



AGENDA | REGULAR TOWN COUNCIL MEETING

Tuesday, August 11, 2026 at 6:00 PM

Council Chambers - Apex Town Hall, 73 Hunter Street

The meeting will adjourn when all business is concluded or 11:00 PM, whichever comes first

Governing Body and Town Senior Executive Leadership

Mayor: Jacques K. Gilbert | Mayor Pro Tempore: Terry Mahaffey
Council Members: Edward Gray, Arno Zegerman, Shane Reese, Sue Mu
Town Manager: Randal E. Vosburg
Deputy Town Manager: Shawn Purvis
Assistant Town Managers: Demetria John and Marty Stone
Town Clerk: Allen L. Coleman | Interim Town Attorney: Brian Meyer

English	Spanish	Chinese (Simplified)
ANNOUNCEMENTS Members of the public can access and view the meeting on the Town's YouTube Channel https://www.youtube.com/c/TownofApexGov or attend in-person. The meeting date, start time, and location details are included at the top of this agenda document.	ANUNCIOS Las personas interesadas pueden acceder y ver la reunión a través del canal de YouTube de la Ciudad en https://www.youtube.com/c/TownofApexGov o asistir en persona. En la parte superior de este documento de agenda se indican la fecha, la hora de inicio y la ubicación de la reunión.	公告 公众可通过镇政府的YouTube频道 https://www.youtube.com/c/TownofApexGov 在线旁听会议，或选择现场参与。会议日期、开始时间及地点详情见本议程文件顶部。
Accommodation Statement: Anyone needing special accommodations to attend this meeting and/or if this information is needed in an alternative format, please contact the Town Clerk's Office. The Town Clerk is located at 73 Hunter Street in Apex Town Hall on the 2nd Floor, (email) allen.coleman@apexnc.org or (phone) 919-249-1260.	Aviso sobre adaptaciones: Si necesita adaptaciones especiales para asistir a esta reunión o requiere esta información en un formato alternativo, comuníquese con la Oficina del Secretario Municipal, ubicada en el segundo piso del Ayuntamiento de Apex, en 73 Hunter Street, por correo electrónico a través de allen.coleman@apexnc.org o llamando al 919-249-1260.	便利服务声明: 如需特殊便利服务以参加本次会议，或需要将本信息提供为其他格式，请联系镇书记官办公室。 办公地址：Apex镇政务厅二楼（Hunter街73号） 邮箱： allen.coleman@apexnc.org 电话：919-249-1260

COMMENCEMENT, INVOCATION, AND PLEDGE OF ALLEGIANCE

The Town of Apex values and celebrates diversity and inclusion. We see diversity as a strength that binds our community together - inviting members from different faith communities to deliver the invocation at the beginning of our Council meetings, supports this unity.

Recognizing that not everyone practices the same traditions, we welcome you to have a private moment of silence.

Please stand as you are able for the Pledge of Allegiance

ANNOUNCEMENTS AND PETITIONS BY THE GOVERNING BODY

Members of the governing body may use this time to share updates on a variety of different topics or submit petitions for future consideration with the entire board and the community.

ADOPTION OF THE MEETING AGENDA

The Mayor will call for additional Agenda items from Council or Staff and set the Regular Meeting Agenda prior to Council actions. Items to be pulled or added should be submitted to the Town Clerk in advance of the meeting.

