



AGENDA | REGULAR TOWN COUNCIL MEETING

June 14, 2022 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 Tem: Audra Killingworth

Council Members: Brett D. Gantt; Cheryl F. Stallings; Terry Mahaffey; Edward Gray

Town Manager: Catherine Crosby | Assistant Town Managers: Shawn Purvis and Marty Stone

Town Clerk: Allen Coleman, CMC, NCCCC | 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 No. 728 - Westchester Commercial LLC - Apex Professional Square

Dianne Khin, Director of Planning and Community Development

CN2 Appointment - Parks, Recreation, and Cultural Resource Advisory Commission

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

CN3 Baucom Elementary Joint Use Agreement - First Amendment

Craig Setzer, Director Parks, Recreation and Cultural Resources Department

CN4 Capital Project Ordinance - Safe Routes to Schools Project

Amanda Grogan, Budget and Performance Manager

**CN5 Construction Contract Award for Beaver Creek Commons Drive & Zeno Road
Intersection Improvements**

Adam Stephenson, Transportation Engineering Manager

CN6 Design and Development Manual

Shelly Mayo, Planner II, Planning and Community Development

CN7 May 2022 UDO Amendments-Statement

Amanda Bunce, Current Planning Manager, Planning and Community Development

CN8 June 2022 UDO Amendments - CN-SPH

Dianne Khin, Director of Planning and Community Development

CN9 Report of Contract Awards

Steve Maynard, Purchasing & Contracts Manager

CN10 Resolution to Collect Taxes - Chatham County

Vance Holloman, Finance Director

CN11 Resolution to Collect Taxes - Wake County

Vance Holloman, Finance Director

CN12 Rezoning Case 21CZ26 Humie Olive Commercial S&O

Lauren Staudenmaier, Planner II, Planning and Community Development

CN13 Rezoning Case No. 21CZ31 Sears Property PUD S&O

Lauren Staudenmaier, Planner II, Planning and Community Development

CN14 Rezoning Case No. 22CZ01 Arden at Summit Pines PUD S&O

Sarah Van Every, Senior Planner, Planning and Community Development

CN15 Surplus Badge and Personal Protective Equipment - Fire Chief

Jeffrey Maynard, Assistant Fire Chief

CN16 Tax Report

Allen Coleman, Town Clerk

CN17 Transit - ADA Agreement - FY23

Shannon Cox, Long Range Planning Manager, Planning and Community Development

CN18 Transit - Fixed Route Agreement - FY23

Shannon Cox, Long Range Planning Manager, Planning and Community Development

PRESENTATIONS - None

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 FY 2022-2023 Annual Operating Budget & Fee Schedule Adoption

Shawn Purvis, Assistant Town Manager

PH2 FY 2022-2023/2025-2026 Capital Improvement Plan (CIP) Adoption

Shawn Purvis, Assistant Town Manager

PH3 Street Address - Squaw Walden Renaming

Shannon Cox, Long Range Planning Manager, Planning and Community Development

OLD BUSINESS - None

UNFINISHED BUSINESS

UB1 Rezoning Case No. 22CZ03 Sweetwater PUD Amendment - Continued from the April 26th Town Council Meeting.

Amanda Bunce, Current Planning Manager, Planning and Community Development

NEW BUSINESS - None

UPDATES BY TOWN MANAGER

CLOSED SESSION - None

ADJOURNMENT