



## **AGENDA | REGULAR TOWN COUNCIL MEETING**

September 10, 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 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 Agreement Amendment No. 1 - Town of Cary - Remix Transit Planning Software Cost Reimbursement - August 1, 2024 through July 31, 2025**

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

**CN2 Annexation No. 788 - Oliver Property - Humie Olive Road - 15.9428 acres**

Allen Coleman, Town Clerk

**CN3 Appointments - Transit Advisory Committee (TAC)**

Allen Coleman, Town Clerk

**CN4 Contract Multi-Year - Clearwater Inc. - Master Services Agreement - Wastewater, Pump Station, Water Distribution Repairs, Replacements, and New Installations - October 1 2024 through September 30, 2027**

*Mike Deaton, P.E., Director, Water Resources Department*

**CN5 Contract Multi-Year - Jack Moore and Associates - Master Services Agreement - Emergency Preventative Maintenance and Repair Elevated Water Towers - October 1 2024 through September 30, 2027**

*Mike Deaton, P.E., Director, Water Resources Department*

**CN6 Contract Multi-Year - KB Power Systems - Master Services Agreement - Emergency Electrical and Alternative Power Services at Town Facilities and Pump Stations - October 1 2024 through September 30, 2027**

*Mike Deaton, P.E., Director, Water Resources Department*

**CN7 Contract Multi-Year - Vision NC LLC - Master Services Agreement - Emergency Pump and Haul, Pipe Cleaning, Video Inspection, and Flow Monitoring Services - October 1 2024 through September 30, 2027**

*Mike Deaton, P.E., Director, Water Resources Department*

**CN8 Council Meeting Minutes - Various**

*Allen Coleman, Town Clerk*

**CN9 Electronic Signature Policy - Amendment - Formal Bidding Range Electronic Signature Authorization**

*Shawn Purvis, Deputy Town Manager, Town Manager's Office*

**CN10 Resolution Supporting Abandonment of a Portion of Chapel Ridge Road by North Carolina Department of Transportation (NCDOT)**

*Russell Dalton, Traffic Engineering Manager, Transportation and Infrastructure Dev. Dept.*

**CN11 Rezoning Case No. 23CZ24 - 1405 and 1407 Zeno Rd - Statement and Ordinance**

*Joshua Killian, Planner I, Planning Department*

**CN12 Rezoning Case No. 24CZ07 - The Townes at Parkside PUD - Statement and Ordinance**

*Liz Loftin, Senior Planner, Planning Department*

**CN13 Rezoning Case No. 24CZ13 - La Farm Bakery - Statement and Ordinance**

*Liz Loftin, Senior Planner, Planning Department*

**CN14 Veridea Pattern Book - Statement of Town Council**

*Amanda Bunce, Current Planning Manager, Planning Department*

**CN15 Tax Report - June and July 2024**

*Allen Coleman, Town Clerk*

## **PRESENTATIONS**

**PR1 Proclamation - Italian American Heritage Month 2024 - October 2024**

*Mayor Jacques K. Gilbert*

**PR2 Proclamation - National Hispanic Heritage Month 2024 - September 15 through October 15, 2024**

*Mayor Jacques K. Gilbert*

**PR3 Proclamation - Patriot Day 2024 - September 11, 2024**

*Mayor Jacques K. Gilbert*

**PR4 Carolina Academy of Performing Arts (CAPA) - Potential Apex Site**

*Mayor Jacques K. Gilbert (sponsor)*

*Tracy Weeks, President, Carolina Academy of Performing Arts Theatre Inc.*

**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 – None Scheduled**

**NEW BUSINESS**

**NB1 Ordinance Amendments - Chapter 20 - Traffic, Article VIII. - Parking, Sub Sections 20-162, 167 and 171 - Downtown Parking Time Limits**

*Russell Dalton, Traffic Engineering Manager, Transportation and Infrastructure Dev. Dept.*

**UPDATES BY TOWN MANAGER**

**CLOSED SESSION**

Council will enter into closed session pursuant to:

**CS1 Steve Adams, Utilities Acquisition and Real Estate Specialist**

**NCGS §143-318.11(a)(5):**

*"To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease."*

**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."*

**ADJOURNMENT**