MINUTES

Regular Meeting
May 8, 2000
6:30 P.M.

1. CALL TO ORDER

Mayor Cromwell called the meeting to order at 6:30 p.m. Present for this meeting were Mayor Cromwell, Mayor Pro-Tem Faulkner and Commissioners Johnson, Lyons, and Martin. Also attending this meeting were David Hodgkins/Town Manager, Mike Koivisto/Assistant to the Town Manager, Mary Willis/Town Planner, Julia Ketchum/Finance Director, Evelyn Lumley/Town Clerk, Frank Gray/Town Attorney and Sherry Williamson/The Cary News.

2. INVOCATION BY MAYOR GORDON CROMWELL

A prayer was given by Mayor Gordon Cromwell.

3. PLEDGE OF ALLEGIANCE

Everyone participated in the pledge of allegiance to the flag of the United States of America.

4. CONSIDERATION OF THE MINUTES OF THE REGULAR MEETING OF APRIL 10, 2000

Commissioner Lyons made a motion to approve the minutes of the regular meeting of April 10, 2000 as recorded, seconded by Commissioner Johnson, which was unanimously adopted.

5. PUBLIC HEARING

A. TO RECEIVE INPUT FROM THE PUBLIC ON THE SALE OF TIME WARNER CABLE'S FRANCHISE TO AMERICA ONLINE – TIME WARNER AND MEDIA ONE'S 25% OWNERSHIP SHARE OF TIME WARNER TO AT&T

Bob Sepe of Triangle Council of Governments explained the sale of the franchise.

Mayor Cromwell opened the public hearing at 6:43 p.m.

Brad Phillips of Time Warner gave Time Warner's view on the sale of the franchise.

Commissioner Lyons made a motion to close the public hearing at 6:50 p.m., seconded by Mayor Pro-Tem Faulkner, which was unanimously adopted.

6. PRESENTATION OF CONSULTANT'S RECOMMENDATION REGARDING THE PLANNED TRANSFER OF OWNERSHIP AMONG TIME WARNER, INC., AMERICA ONLINE – MEDIA ONE, AND AT&T AND CONSIDERATION OF ADOPTING THE CONSULTANT'S REPORT AS THE BOARD'S OWN REPORT

7. CONSIDERATION OF RESOLUTION GRANTING THE CONSENT OF THE TOWN OF MORRISVILLE TO THE TRANSFER OF CONTROL OF THE MORRISVILLE CABLE TELEVISION FRANCHISE FROM TIME WARNER, INC. TO AOL TIME WARNER, INC. AND A TRANSFER OF CONTROL FROM MEDIA-ONE GROUP, INC. TO AT&T CORPORATION

Commissioner Martin made a motion to table these items until the May 22, 2000 meeting, seconded by Mayor Pro-Tem Faulkner, which was unanimously adopted.

8. PUBLIC COMMENTS (THREE MINUTE LIMIT PER PERSON OR GROUP)

Cary Commissioner Jess Ward -	Expressed his desire to work together with the adjoining towns.

9. PLANNING MATTERS

A. CONSIDERATION OF PRELIMINARY SUBDIVISION PLAT – BRECKENRIDGE, TRACT 11

Town Planner Mary Willis explained the plat

Tommy Craven of Priest, Craven and Associates explained the streets, parking, sidewalks and landscaping for this project.

Mayor Pro-Tem Faulkner made a motion to approve the preliminary subdivision plat for Breckenridge, Tract 11, with the following conditions:

1. Provide an alternate street name suffixe for Aprcot Circle and Caraleigh Court.
2. Provide sidewalks on both sides of the street at both entrances.
3. Terminate Berlin Way and Apricot Circle in a cul-de-sac or hammerhead design that will provide adequate turning room for fire vehicles and moving vans to the satisfaction of the Fire Department and Town Engineer.

Commissioner Martin seconded the motion, which was unanimously adopted.

B. CONSIDERATION OF SITE PLAN REVISION – MARTIN TRACT COMMERCIAL

Mary Willis, Town Planner, explained the site plan revision.

