



AGENDA | REGULAR TOWN COUNCIL MEETING

December 10, 2024 at 6:00 PM

Council Chambers - Apex Town Hall, 73 Hunter Street

The meeting will adjourn when all business is concluded or 10:00 PM, whichever comes first

Town Council and Town Senior Executive Leadership

Mayor: Jacques K. Gilbert | Mayor Pro-Tempore: Edward Gray

Council Members: Audra Killingsworth; Brett D. Gantt; Terry Mahaffey; Arno Zegerman

Town Manager: Randal E. Vosburg

Deputy Town Manager: Shawn Purvis

Assistant Town Managers: Demetria John and Marty Stone

Town Clerk: Allen L. Coleman | Town Attorney: Laurie L. Hohe

COMMENCEMENT

Call to Order | Invocation | Pledge of Allegiance

CONSENT AGENDA

All Consent Agenda items are considered routine, to be enacted by one motion with the adoption of the Consent Agenda, and without discussion. If a Council Member requests discussion of an item, the item may be removed from the Consent Agenda and considered separately. The Mayor will present the Consent Agenda to be set prior to taking action on the following items:

CN1 Agreement - Facility Encroachment Agreement - Town of Apex and CSX Transportation - Chatham Street Water Line Construction and Maintenance

Matthew Reker, Utility Engineering Intern, Water Resources Department

CN2 Agreement - North Carolina Eastern Municipal Power Agency (NCEMPA) dba ElectriCities and the Town of Apex - Load Management Services - Continuous

Eric Neumann, Director, Electric Utilities Department

CN3 Agreement Amendment - Interlocal Agreement between Town of Apex, Town of Cary, and Town of Morrisville - Emergency Dispatch and Communication Services

Timothy Herman, Chief, Apex Fire Department

Justin Rosser, Police Captain, Apex Police Department

James Neuhaus, Communications Center Manager, Apex Police Department

CN4 Budget Ordinance Amendment No. 5 - Grant Funds, Reimbursement Payments, Affordable Housing Land Acquisition, and Debt Proceeds

Amanda Grogan, Director, Budget and Performance Management Department

CN5 Council Meeting Minutes - Various

Allen Coleman, Town Clerk

CN6 Ordinance Amendment - Chapter 20 - Traffic, Article V. Traffic Control Devices, Sub-Section 20-60.1 - Traffic Schedules - Amending Traffic Schedule III, Parking Time Limits

Russell Dalton, Traffic Engineering Manager, Transportation and Infra. Dev. Dept.

CN7 Policy Prohibiting Viewing of Pornography on Town Networks and Devices

Erika Sacco, Director, Information Technology Department

CN8 Property Acquisition - 0 South Hughes Street and 930 South Hughes Street - Apex, North Carolina

Marla Y. Newman, Director, Community Development and Neighborhood Connections Dept.

CN9 Resolution - Reimbursement of Real Property Acquisition

Antwan Morrison, Director, Finance Department

CN10 Rezoning Case No. 23CZ20 Sweetwater PUD Amendment - Statement and Ordinance - Correction (previously adopted February 13, 2024; CN15)

Amanda Bunce, Current Planning Manager, Planning Department

CN11 Sole Source Vendor Authorization - Safegrid - Smart Fault Indicators

Eric Neumann, Director, Electric Utilities Department

CN12 Tax Report - October 2024

Allen Coleman, Town Clerk

PRESENTATIONS

PR1 Meritorious Service Recognition - Employees Deployed to Western North Carolina

Mayor Jacques K. Gilbert

PR2 MIP - Apex Mayor's Internship Program (MIP) Update

Mayor Jacques K. Gilbert

REGULAR MEETING AGENDA

Mayor Gilbert will call for additional Agenda items from Council or Staff and set the Regular Meeting Agenda prior to Council actions.

PUBLIC FORUM

Public Forum allows the public an opportunity to address the Town Council. The speaker is requested not to address items that appear as Public Hearings scheduled on the Regular Agenda. The Mayor will recognize those who would like to speak at the appropriate time. Large groups are asked to select a representative to speak for the entire group. Comments must be limited to 3 minutes to allow others the opportunity to speak.

PUBLIC HEARINGS

PH1 Annexation No. 791 - Enderline Property - 308 Thorn Hollow Drive - 1.1018 acres

Dianne Khin, Director, Planning Department

NEW BUSINESS

NB1 Façade Grant Program - Addition of Tier 3 Grants

Dianne Khin, Director, Planning Department

UPDATES BY TOWN MANAGER

CLOSED SESSION

Council will enter into closed session pursuant to:

CS1 Mayor Jacques K. Gilbert

NCGS §143-318.11(a)(6):

"To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee."

CS2 Mayor Jacques K. Gilbert

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ADJOURNMENT