



AGENDA | REGULAR TOWN COUNCIL MEETING

November 12, 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 2025 Town Council Meeting Calendar Adoption (including Council Committees)

Allen Coleman, Town Clerk

CN2 Agreement - Installment Purchase Agreement (IPA) and Resolution - Equipment and Vehicles

Antwan Morrison, Director, Finance Department

CN3 Agreement - North Carolina Department of Transportation (NCDOT) - Municipal Reimbursement Agreement for Right-of-Way (ROW) Mowing Fiscal Year 2024-25

Matt Wetherell, Facilities and Grounds Manager, Public Works Department

CN4 Agreement - North Carolina Department of Transportation (NCDOT) Supplemental Agreement for Additional Federal Funds - Lake Pine Drive Project

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

CN5 Annexation No. 791 - Enderline Property - 308 Thorn Hollow Drive - 1.1018 acres

Allen Coleman, Town Clerk

CN6 Construction Contract Award - Landmark Structures - 1.5 MG Elevated Water Storage Tank - Pleasant Park - Budget Ordinance Amendment No. 5 - Capital Project Ordinance Amendments No. 2025-3 and No. 2025-4

Jonathan K. Jacobs, P.E., Assistant Director, Water Resources Department

CN7 Council Meeting Minutes - Various

Allen Coleman, Town Clerk

CN8 Ordinance Amendment Chapter 20 - Traffic, Article VIII. Parking, Sub-Section 20-164(44) Olive Chapel Road No Parking

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

CN9 Rezoning Case No. 24CZ14 - Broadstone PUD Amendment - Statement and Ordinance

Joshua Killian, Planner I, Planning Department

CN10 Surplus Badge and Service Weapon - Retired Chief of Police Jason Armstrong

Allen Coleman, Town Clerk

CN11 Tax Report - September 2024

Allen Coleman, Town Clerk

CN12 Zoning Compliance Penalty Waiver - 1000 Winding Creek Road

Allen Coleman, Town Clerk

PRESENTATIONS

PR1 Apex Public School Foundation - Quarterly Peak S.T.A.R. Awards - 1st Quarter School Year 2024-25

Councilmember Terry Mahaffey, Sponsor

PR2 Proclamation - Small Business Saturday 2024 - November 30, 2024

Mayor Jacques K. Gilbert

PR3 Dorcas Ministries and Western Wake Crisis Ministry Merger Update

Mayor Jacques K. Gilbert, Sponsor

Dr. Atoya Hodges, Executive Director, Western Wake Crisis Ministry

Andre N. Anthony, Chief Executive Officer, Dorcas Ministries

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 - None Scheduled

NEW BUSINESS

NB1 Development and Investment Grant Program Revisions

Joanna Helms, Director, Economic Development Department

NB2 Government Relations Strategy and Legislative Agenda Process Update *(continued from*

Town Council Strategic Planning Session on October 25, 2024)

Allen Coleman, Town Clerk

NB3 Rosenwald School Project Overview

Councilmember Terry Mahaffey, Sponsor

Jeff Hastings, President, Apex Historical Society

UPDATES BY TOWN MANAGER

CLOSED SESSION

Council will enter into closed session pursuant to:

CS1 Joanna Helms, Director, Economic Development

NCGS §143-318.11(a)(4):

"To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations, or to discuss matters relating to military installation closure or realignment."

ADJOURNMENT