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 Advisory Board Attendance Reports 2026 - Quarter 2

Ashley Gentry, Deputy Town Clerk, Town Clerk's Office

CN2 Agreement - Fit3D, Inc. - Law Enforcement Officer (LEO) Wellness Program Body Scan Software Subscription and Terms of Use - June 30, 2027

Trevor Materasso, Deputy Chief, Apex Police Department (APD)

CN3 Agreement - Chatham County and Town of Apex - Interlocal Agreement for Collection of Property Taxes Fiscal Year 2026-27 and Associated Resolution Authorizing Execution

Jon Griffin, Director, Finance Department

CN4 Agreement Multi-Year - Axon Inc. for Aire Drone Sense Program and Interview Room Camera System - through June 30, 2030

Trevor Materasso, Deputy Chief, Apex Police Department (APD)

CN5 Agreement Multi-Year - Charles R. Underwood Inc. - On-Call Master Services Agreement (MSA) - Emergency Sewer Pump Station Repairs - through July 31, 2029

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

CN6 Agreement Multi-Year - CITI, Inc. - On Call Master Services Agreement (MSA) - Repair of Instrumentation and Control System needs at Town of Apex Water and Sewer Distribution Systems and Water Reclamation Facility - through June 30, 2029

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

CN7 Agreement Multi-Year - J & D Tree Pros, Inc. - On-Call Master Services Agreement (MSA) - Tree Trimming, Removal and Stump Grinding Services - through June 30, 2029

Jonathan Jacobs, Director, Water Resources Department

- CN8 Agreement Multi-Year - LeadsOnline, LLC - PowerPlus Investigation System - effective through June 30, 2029**
Trevor Materasso, Deputy Chief, Apex Police Department (APD)
- CN9 Agreement Multi-Year - MHC Software LLC - Cloud Based Document Self Service for Town Employees - through August 30, 2029**
Jon Griffin, Director, Finance Department
- CN10 Agreement Multi-Year - Sanford Electrical Contractors, Inc. - On Call Master Services Agreement (MSA) - Emergency Electric Services - Bulk Water Station, Generators and Control Panels at Pump Stations, and Metal Fabrication for Protecting Vital Equipment - through July 31, 2029**
Jonathan Jacobs, P.E., Director, Water Resources Department
- CN11 Agreement Multi-Year Renewal - Teladoc Health (BetterHelp) - Telehealth and Online Health Coaching Services for Apex Police Department - through June 30, 2029**
Trevor Materasso, Deputy Chief, Apex Police Department (APD)
- CN12 Agreement Ratification - CentralSquare Technologies, LLC - CAD-to-CAD Unify Software - through June 30, 2027**
Trevor Materasso, Deputy Chief, Apex Police Department (APD)
- CN13 Annexation No. 821 - Ashburn Development - 0 Mt Zion Church Road (Previously Approved Rezoning Case No. 24CZ10) - 16.290 acres**
Allen Coleman, Town Clerk
- CN14 Annexation No. 830 - 3305 Olive Chapel Road - Associated Rezoning Case No. 26CZ05 - 3.662 acres**
Allen Coleman, Town Clerk
- CN15 Annexation No. 832 - Town of Apex - 0 Perry Road and 0 and 930 South Hughes Street - 7.995 acres**
Allen Coleman, Town Clerk
- CN16 Annexation No. 834 - 2809 Evans Road - 1.33 acres**
Allen Coleman, Town Clerk
- CN17 Annexation No. 835 - 0 Pine Plaza Drive - 5.670 acres**
Allen Coleman, Town Clerk
- CN18 Budget Amendment No. 1 - Police Management Training Program, a Mobility Solutions Study, and the Apex Mobility Hub Phase 1 Design**
Jessica Hoffman, Director, Budget and Performance Management Department

**CN19 Construction Contract Award - Sunrock Industries, LLC dba Carolina Sunrock, LLC. -
Jessie Drive Phase 1**

Amir Nezarati, Transportation Engineering Manager, Transportation and Infra. Dev. Dept.

