



AGENDA | REGULAR TOWN COUNCIL MEETING

June 11, 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; 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 - Capital Costs Related to Construction and Development Funding

Agreement between Wake County and Town of Apex - Pleasant Park Phase I and Phase II

Craig Setzer, Director, Parks, Recreation, and Cultural Resources Department

CN2 Agreement Amendment - Renewal of ADA Paratransit Service Agreement with Wake County - Fiscal Year 2024-25

Katie Schwing, Senior Planner - Long Range Transit, Planning Department

CN3 Annexation No. 780 - 7019 Roberts Road (Roberts Crossing Phase 2) - 11.42 acres

Allen Coleman, Town Clerk

CN4 Annexation No. 781 - 0 Dezola Street (Horton Road Amenity Parcel) - 3.95 acres

Allen Coleman, Town Clerk

CN5 Annexation No. 782 - Townes on Tingen - 2.4938 acres

Allen Coleman, Town Clerk

CN6 Annexation No. 783 - Castleberry Reserve - 0.672 acres

Allen Coleman, Town Clerk

- CN7 Annexation No. 784 - 1717 and 1713 Holt Road - 1.882 acres**
Allen Coleman, Town Clerk
- CN8 Annexation No. 786 - Tobacco Road Place (FKA: Beauregard Place) - 3.34 acres**
Allen Coleman, Town Clerk
- CN9 Budget Ordinance Amendment No. 17 - Debt Service Funds Payments, Police Donations, and Electric Purchase Resale**
Amanda Grogan, Director, Budget and Performance Management Department
- CN10 Council Meeting Minutes - Various**
Allen Coleman, Town Clerk
- CN11 Position Authorization - Additional 0.625 FTE - Finance Department**
Mary Beth Manville, Director, Human Resources Department
- CN12 Resolution to Collect Taxes - Chatham County**
Antwan Morrison, Director, Finance Department
- CN13 Resolution to Collect Taxes - Wake County**
Antwan Morrison, Director, Finance Department
- CN14 Rezoning Case No. 24CZ06 - Humie Olive Place - Statement and Ordinance**
Joshua Killian, Planner I, Planning Department
- CN15 Tax Report - March and April 2024**
Allen Coleman, Town Clerk
- CN16 Town Standard Specifications and Standard Details - Revisions**
Jonathan Jacobs, Assistant Director, Water Resources Department

PRESENTATIONS

- PR1 Proclamation - Apex Pollinator Week 2024 - June 16 through June 22, 2024**
Mayor Jacques K. Gilbert
- PR2 Proclamation - Apex Public Works Week 2024 - June 9 through June 15, 2024**
Mayor Jacques K. Gilbert
- PR3 Special Recognition - Apex Friendship High School Students - 2024 WRAL Brain Game Champions**
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 - None

NEW BUSINESS

NB1 Fiscal Year 2024-2025 - Annual Operating Budget and Fee Schedule Adoption

Amanda Grogan, Director, Budget and Performance Management Department

NB2 Fiscal Year 2024-2025/2028-2029 - Capital Improvement Plan (CIP)

Amanda Grogan, Director, Budget and Performance Management Department

UPDATES BY TOWN MANAGER

CLOSED SESSION

Council will enter into closed session pursuant to:

CS1 Laurie Hohe, Town Attorney

RE: Williams 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)(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."

CS3 Allen Coleman, Town Clerk

NCGS § 143-318.11(a)(6):

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