



AGENDA | REGULAR TOWN COUNCIL MEETING

April 23, 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 Executive Leadership

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

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

Town Manager: Randy Vosburg

Deputy Town Manager: Shawn Purvis

Assistant Town Managers: Demetria John and Marty Stone

Town Clerk: Allen 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 - University of North Carolina at Chapel Hill School of Government Services (SOG Services) - Benchmarking Project - April 23, 2024 through December 31, 2026

Amanda Grogan, Director, Budget and Management Services Department

CN2 Agreement Amendment - Wake County, Town of Cary, and Town of Apex - Co-Locating Communication Equipment - Western Wake Regional Water Reclamation Facility

Michael Mote, Meter Services Supervisor, Water Resources Department

CN3 Annual Operating Budget FY2024-2025 - 2nd Public Hearing - Tuesday, May 14, 2024 - Set Public Hearing

Amanda Grogan, Director, Budget and Management Services Department

CN4 Budget Ordinance Amendment No. 15 - Electric System Expansion

Eric Neumann, Director, Electric Utilities Department

CN5 Capital Project Ordinance No. 2024-14 - Active Capital Project Allocations

Amanda Grogan, Director, Budget and Management Services Department

CN6 Capital Project Ordinance Amendment 2024-15 and 2024-16 - ARPA Project Funding Allocations

Amanda Grogan, Director, Budget and Management Services Department

CN7 Capital Project Ordinance Amendment No. 2024-17 - Beaver Creek Greenway Project

Angela Reincke, Parks Planning Project Manager, Parks, Recreation, and Cult. Res. Dept.

CN8 Fee-in-Lieu (FIL) of Land Dedication - The Preserve on Holt

Angela Reincke, Parks Planning Project Manager, Parks, Recreation, and Cult. Res. Dept.

CN9 Rezoning Case No. 24CZ01 - Veridea Expansion 2 - Statement and Ordinance

Amanda Bunce, Current Planning Manager, Planning Department

CN10 Rezoning Case No. 22CZ27 - Center City Townhomes - Statement of Denial

Lauren Staudenmaier, Planner II, Planning Department

PRESENTATIONS

PR1 Proclamation - Civilian Law Enforcement Professionals Week 2024 - April 21 through April 27, 2024

Mayor Jacques K. Gilbert

PR2 Proclamation - Small Business Week 2024 - April 28 through May 4, 2024

Mayor Jacques K. Gilbert

PR3 Proclamation - Think Apex Day 2024 - Saturday, April 27, 2024

Mayor Jacques K. Gilbert

PR2 Town of Apex Language Access Plan (LAP)

*Linda Graham Jones, Director, Diversity, Equity, and Inclusion Department, and
Celeste Sherer, Coordinator, Diversity, Equity, and Inclusion Department*

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. 777 - 2014 Lufkin Road - 2.208 acres

Dianne Khin, Director, Planning Department

PH2 Rezoning Case No. 24CZ02 - 5836 Old Smithfield Rd

Shelly Mayo, Planner II, Planning Department

PH3 Rezoning Case No. 23CZ22 - 1013 Olive Chapel Road

Joshua Killian, Planner I, Planning Department

PH4 Unified Development Ordinance (UDO) Amendments - April 2024

Robert Patterson, P.E., Senior Stormwater Engineer, Water Resources Department

NEW BUSINESS

UPDATES BY TOWN MANAGER

CLOSED SESSION

Council will enter into closed session pursuant to:

CS1 Laurie Hohe, Town Attorney

RE: Empire Contractors, Inc. v. Town of Apex.

NCGS § 143-318.11(a)(3)

"To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body."

CS2 Laurie Hohe, Town Attorney

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."

ADJOURNMENT