(5) relating to attorney-client privilege.**

Martha Paige, Town Manager/Giselle Rodriguez, Assistant Town Manager

### **14.b**

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](mailto:TownCouncil@TownofMorrisville.org), or visit [www.TownofMorrisville.org/Council](http://www.TownofMorrisville.org/Council) for additional contact information.