

AGENDA | REGULAR TOWN COUNCIL MEETING

Tuesday, January 28, 2025 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 Capital Project Ordinance Amendment No. 2025-7 - State Grant Award - Cybersecurity Grant Program (SLCGP)

Erika Sacco, Director, Information Technology (IT) Department

CN2 Capital Project Ordinance Amendment No. 2025-9 - Establishing Grants and Special Revenue Fund

Amanda Grogan, Director, Budget and Performance Management Department

CN3 Construction Contract Award - Barnhill Contracting Company - 2025 Road Rehabilitation Project

Chris Johnson, Director, Transportation and Infrastructure Development (TID) Department

CN4 Revisions to Standard Specifications and Standard Details

Chris Johnson, Director, Transportation and Infrastructure Development (TID) Department

CN5 Rezoning Case No. 24CZ18 - Sweetwater PUD Amendment - Statement and Ordinance Joshua Killian, Planner I, Planning Department

CN6 Unified Development Ordinance (UDO) Amendments - January 2025 - Statement Amanda Bunce, Current Planning Manager, Planning Department

PRESENTATIONS

PR1 Proclamation - Black History Month - February 2025

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

PH1 Fiscal Year 2025-2026 - Annual Operating Budget - First Public Hearing

Amanda Grogan, Director, Budget and Performance Management Department

- **PH2** Master Plan for Parks, Recreation, Cultural Resources, Greenways, and Open Space Angela Reincke, Parks Planning Manager, Parks, Recreation, and Cultural Resources Dept.
- PH3 2045 Land Use Map and Transportation Plan Amendments Western Big Branch Area Plan: Encompassing Portions of the Friendship and New Hill Communities

Jenna Shouse, Senior Long-Range Planner, Planning Department

PH4 Rezoning Case No. 24CZ15 - Green Level Towns PUD

Lauren Staudenmaier, Planner II, Planning Department

PH5 Rezoning Case No. 24CZ17 - Kelly Road Townhomes Joshua Killian, Planner I, Planning Department

NEW BUSINESS - None Anticipated

UPDATES BY TOWN MANAGER

CLOSED SESSION - None Scheduled

ADJOURNMENT

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