



AGENDA | REGULAR TOWN COUNCIL MEETING

PLEASE NOTE: Thursday, November 21, 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 Senior 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 Agreements - Wake Transit Funding Agreements - Go Apex Funding FY25 - General Operating Agreement for Bus Operations - Community Funding Area Program Wake Transit FY 2025 and General Capital Funding Agreement Community Funding Area Program for Bus Infrastructure Wake Transit FY25**
Katie Schwing, Senior Planner - Long Range Transit, Planning Department
- CN2 Agreement - Sontiq, Inc. dba Identify Force - Identity Theft/Credit Report Monitoring - Employees and Post-65 Retirees - Eligible for Auto Renew Annually**
Mary Beth Manville, Director, Human Resources Department
- CN3 Agreement Amendment - HireRight, LLC - Additional New Hire Services - Motor Vehicle Record Check and Reference Check**
Mary Beth Manville, Director, Human Resources Department
- CN4 Agreement - Lease Agreement - Quadient Leasing - Postage Machine Town Hall and Apex Police Department through November 30, 2027**
Steve Maynard, Contracts and Purchasing Manager, Finance Department

PRESENTATIONS

PR1 Emergency Management Program Overview

Taylor Sanchez, Emergency Management Coordinator, Apex Fire Department (AFD)

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 Western Big Branch Area Plan: Encompassing Portions of the Friendship and New Hill Communities

Jenna Shouse, Senior Planner – Long Range, Planning Department

NEW BUSINESS

NB1 Electric Utilities Updates

Eric Neumann, Director, Electric Utilities Director

UPDATES BY TOWN MANAGER

CLOSED SESSION

Council will enter into closed session pursuant to:

CS1 Randy Vosburg, Town Manager

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."

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 Mayor Jacques K. Gilbert

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."

CS4 Mayor Jacques K. Gilbert

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 Mayor Jacques K. Gilbert

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"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