**CN20 Contract Multi-Year - Liberty Waste - Acceptance of Yard Waste (excluding grass)
through August 14, 2031**

John Mullis, Director, Public Works Department

CN21 Council Meeting Minutes - Various

Allen Coleman, Town Clerk

**CN22 Memorandum of Understanding (MOU) between the Town of Apex, City of Raleigh,
Town of Cary, Go Triangle, County of Wake, Town of Morrisville, JCATS, and CAMPO -
Utilization of Sub-Allocated Raleigh Urbanized Area (RZA) Federal Funds to Support
GoApex Transit Services**

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

**CN23 Personnel Policy Amendments - Collection of Insurance Premiums while on FMLA and
Employment of Relatives Clarification**

Karmen McGee, Director, Human Resources Department

**CN24 Resolution Amendment - Peak Resilience and Wellbeing Task Force - Membership
Expansion**

Councilmember Sue Mu, Governing Body

CN25 Rezoning Case No. 25CZ23 Horton Park PUD Amendment - Statement and Ordinance

Joshua Killian, Planner III, Planning Department

**CN26 Surplus Badge and Service Weapon - Apex Police Officer Alex Cossifos - Retired
Effective August 1, 2026**

Gregory Pawluk, Captain, Apex Police Department

CN27 Tax Report - May 2026

Allen Coleman, Town Clerk

TOWN COUNCIL COMMITTEE REPORTS - None Anticipated

TOWN MANAGER'S REPORT

TM1 Future of Fire Station No. 1 and Proposed Market Analysis and Feasibility Study

Chief Tim Herman, Apex Fire Department

Joanna Helms, Director, Economic Development Department

TM2 Downtown Apex Business Promotion Strategy through December 2026

Randy Vosburg, Town Manager

TOWN CLERK'S REPORT

TC1 Appointments - Board of Adjustment (BOA)

Allen Coleman, Town Clerk

TC2 Appointments - Board of Adjustment (BOA) - Vice-Chair

Allen Coleman, Town Clerk

TC3 Appointments - Culture and Arts Advisory Board (CAAB) - Chair and Vice-Chair

Allen Coleman, Town Clerk

PUBLIC ART MOMENT QUARTERLY - None Scheduled

The quarterly public art moment spotlights local creativity, reflects community voices, and supports informed decisions that strengthen a vibrant and growing cultural landscape. The purpose of this item is to bring awareness and appreciation of local artist.

PROCLAMATIONS / SPECIAL PRESENTATIONS - None Scheduled

PUBLIC FORUM

Public Forum allows the public an opportunity to address the Mayor and Town Council. The speaker is requested not to address items that appear as Public Hearings. 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.

Members of the public are encouraged to view the Public Forum and Public Hearing Participation Guidelines.

PUBLIC HEARINGS

PH1 Annexation No. 831 - 2412 Olive Chapel Road - 3.03 acres - **APPLICANT HAS REQUESTED CONTINUANCE TO THURSDAY, SEPTEMBER 10, 2026**

Dianne Khin, Director, Planning Department

PH2 Annexation No. 828 - 2913 Evans Road - 0.570 acres

Thomas Rayle, Planner II, Planning Department

AND

PH3 Rezoning Case No. 26CZ04 2913 Evans Road

Thomas Rayle, Planner II, Planning Department

PH4 Rezoning Case No. 26CZ03 Veridea SD Plan Amendment Wake Tech Conlon Campus

Bruce Venable, Planner III, Planning Department

REGULAR MEETING AGENDA

RA1 Budget Amendment No. 2 - Future of Fire Station No. 1 and Proposed Market Analysis and Feasibility Study

Randy Vosburg, Town Manager, Town Manager's Office

INFORMATIONAL ITEMS

Information items focus on educating and bringing awareness to matters or topics that do not require immediate decision or action. Information items are for informational purposes only and may not be discussed as part of the business meeting.

CLOSED SESSION

Council will enter into closed session pursuant to:

CS1 Joanna Helms, Economic Development Director

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"

CS2 Joanna Helms, Economic Development Director

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"

CS3 Joanna Helms, Economic Development Director

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"

CS4 Karmen McGee, Human Resources Director

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."

CS5 Allen Coleman, Town Clerk

NCGS §143-318.11(a)(1):

"To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes."

ADJOURNMENT