



Morrisville Town Council

Regular Meeting

May 28, 2019, 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 Chad Penland** - *Officer Chad Penland is one of the newest members of the Morrisville Police Department. He has served as police officer and all the way up to a police lieutenant during his 18 years of sworn law enforcement service. Officer Penland has been employed full time in law enforcement since he was 18 years of age, at which time he worked in an emergency communications center where he started his law enforcement career. He was the youngest, full time, law enforcement communicator in the State of North Carolina, until he turned 21 years of age.*
- 3. Invocation** - *Invocation by Council Member Michael Schlink*
- 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. [Approval of April 9, 2019 Meeting Minutes](#)
Eric W. Smith II, Town Clerk
Action - May 28
[20190409M.pdf](#)
 - 6.b. [Approval of April 22, 2019 Work Session Meeting Minutes](#)
Eric W. Smith II, Town Clerk
Action - May 28
[20190422M.pdf](#)
 - 6.c. [Approval of April 23, 2019 Meeting Minutes](#)

Eric W. Smith II, Town Clerk
Action - May 28
20190423M.pdf

- 6.d. Budget Ordinance Amendment to Appropriate Funds for the Church Street Utility Undergrounding Project.

Action - May 28, 2019
Jeanne Hooks, Assistant to Town Manager
Michele Stegall, Current Planning Manager
2019-121-0 BS Church Street Undergrounding.pdf
2019-121-0 BOA Church Street Utility Undergrounding Project.pdf
2019-121-0 ATTH 1 - Burial of Overhead Utility Lines MOU signed 20181121.pdf

- 6.e. Resolution Accepting the Resignation of Jerry C. Windle from the Town of Morrisville Town Council, District 2 - Martha Paige, Town Manager
2019-130-0 RES Jerry Windle Resignation.docx

7. **7:00 p.m. Public Address** - *Public Address Period will begin at 7:00 p.m. for no more than 30 minutes.*

8. Public Hearings

- 8.a. Public Hearing and Consideration of Items Related to the Annexation of Property Located near the Southwest Corner of Morrisville-Carpenter Road and Davis Drive (ANX 19-01), specifically:

Ordinance 2019-99-0 of the Morrisville Town Council Pertaining to the Extension of the Town of Morrisville Corporate Limits to Include Property Located near the Southwest Corner of Morrisville-Carpenter Road and Davis Drive commonly known as 1107 and 1109 Morrisville-Carpenter Road and 0 Davis Drive (ANX 19-01).

Chris Lawson, Planner II
Brief - May 13
Public Hearing - May 28
Action - May 28 (Ordinance)
2019-99-0 - Briefing Supplement
2019-99-0 ORD - Approving the Annexation.pdf
2019-99-0 ATTH 1 - Annexation Petition and Supplemental Application Materials.pdf
2019-99-0 ATTH 2 - Maps.pdf
2019-99-0 TC Presentation.pdf

- 8.b. Public Hearing for Items Related to the Fiscal Year 2020 Annual Operating Budget and Capital Investment Program - Jeanne Hooks, Assistant to the Town Manager
1. Adoption of FY2020 Annual Operating Budget Ordinance
2. Adoption of FY2020 Resolution Authorizing Wake and Durham Counties to Levy and Collect Taxes and Stormwater Fees

3. Adoption of Capital Investment Program and Capital Budget Ordinance
Jeanne Hooks, Assistant to the Town Manager/Budget Manager
May 7 - Brief and Work Session
Peak Supp - FY2020 Budget & CIP
2019-100-A ORD FY2020 Budget Ordinance.docx
2019-100-B ORD FY2020 Capital Budget Ordinance.docx
2019-100-C RES FY2020 Resolution of Authority to Levy Taxes & Fees.docx
2019-100-0 ATTH 01 FY2020 Recommended Budget Presentation Work Session May 7
(003).pdf
2019-100-0 ATTH 02 FY2020 Budget Report a.pdf
2019-100-0 ATTH 03 FAQ Combined Portfolio2.pdf
2019-100-0 ATTH 04 Budget Portal comments to date.pdf

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

10. Council and Manager Comments

11. Work Sessions

11.a. [Affordable Housing Plan](#)

Courtney Tanner, Planning Director
Charles Buki, Eric Ameigh, and Peter Lombardi with "czb", the consulting firm
[2019-101-1 ATTH 01: Context for Affordable Housing Discussion.pdf](#)

11.b. [Fiscal Year 2020 Annual Operating Budget and Capital Investment Program \(Continued\)](#) - Jeanne Hooks, Assistant to the Town Manager
All documents pertaining to this item are attached to Public Hearing Item 8.b.

11.c. [Town Council District 2 Vacancy and Discussion of Appointment](#) - Martha Paige, Town Manager and Frank Gray, Town Attorney
[2019-131-0 NCGS 160A-63 Vacancies.pdf](#)
[2019-131-0 Town Charter.pdf](#)

12. 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.*