



AGENDA | VIRTUAL REGULAR TOWN COUNCIL MEETING

October 12, 2021 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 Administration

Mayor: Jacques K. Gilbert | Mayor Pro Tem: Nicole L. Dozier

Council Members: Brett D. Gantt; Audra M. Killingsworth; Cheryl F. Stallings; Terry Mahaffey

Town Manager: Catherine Crosby | Assistant Town Managers: Shawn Purvis and Marty Stone

Town Clerk: Donna B. Hosch, MMC | Town Attorney: Laurie L. Hohe

COMMENCEMENT

Call to Order | Invocation | Pledge of Allegiance

PRESENTATIONS

PR1 Mayor Jacques K. Gilbert

Presentation of Breast Cancer Awareness Month Proclamation

PR2 Craig Setzer, Director Parks, Recreation, and Cultural Resources and Angela Reincke, Parks Planning Project Manager

Presentation on the status of the Pleasant Park project including images and overview of the current project scope.

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 Donna Hosch, Town Clerk

Motion to approve Minutes of the September 14, 2021 Regular Council Meeting

CN2 Tesa Silver, Deputy Town Clerk

Motion to approve Minutes of the September 28, 2021 Regular Council Meeting

CN3 Donna Hosch, Town Clerk

Motion to approve the Apex Tax Report dated 09/04/2021

CN4 Amanda Bunce, Current Planning Manager

Motion to approve Statement of the Town Council for Rezoning Case #21CZ15 Chapel Ridge Towns PUD, Toll Bros., Inc., petitioner, for the properties located at 1412 Olive Chapel Road; 1400, 1401, 1408, 1409 Barnside Lane; and Barnside Lane right-of-way.

CN5 Colleen Merays, Downtown & Small Business Development Coordinator

Motion to approve the Town Sponsored Event request for the Town of Apex to host a Hispanic Heritage Month Celebration on Saturday, October 16, 2021 at The Depot Parking Lot & Plaza.

CN6 Vance Holloman, Finance Director

A motion to approve Capital Project Ordinance Amendment No. 2022-2 and Budget Ordinance Amendment No. 7 which will appropriate the proceeds of an installment financing agreement for projects in the General Capital Project Fund and authorize the transfer of public safety reserves funds to the Project Fund for the Public Safety Station No. 36 Project.

CN7 Colleen Merays, Downtown & Small Business Development Coordinator

Motion to approve the Co-Sponsored Event request for Peaktique on Friday, October 22 to Sunday, October 24, 2021.

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 Jenna Shouse, Senior Long Range Planner

Public hearing and possible motion to amend the Bicycle and Pedestrian System Plan map to change the bicycle and pedestrian facility type along the east side of Laura Duncan Road, north of Old Apex Road, and to add the Swift Creek Greenway.

PH2 Jenna Shouse, Senior Long Range Planner

Public hearing and possible motion to amend the Bicycle and Pedestrian System Plan map to realign a proposed greenway in Apex Jaycee Park, add a proposed grade-separated bicycle/pedestrian crossing of NC 55, and add a proposed side path along the east side of W Williams Street from the proposed greenway to S Salem Street.

OLD BUSINESS

- OB1 Tom Colwell, Public Art Committee Chair
Possible motion to approve the purchase of the People's Choice Award winner (Uphill Battle by Ethan Morrow) from the Apex Sculpture Walk.
- OB2 Tom Colwell, Public Art Committee Chair
Possible motion to approve the location (brick retaining wall near Apex Police Station) for the previously approved Unity Mural project.

UNFINISHED BUSINESS

NEW BUSINESS

UPDATES BY TOWN MANAGER

- TM1 Catherine Crosby, Town Manager
Updates on Town operations by Town Manager Catherine Crosby

CLOSED SESSION

WORK SESSION

- WS1 Craig Setzer, Director Parks, Recreation and Cultural Resources; Angela Reincke, Parks Planning Project Manager; Shweta Nanekar, Civic Spaces Project Manager, McAdams Company; Jenn Beedle, Park Planner, McAdams Company; Sonya Shaw, Community Engagement Specialist, McAdams Company; Rachel Cotter, Principal in Charge, McAdams Company
Presentation from McAdams Company, selected to lead the comprehensive Parks, Recreation, Greenways, and Open Space Master Plan

ADJOURNMENT