

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

Tuesday, March 25, 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

#### **Governing Body 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 2025 Town Council Meeting Calendar Amendment

Allen Coleman, Town Clerk

CN2 Agreement - Central Pines Regional Council (CPRC) - Solid Waste Consortium - July 1, 2024 through June 30, 2025

John Mullis, Director, Public Works Department

CN3 Agreement - Traffic Review and Inspection Agreement - North Carolina Department of Transportation (NCDOT) - Old US Highway 1 at Holland Road and Friendship Road -Traffic Signal

Russell Dalton, P.E., Traffic Engineering Manager, Trans. and Infra. Dev. Dept.

CN4 Agreement - Terms and Conditions Accepting of Payment from the Aqueous Film-Forming Foam (AFFF) Public Water System Settlement Program

Lori Avent, Water Resources Specialist, Water Resources Department

### **CN5 Annexation No. 792 - Janix South - Jenks Road - 7.243 acres - Set Public Hearing** Allen Coleman, Town Clerk

# CN6 Capital Project Ordinance Amendment No. 10 and Capital Project Ordinance Amendment No. 11 - Debt Proceeds and Interest Earnings For Facility And Recreation Projects

Amanda Grogan, Director, Budget and Performance Management Department

- **CN7** Council Meeting Minutes February 25, 2025 Allen Coleman, Town Clerk
- CN8 Tax Report January 2025

Allen Coleman, Town Clerk

#### **UPDATES BY TOWN MANAGER**

#### PRESENTATIONS

- PR1Proclamation Apex Rotarian Day Tuesday, March 25, 2025Mayor Jacques K. Gilbert
- **PR2 Proclamation National Volunteer Month April 2025** Mayor Jacques K. Gilbert
- **PR3** Special Recognition Apex High School Cheer Partner Stunt 2025 State Champions Mayor Jacques K. Gilbert
- PR4 Special Recognition Apex High School Men's 100 Backstroke State Champion 2024 2025 Champion

Mayor Jacques K. Gilbert

PR5 ADDED - Special Recognition - McKenna Hartman, Senior - Apex Friendship High School - Environmentally Friendly Dog Waste Bags

Mayor Jacques K. Gilbert

PR6 MOVED DOWN - Yard Waste Program Update

John Mullis, Director, Public Works Department

### **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

## **OLD BUSINESS**

#### **OB1** Social District Progress Update - Anticipated Effective Date June 1, 2025

Joanna Helms, Director, Economic Development Department

### **NEW BUSINESS**

- NB1Town Council Committee Structure Effective July 1, 2025Allen Coleman, Town Clerk
- NB2 Town Council Regular Meeting Agenda Format Effective July 1, 2025 Allen Coleman, Town Clerk

### **CLOSED SESSION**

Council will enter into closed session pursuant to:

#### CS1 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."

#### CS2 ADDED - Mayor Pro-Tempore Ed Gray

#### 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."

## ADJOURNMENT

Page 3 of 3