Mayor Pro-Tem Faulkner made a motion to approve the site plan revision with the following condition:

1. Provide a revised landscape plan for staff review and approval that addresses aesthetics and storm run-off between the Weston Oaks Apartments and lot C-4.

Commissioner Lyons seconded the motion, which was unanimously adopted.

C. CONSIDERATION OF A VARIANCE FROM DEVELOPMENT ORDINANCE REQUIREMENTS REGARDING EXTENSION OF SANITARY SEWER TO ADJACENT PROPERTIES – COMMONWEALTH PARK – TRACT B, LOT 1, PHASE 2 (TABLED AT THE APRIL 10, 2000 MEETING)

Commissioner Martin made a motion to take this item off the table, seconded by Mayor Pro-Tem Faulkner, which was unanimously adopted.

Commissioner Lyons made a motion to deny the variance, seconded by Commissioner Martin, which was unanimously adopted.

D. CONSIDERATION OF A REQUEST BY HATCHER GROVE BAPTIST CHURCH TO PERMIT ACCESS TO ITS PROPERTY USING THE MORRISVILLE COMMUNITY PARK ENTRANCE DRIVE

Commissioner Martin made a motion to table this item until the June 12, 2000 meeting, seconded by Mayor Pro-Tem Faulkner, which was unanimously

E. CONSIDERATION OF APPROVING AN EXCEPTION TO MORRISVILLE RESOLUTION 00-02 TO PERMIT CONSIDERATION OF A SITE PLAN FOR AIRPARK, LOT 13

Commissioner Martin made a motion to grant an exception to the Pause Resolution, Resolution 00-02, to allow consideration of a site plan for the property known as Lot 13, Airpark Subdivision. This exception is subject to the following conditions:

1. The site plan for Woodbridge Suites on Lot 1, Airpark Subdivision will expire and any subsequent site plan will be subject to the pause resolution.

2. The balance of the allocation for Woodbridge Suites would be forfeited upon expiration of the site plan, and

3. This approval allows site plan submittal for Lot 13 only.

Commissioner Lyons seconded the motion, which was unanimously adopted.

F. PROPOSED CHANGE TO THOROUGHFARE PLAN

Mary Willis, Town Planner, presented information on the Thoroughfare Plan change upgrading Airport Boulevard to major thoroughfare status. Resolution to follow at a future meeting.

Mayor Pro-Tem Faulkner made a motion to endorse the change, seconded by Commissioner Johnson, which was unanimously adopted.

10. CONSIDERATION OF APPOINTING TWO (2) COMMISSIONERS AS MEMBERS AND ONE (1) COMMISSIONER AS AN ALTERNATE MEMBER TO THE WAKE COUNTY GROWTH MANAGEMENT TASK FORCE

Mayor Pro-Tem Faulkner made a motion to appoint Commissioner Johnson and Mayor Pro-Tem Faulkner as members to the Wake County Growth Management Task Force and Commissioner Martin as an alternate member, seconded by Commissioner Martin. The motion passed with a unanimous vote.

11. CONSIDERATION OF RESOLUTION 00-07 APPROVING THE WAKE COUNTY SOLID WASTE PLAN THREE YEAR UPDATE

Mike Koivisto, Assistant to the Town Manager, explained the resolution.

Mayor Pro-Tem Faulkner made motion to adopt Resolution 00-07 approving the Wake County Solid Waste Plan Three Year Update, seconded by Commissioner Lyons, which was unanimously adopted.

12. CONSIDERATION OF PERMITTING FREE USE OF THE MORRISVILLE COMMUNITY CENTER BY TOWN COMMISSIONERS AND THEIR IMMEDIATE FAMILIES AS WELL AS THE IMMEDIATE FAMILIES OF TOWN EMPLOYEES

Commissioner Lyons made a motion permitting free use of the Morrisville Community Center by Town commissioners and their immediate families as well as the immediate families of Town employees, seconded by Mayor Pro-Tem Faulkner, which was unanimously adopted.

Commissioner Lyons made a motion permitting free use of the Morrisville Community Center by the alternate members of the Town Boards and their immediate families, seconded by Mayor Pro-Tem Faulkner, which was unanimously adopted.

