



AGENDA | REGULAR TOWN COUNCIL MEETING

May 23, 2023 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 Tempore: Audra Killingsworth
Council Members: Brett D. Gantt; Terry Mahaffey; Edward Gray; Arno Zegerman
Town Manager: Catherine Crosby | 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 Annexation Ordinance Amendment - Annexation No. 750 - 2012 Ramblewood Drive - 5.719 acres

Allen Coleman, Town Clerk

CN2 Council Meeting Minutes - Multiple

Allen Coleman, Town Clerk

CN3 Encroachment Agreement - 931 Baldwin Ridge Rd Lot 215

Chris Johnson, P.E., MPA, Director, Transportation & Infrastructure Development Dept.

CN4 Encroachment Agreement - 935 Baldwin Ridge Rd Lot 214

Chris Johnson, P.E., MPA, Director, Transportation & Infrastructure Development Dept.

CN5 Encroachment Agreement - 1701 Chestnut Street Lot 38

Chris Johnson, P.E., MPA, Director, Transportation & Infrastructure Development Dept.

CN6 Lease Agreement Amendment - CSX Transportation - Downtown Parking Improvements

Steve Adams, Real Estate Specialist, Transportation & Infrastructure Development Dept.

CN7 Ordinance Amendment - Chapter 20 Traffic - Section 100(7) - Richardson Road Speed Limit

Russell Dalton, P.E., Traffic Engineering Manager, Transportation & Infrastructure Dev. Dept.

CN8 Resolution - Approving Amended Charter Resolution of Central Pines Regional Council

Councilmember Brett Gant (sponsor) and

Allen Coleman, Town Clerk

CN9 Resolution - Records Retention Schedule

Allen Coleman, Town Clerk

PRESENTATIONS

PR1 Apex Public School Foundation - Quarterly Peak S.T.A.R. Awards

Councilmember Terry Mahaffey (sponsor)

PR2 Proclamation - Foster Care Awareness Month - May 2023

Mayor Jacques K. Gilbert

PR3 Proclamation - LGBTQIA+ Pride Month - June 2023

Mayor Jacques K. Gilbert

PR4 Proclamation - Juneteenth - June 19, 2023

Mayor Jacques K. Gilbert

PR5 FY 2022 Audit - Annual Comprehensive Financial Report (ACFR)

Antwan Morrison, Director, Finance 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. 753 - 7612 Green Level Church Road - 1.74 acres

Dianne Khin, Director, Planning Department

PH2 Fiscal Year 2023-2024 - Annual Operating Budget and Capital Investment Plan

Amanda Grogan, Director, Budget & Performance Management Department

PH3 Right-of-Way (ROW) Road Closure Request - Portion of Old Raleigh Road

Allen Coleman, Town Clerk

PH4 Rezoning Case No. 23CZ05 - Pleasant Park

June Cowles, Senior Planner, Planning Department

PH5 Rezoning Case No. 23CZ06 - Hunter Street Park Addition

Joshua Killian, Planner I, Planning Department

PH6 Unified Development Ordinance (UDO) Amendments - May 2023

Dianne Khin, Director, Planning Department and

Jenna Shouse, Senior Long-Range Planner, Planning Department

NEW BUSINESS

UPDATES BY TOWN MANAGER

CLOSED SESSION

Council will enter into closed session pursuant to:

CS1 Laurie Hohe, Town Attorney, Legal Department

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 Steve Adams, Utilities Acquisition Specialist, Transportation and Infrastructure Dept.

NCGS §143-318.11 (5):

"To instruct staff concerning the acquisition of real property."

ADJOURNMENT