Board of Commissioners Working List of Discussion Items

Third Thursday of the 1st Month of each Quarter (except Monday, July 31, 2006 and Wednesday, November 8, 2006)
Meeting Dates:

July 31, 2006 =>	November 8, 2006 =>	January 18, 2007 =>	April 19, 2007 =>	July 19, 2007 =>
October 18, 2007 =>	January 17, 2008 =>	April 17, 2008 =>	July 17, 2008	

Topic	Sponsor	Date Added to List	1st Discussion	2nd Discussion	3rd Discussion	4th Discussion
Impact fees	Holcombe	16 JUL 06	31 JUL 06	8 NOV 06		
Discuss types of and needs for impact fees to determine current town authority and assessment for potential legislative support for requests for authority. A few minutes on 8 NOV 06 to close out this item. The minutes do not show that the BOC asked the staff for any action.						
Vehicle tax	Whitson	14 JUL 06				
A type of impact fee related to the impact fee item above. Currently the town charges the statutory maximum of $5 per year. Some neighboring jurisdictions have special legislative authority to charge greater amounts. Discuss need for and potential strategy seeking additional legislative authority.						
Annexation	Whitson	14 JUL 06				
Prior to January 2005 Morrisville only executed voluntary annexations. Due to a voluntary only annexation strategy a number of properties have not been annexed that are located within the interior of the town's corporate boundaries (doughnut holes). These islands of non-municipal acreages can be annexed by the town provided they pass statutory tests for urbanization. Due to the size of many of the doughnut holes the urbanization standards cannot be achieved. Special legislative authority could provide the town the ability to annex these parcels to eliminate the doughnut holes.						
Stormwater Utility	Whitson	14 JUL 06				
Morrisville has been issued its 5-Year stormwater discharge permit under the National Pollutant Discharge Elimination System (NPDES). The permit application required the town to submit its five year plan for implementing the North Carolina and EPA programs for maintaining the quality of surface waters. The five year plan includes implementing a town stormwater utility. Staff needs discussion with the board for member education and feedback concerning potential fees and the elasticity range of such fees.						
ADA Compliance Luther Green Center	Holcombe	16 JUL 06				
The Luther Green Center (Shiloh Baptist Church facility operated by the Town) is not currently complaint with public facilities ADA accessibility guidelines.						
Commissioner Code of Ethics	Holcombe	16 JUL 06				
Morrisville Board of Commissioners have never adopted an Elected Officials Code of Ethics.						
Officer use of MPD Cars Off-Duty	Holcombe	16 JUL 06				
Board discussion …….						
Transportation	Board	14 JUL 06	31 JUL 06	8 NOV 06		
Discuss options related to short, mid, and long range solutions concerning traffic congestion within the town. Staff expects that the BOC will continue to want some discussion and updates on this subject until such time that BOC feels the matter has progressed to the point that BOC guidance is no longer required.						

Board of Commissioners Working List of Discussion Items

Third Thursday of the 1st Month of each Quarter (except Monday, July 31, 2006 and Wednesday, November 8, 2006)
Meeting Dates:

July 31, 2006 =>	November 8, 2006 =>	January 18, 2007 =>	April 19, 2007 =>	July 19, 2007 =>
October 18, 2007 =>	January 17, 2008 =>	April 17, 2008 =>	July 17, 2008	

Topic	Sponsor	Date Added to List	1st Discussion	2nd Discussion	3rd Discussion	4th Discussion
Small Business Support via Bank Loans	Whitson	14 JUL 06				
Morrisville has an adopted economic incentives policy applicable to large business relocations, community investment, and job creation. The policy does not address support for small businesses. Town staff and the Chamber of Commerce have both received requests or inquiries from local small businesses concerning local financial or regulatory support for small business startups. Idea exploration meetings have been conducted with representatives of the town staff, chamber of commerce staff, small business administration staff and local banking concerning this subject. Staff would like to get a feel for the board's interest in potential small business support programs.						
Public Hearing/Public Comment Time Control	Whitson	14 JUL 06				
A number of board members have commented to me about the length of board meetings and want suggestions of how to regain control of meeting time. A major factor related to board meeting time is the amount of time permitted speakers who address the board. While there are other elements of the meeting contributing to the total meeting time, this particular element may be a starting point for developing public policy related to the administration of this time.						
Downtown Plan	Murry	27 JUL 06				
I'd like to see a discussion about the downtown plan, whenever P&Z is nearing the end of their process. This should probably include a run-down of previous efforts as needed, and how this has augmented or replaced those plans.						
Sergeant Adams Tribute	Snyder	28 JUL 06				
Consideration to publicly recognize the ultimate sacrifice.						
Town Employee of the Year	Snyder	28 JUL 06				
Recognize the outstanding contributions of a town employee on an annual basis.						
Planning Department Workload/Personnel Impact	Johnson	29 AUG 06				
I am concerned about the workload in the planning department. Tim's comments last night that staff is putting in 80 hour weeks is worrisome. I would like to add this to the list of items to discuss at our quarterly workshops. I would prefer to have this discussion in October.						