



AGENDA | REGULAR TOWN COUNCIL MEETING

April 25, 2023 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 Tempore: Audra Killingsworth
Council Members: Brett D. Gantt; Terry Mahaffey; Edward Gray; Arno Zegerman
Town Manager: Catherine Crosby | Deputy Town Manager: Shawn Purvis
Assistant Town Managers: Demetria John and Marty Stone
Town Clerk: Allen 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 - Converge One - Microsoft Teams Phone Services

Erika Sacco, Director, Information Technologies Department

CN2 Agreement - Supplement No. 4 - North Carolina Department of Transportation (NCDOT)

- Lake Pine Drive Improvements - Completion Date 12/31/2024

Russell H. Dalton, PE, Traffic Engineering Manager, Transportation and Infra. Department

CN3 Agreement - North Carolina Department of Transportation (NCDOT) - Saunders St and Hinton St Sidewalk Project - BL-0095

Russell H. Dalton, PE, Traffic Engineering Manager, Transportation and Infra. Department

CN4 Contract Technical Amendment - Itron, Inc. - Water and Electric Meter Software

Michael S. Deaton, PE, Director, Water Resources Department

CN5 Council Meeting Minutes - Various

Allen Coleman, Town Clerk

CN6 Design and Development Manual Updates

Shelly Mayo, Planner II, Planning Department

CN7 Encroachment Agreement - 2553 Silas Peak Lane Lot 30

Chris Johnson, PE, MPA, Director, Transportation & Infrastructure Development Department

CN8 Enterprise Resource Planning (ERP) System - Various Agreements, Budget Ordinance Amendment No. 16 and Capital Project Ordinance Amendment No. 2023-7

Shawn Purvis, Deputy Town Manager

CN9 Surplus Badge and Service Weapon - Retiring Police Officer Joseph S. Gianni

Deputy Chief Mitch McKinney, Apex Police Department (APD)

PRESENTATIONS

PR1 Proclamation - Apex Small Business Week - April 30 through May 6, 2023

Mayor Jacques K. Gilbert

PR2 Proclamation - Civilian Law Enforcement Professionals Week - April 23 through April 29, 2023

Mayor Jacques K. Gilbert

PR3 Proclamation - Public Service Recognition Week - May 7 through May 13, 2023

Mayor Jacques K. Gilbert

PR4 Proclamation - Think Apex Day - Saturday, April 29, 2023

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 Annexation No. 754 - Prestwick (Morris Tracts) - 14.129 acres

Dianne Khin, Director, Planning Department

PH2 Rezoning Case No. 23CZ01 - Cash Corporate Center (revised uses)

Amanda Bunce, Current Planning Manager, Planning Department

PH3 Rezoning Case No. 23CZ02 Triangle Home Services Phase II

Shelly Mayo, Planner II, Planning Department

PH4 Rezoning Case No. 23CZ03 Veridea Expansion

Amanda Bunce, Current Planning Manager, Planning Department

NEW BUSINESS

UPDATES BY TOWN MANAGER

CLOSED SESSION - *None*

ADJOURNMENT