



AGENDA | REGULAR TOWN COUNCIL MEETING

April 09, 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 Administration

Mayor: Jacques K. Gilbert | Mayor Pro-Tempore: Ed Gray

Council Members: Audra Killingsworth, Brett D. Gantt; Arno Zegerman; Terry Mahaffey

Interim 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 Annexation No. 777 - 2014 Lufkin Road - 2.208 acres

Allen Coleman, Town Clerk

CN2 Appointments - Housing Advisory Board (HAB)

Allen Coleman, Town Clerk

CN3 Appointments - Housing Advisory Board (HAB) - Chair/Vice-Chair

Allen Coleman, Town Clerk

CN4 Budget Ordinance Amendment No. 14 - Stormwater Fund Equity

Antwan Morrison, Director, Finance Department

CN5 Contract - Central Pines Regional Council of Governments - Grant Administration - April 1, 2024 through June 30, 2025

Amanda Grogan, Director, Budget and Performance Management Department

CN6 Contract - HR&A Advisors, Inc - Housing Data Dashboard - April 9, 2024 through April 8, 2027

Marla Newman, Director, Community Development and Neighborhood Connections Dept.

CN7 Contract Amendment No. 6 - Kimley-Horn and Associates Inc. - Beaver Creek Greenway Supplement No. 6

Angela Reincke, Parks Planning and Project Manager, Parks, Recreation, and Cult. Res. Dept.

CN8 Council Meeting Minutes - Various Meetings

Allen Coleman, Town Clerk

CN9 Fee-in-Lieu (FIL) of Land Dedication - Ashland Subdivision

Angela Reincke, Parks Planning and Project Manager, Parks, Recreation, and Cult. Res. Dept.

CN10 Interlocal Agreement - Town of Apex and the Capital Area Metropolitan Planning Organization (CAMPO) - Rail Relocation Study

Shannon Cox, Long-Range Planning Manager, Planning Department

CN11 Revisions to Town Standard Specifications & Standard Details

Adam Stephenson, Transportation Engineering Manager, Trans. and Infra Dev. Department

CN12 Tax Report - February 2024

Allen Coleman, Town Clerk

PRESENTATIONS

PR1 2023 Pavement Management Report

Adam Stephenson, Transportation Engineering Manager, Trans. and Infra Dev. Department

PR2 Proclamation - Child Abuse Prevention Month - April 2024

Mayor Jacques K. Gilbert

PR3 Proclamation - National Telecommunicator Week - April 14 through April 20, 2024

Mayor Jacques K. Gilbert

PR4 Proclamation - Nepal Day 2024 - Saturday, April 20, 2024

Mayor Jacques K. Gilbert

PR5 Proclamation - World Autism Acceptance Month - April 2024

Mayor Jacques K. Gilbert

PR6 Think Apex Awards - 2024

Barbara Belicic, Small Business Specialist, Economic Development 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

PH1 3427 Olive Chapel Road - Historic Landmark Designation - Goodwin House

Liz Loftin, Senior Planner, Planning Department

PH2 Annexation No. 771 - Castleberry Reserve - 13.52 acres

June Cowles, Senior Planner, Planning Department

AND

PH3 Rezoning Case No. 23CZ21 Castleberry Reserve PUD Amendment

June Cowles, Senior Planner, Planning Department

PH4 Annexation No. 778 - Parc at Bradley Farm - 6.69 acres

Dianne Khin, Director, Planning Department

PH5 Rezoning Case No. 22CZ27 Center City Townhomes

Lauren Staudenmaier, Planner II, Planning Department

PH6 Rezoning Case No. 24CZ01 Veridea Expansion 2

Amanda Bunce, Current Planning Manager, Planning Department

NEW BUSINESS

NB1 Downtown Design Project - Saunders Street Lot - Parking Mitigation Strategy

Shannon Cox, Long-Range Planning Manager, Planning Department

UPDATES BY INTERIM TOWN MANAGER

CLOSED SESSION

Council will enter into closed session pursuant to:

CS1 Steve Adams, Real Estate and Utilities Acquisition 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."

ADJOURNMENT