13. DISCUSSION OF GROWTH MANAGEMENT STRATEGIES REQUESTED BY THE CARY TOWN COUNCIL

Mayor Gordon Cromwell announced that a meeting is set for Mayors and Managers of Apex, Holly Springs and Morrisville on Wednesday, May 10, 2000 to discuss this issue.

14. PRESENTATION OF PROPOSED FY 2000-01 ANNUAL BUDGET

David Hodgkins, Town Manager presented the proposed 2000-01 annual budget to the Town Board for consideration.

15. CONSIDERATION OF SETTING A PUBLIC HEARING FOR MAY 22, 2000 TO RECEIVE PUBLIC INPUT ON THE PROPOSED 2000-01 ANNUAL BUDGET

Mayor Pro-Tem Faulkner made a motion to set a public hearing for May 22, 2000 to receive public input on the proposed 2000-01 annual budget at 6:30 p.m., seconded by Commissioner Martin, which was unanimously adopted.

16. CONSENT AGENDA

A. CONSIDERATION OF BUDGET ORDINANCE AMENDMENT 00-21 RECOGNIZING A DONATION TO THE MORRISVILLE FIRE DEPARTMENT

B. CONSIDERATION OF BUDGET ORDINANCE AMENDMENT 00-22 RECOGNIZING REVENUE FROM THE U.S. DRUG ENFORCEMENT ADMINISTRATION

C. CONSIDERATION OF BUDGET ORDINANCE AMENDMENT 00-23 TRANSFERRING FUNDS FROM THE SANITARY SEWER CAPITAL PROJECT FUND TO THE WATER AND SEWER FUND TO COVER CAPACITY PAYMENTS

D. CONSIDERATION OF BUDGET ORDINANCE AMENDMENT 00-24 APPROPRIATING FUNDS TO PURCHASE A SCADA WATER MONITORING SYSTEM

E. CONSIDERATION OF NON-CASH REBATES AND REFUND OF PENALTIES AS REQUESTED BY WAKE COUNTY

Commissioner Lyons made a motion to adopt the consent agenda, seconded by Mayor Pro-Tem Faulkner, which was unanimously adopted.

17. ADMINISTRATIVE MATTERS

A. REPORT ON BUDGET CHANGES

This report was in the agenda packets for your information.

B. REPORT ON CAPITAL PROJECTS

This report was in the agenda packets for your information.

C. REPORT ON WATER CONSERVATION PLAN

David Hodgkins, Town Manager, reported that the Town of Morrisville has instituted mandatory water resrictions on irrigation systems and automatic sprinklers by water customers of the Town of Morrisville. Watering by irrigation systems or automatic sprinkler may only be done on alternating days, depending on the service address and calendar date ("even-odd policy").

18. OTHER BUSINESS

A. BUDGET WORK SESSIONS

Mayor Pro-Tem Faulkner made a motion to adopt the following schedule for budget work sessions:

Wednesday, May 10, 2000 (Introductory Session)
7:00 p.m.
Morrisville Town Hall

Monday, May 15, 2000
6:00 p.m.
Morrisville Town Hall

Monday, May 22, 2000
Immediately After Short Regular Meeting / Approximately 7:30 p.m.
Morrisville Town Hall

<u>Additional Budget Work Sessions (If Necessary)</u>

Thursday, May 23, 2000
5:30 p.m.
Morrisville Town Hall

Thursday, June 1, 2000
6:00 p.m.
Morrisville Town Hall

Commissioner Martin seconded the motion, which was unanimously adopted.

19. COMMISSIONER COMMENTS

Commissioner Johnson -	Reported on her meeting of the Wake County
Commissioner Lyons -	Thanked David Hodgkins, Town Manager, for contacting NCDOT getting tree limbs cut on Church Street.

20. ADJOURNMENT

Commissioner Martin made a motion to adjourn the meeting at 8:21 p.m., seconded by Commissioner Lyons, which was unanimously adopted.

Town Clerk - Evelyn Lumley

Mayor Gordon Cromwell