Board of Commissioners Working List of Discussion Items

Third Thursday of the 1st Month of each Quarter with additional meetings in February and March
Meeting Dates:

January 18, 2007 =>	February 19, 2007=>	March 22, 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
Political Signs	Martin	8 NOV 06	12 MAR 07			
Enforcement and fees. Due to a scheduling conflict the 22 MAR 07 Discussion Workshop is cancelled. Discussion items are delayed by one meeting except that this one item is scheduled for discussion during the next regularly scheduled BOC briefing for discussion.						
Stormwater Utility	Whitson	14 JUL 06	19 APR 07			
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.						
Small Business Support via Bank Loans	Whitson	14 JUL 06	19 APR 07			
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.						
~~Sergeant Adams Tribute~~ Veterans Monument	Snyder	28 JUL 06	19 APR 07			
Consideration to publicly recognize the ultimate sacrifice. (8 NOV 06) During the review of discussion topics Commissioner Snyder requested that this item be renamed to "Veterans Monument".						
Advisory Board and Committee Chair/Member Contact Information Posted for Public Access	Snyder	19 FEB 07	19 FEB 07	19 APR 07		
Currently the town's website lists a staff contact for Advisory Boards and Committees. Should the home address and/or telephone contact be published for public access and use? (19 FEB 07) Staff reported that this item was added earlier in the day and that a discussion date had not been proposed. However, since the BOC was ahead of schedule for the evening some introductory discussion included why the item was being added. Commissioner Snyder felt that it would be beneficial for citizens to be able to directly contact advisory board and committee members with their concerns and suggestions. Staff did discuss that a standard webpage format was previous directed so as not to compromise the privacy of volunteers' information. BOC asked staff to further review how the group email works and to consider asking volunteer members if they would agree with publishing their personal contact information in town publications.						
Adequate Public Facilities Ordinance	Board	8 NOV 06	19 JUL 07			
Result of BOC Impact Fees discussion on 8 NOV 06 the Planning Department is to further explore and discuss Adequate Public Facilities Ordinance authority, impact, and applicability.						
Tree Ordinance	Carrow	8 JAN 07	19 JUL 07			
Discuss authority limitations related to having a tree preservation ordinance. Review other jurisdiction's efforts to incorporate tree preservation criteria into their development ordinances.						

Board of Commissioners Working List of Discussion Items

Third Thursday of the 1st Month of each Quarter with additional meetings in February and March
Meeting Dates:

January 18, 2007 =>	February 19, 2007=>	March 22, 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
Barbee Road Construction	Snyder	8 JAN 07	19 JUL 07			
Discuss the potential of constructing Barbee Road extension from existing southern terminus of Barbee Road to the new road way entering Shiloh Grove subdivision.						
Rules of Procedure for a City Council Adoption	Murry	8 JAN 07	19 JUL 07			
Discuss board consideration and adoption of procedures policy related to the Institute of Government publication "Suggested Rules of Procedure for a City Council" by A. Fleming Bell, II.						
Fast Track Development Project Review	Snyder	16 JAN 07	18 OCT 07			
Town Survey	Johnson	24 JAN 07	18 OCT 07			
Last town-wide survey was done 5 – 6 years ago.						
Public Participation – CIP Prioritization	Johnson	24 JAN 07	18 OCT 07			
Town Government involvement in Town Center development (i.e., property acquisition)	Johnson	24 JAN 07	17 JAN 08			
Consultant Fees – Report and Evaluation	Johnson	24 JAN 07	17 JAN 08			
Town Employee of the Year	Snyder	28 JUL 06	18 JAN 07	17 JAN 08		
Recognize the outstanding contributions of a town employee on an annual basis. Scheduled for discussion. **[Assignment – HR Department to research and prepare for January discussion with the BOC]** (18 JAN 07) BOC discussed with the HR Manager and the Town Manager, assisted by other Department Heads, the pros and cons of Employee of the Year programs. Staff presented to the BOC a list of town actions currently used to reward employees. After extensive discussions the BOC agreed to not ask for the establishment of an Employee of the Year program. The BOC requested that the staff elevate the current employee recognitions and to involve and/or inform the BOC of the individual actions taken as they occur. This item to be removed from the discussion list. (20 JAN 07) Commissioner Snyder – "I want to revisit progress of this at the same time next year so would like to leave on [the list] with a 2nd discussion date of Jan 2008."						
ITEMS BELOW DISCUSSION COMPLETED - REMOVED FROM THE LIST WITH NEXT PUBLICATION						