

Board of Commissioners Working List of Discussion Items

Topic	Sponsor	Date Added to List	1 st Discussion	2 nd Discussion	3 rd Discussion	4 th Discussion
Fast Track Development Project Review	Snyder	16 JAN 07	18 OCT 07	15 JUL 08	15 JAN 09	8 SEP 09
<p>(18 OCT 07) DDS discussed with the BOC the current procedural review underway to document and improve the routine review process. There are a number of customers desiring to have the town process their projects in an expedient manner. Another expected improvement will be the granting of authority to staff to approve more requests without board review. The Planning Department will be renewing this effort soon to present the BOC with a proposed text amendment. This item will not be discussed again prior to the BOC considering the text amendment related to increased staff authority being proposed. (15 JUL 08) DDS presented explanation of the current processes and how the directorate is changing some aspects of the process to achieve improvement. It was agreed that in benchmarking Morrisville’s development review and approval processes that jurisdictions such as Raleigh, Durham, and Cary are not appropriate for comparison. <u>However, the Board expressed interest in comparing the Town’s review procedures with those of other more comparable jurisdictions, such as Apex, Holly Springs, Wake Forest, and Garner; staff will prepare a report and present it to the Town Council this fall.</u> The staff continues to work on recommended revisions to the ordinances permitting more authority for administrative review and approval, thus reducing the time for minor and non-controversial projects to be approved. [Delay continued discussion to 15 JAN 09 due to Tim Gauss not being available in OCT 08]</p>						
Fast Food Outlets vs Formal Dining Experience	Snyder Martin	14 JUL 09	27 OCT 09			
<p>During briefing of the KFC/Taco Bell at Bethany Village rezoning request CM Martin asked staff what can be done to get more formal dining restaurants in Morrisville versus continuing to consider and approve additional “Fast Food” establishments. Staff responded that the town does not recruit businesses but that town’s do recruit via their economic development function which in Morrisville is provided by the Morrisville Chamber of Commerce by contract with the Town.</p>						
Agenda Setting of Community Interest Administrative Report Topics	Snyder	20 AUG 09	24 NOV 09			
<p>What I'd like to see, while folks like Jim Dolan are still there (he's told me he will probably attend for public comments), is that rather than wait until whatever late hour for staff to provide Admin updates/comments, we have Keith provide the update immediately after Jim makes comments. If Jim is not there to make comments, then we can wait until the end. I know this approach is out of the norm, but I think it's a customer service we can provide to better our process.</p> <p>For Council consideration: when we have "like" situations in the future, I'd like to see us discuss adopting a policy along these lines. Please put on the agenda.</p>						
Pugh House Disposition/Plans	Council	25 AUG 09	26 JAN 10			
<p>TC started some discussion around the future of the Pugh House. The primary question is, “Does the town desire to restore the house as a public facility?” or “Is it better to surplus the property for sale with deed restrictions?”</p>						

Board of Commissioners Working List of Discussion Items

Topic	Sponsor	Date Added to List	1 st Discussion	2 nd Discussion	3 rd Discussion	4 th Discussion
ITEMS BELOW: BOC DISCUSSION COMPLETED - REMOVED FROM THE LIST WITH NEXT PUBLICATION						
Town Council Voting at all meetings of the Town Council	Murry	14 OCT 08	21 OCT 08	25 AUG 09		
<p>Council Member Murry desires to discuss routinely voting on agenda items at all meetings of the Town Council versus having extended consideration periods related to current briefing/business meeting cycle. (25 AUG 09) Town Manager Whitson via slideshow presented current and potential briefing/voting schedules permitting TC voting at all meetings. He suggested also that doing so should also permit introductory briefings of items at all meetings. The combination of the many schedules would permit items to be placed on (a) 6-week 2-2-4, (b) 2-week 2-4 [currently available schedules], (c) 6-week 4-4-2, (d) 2-week 4-2, (e) 4-week 2-4-2, or (f) 4-week 4-2-4 schedules. As the TC discussed the matter many council members liked the current 2-2-4 schedule which provided the public with access and time to review items prior to TC votes. The consensus of the TC is to maintain the current briefing and voting schedule.</p>						