Unsealed 11.19.2009
Resolution 2009-074

MINUTES – CLOSED SESSION
TOWN OF MORRISVILLE BOARD OF COMMISIONERS
September 10, 2007

The Town Council of the Town of Morrisville held a closed session to discuss property acquisition and a personnel matter pursuant to N.C. General Statutes § 143-318.11 (a) (5) and (a) (6) on Monday, September 10th, 2007 at 10:19 pm. Town Board Members present included Mayor Jan Faulkner, Mayor Pro-Tem Pete Martin and Commissioners Linda Lyons, Tom Murry, Liz Johnson, Hill Carrow and Mike Snyder. Also present were Frank Gray/Town Attorney, John Whitson/Town Manager, Diana Davis/Town Clerk, Ben Hitchings/Planning Director, Tim Gauss/Senior Director of Development Services, Julia Ketchum/Senior Director of Resource Manager and Tony Chiotakis/Senior Director of Community Services.

Mayor Faulkner informed the Board that it was time for the Town Manager's Evaluation. Information packets would be passed out for each Board Member.

Mr. Whitson stated that staff was able to reach an agreement with Mr. Upchurch for $1.35 million for the 10 acre parcel of land in the Town Center area and potentially a County library including the area needed for the right-of-way for Jeremiah Street. The plat was drawn up for the street however Wake County was notified that the name was temporary at this point. There was a small triangle of property along Town Hall Drive by the Chamber that was owned by D.R. Horton. The Town owned property on the opposite side of Town Hall Drive, and these could be swapped to provide for the town to have more contiguous parcels of land in one area. The Board consensus was in agreement.

Mr. Chiotakis stated that the property owner with property along NC 54 that had a small number of square feet needed for the Morrisville-Carpenter/NC 54 Intersection Improvements still wanted $5.5 per square feet of property. The town started negotiations at $1.5 per square foot, but with the improvements the town was making the value was more around $4.00 per square foot. It may be worth sending a condemnation letter to move things along due to time constraints. The Board concurred.

Mr. Chiotakis indicated that bids had come in for the Hartness home and all were within the targeted price range. Staff was meeting with Yardnique tomorrow to clear up the area there for the area needed for the road. Staff was working with the property owner to move the building back and would meet with NCRR to start discussion on moving the utilities.

Commissioner Murry made a motion to adjourn the closed session meeting which was seconded by Commissioner Lyons and the closed session was adjourned at 11:11 pm.

Diana Davis, Town Clerk

Frank Gray, Town Attorney

TOWN OF MORRISVILLE
1852
NORTH CAROLINA