

REVISED AGENDAREGULAR TOWN COUNCIL MEETING

Tuesday, February 11, 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 REMOVED Agreement Lease Agreement The Depot Downtown Apex Apex

 Chamber of Commerce and Town of Apex July 1, 2025 through June 30, 2030

 Joanna Helms, Director, Economic Development Department
- CN2 Annexation No. 796 2132 Kelly Road 3.189 acres

 Allen Coleman, Town Clerk
- CN3 Construction Contract Award Triangle Grading and Paving Inc. James Sewer and
 Street Improvements Project Budget Ordinance Amendment No. 8 and Capital Project
 Ordinance Amendment No. 2025-8

Matthew Reker, Utility Engineering Intern, Water Resources Department

- CN4 Council Meeting Minutes Various
 - Allen Coleman, Town Clerk
- CN5 Fee Schedule Rate Adjustments Mid-Year Temporary Sign Fees, Columbarium, EV
 Charging Rates, Flat Rate Sewer Charge, Water Meter and ERT Fees

Amanda Grogan, Director, Budget and Performance Management Department

- CN6 Ordinance Amendment Chapter 12 Municipal Utilities and Services, Article VI. Cross
 Connection Control Update Compliance w-Session Law 2024-49

 Jessica Sloan, Program Coordinator, Water Resources Department
- CN7 Property Acquisition 8300 Jenks Road Purchase and Sale Agreement Electric Substation Capital Project Ordinance Amendment No. 2025-11

 Steve Adams, Real Estate and Utilities Acquisition Specialist, Trans. and Infra. Dev. Dept.
- CN8 Tax Report December 2024

Allen Coleman, Town Clerk

UPDATES BY TOWN MANAGER

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.

PRESENTATIONS

- PR1 Apex Public School Foundation Quarterly Peak S.T.A.R. Awards 2nd Quarter

 Councilmember Terry Mahaffey, Sponsor, and

 Barbara Conroy Co-Founder and President of Apex Public School Foundation
- PR2 Proclamation National Engineering Week and Apex Engineering Day 2025 February 16 through February 22, 2025 and Saturday, February 22, 2025

 Mayor Jacques K. Gilbert
- PR3 Wake Transit Plan Update, including Phase II Public Engagement Efforts

Benjamin Howell, AICP, Wake Transit Program Manager, Capital Area Metropolitan Planning Organization (CAMPO), and

Katie Schwing, Senior Long-Range Planner, Planning Department

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

UNFINISHED BUSINESS

UB1 Rezoning Case No. 24CZ15 Green Level Towns PUD - Continued from January 28, 2025

Lauren Staudenmaier, Planner II, Planning Department

NEW BUSINESS

- NB1 Public Art "Keyhole Portal" & "Doves of Peace" Sculpture Purchases and Relocation
 Taylor Wray, Cultural Arts Center Manager, Parks, Recreation, and Cultural Res. Dept.
- NB2—REMOVED Construction Contract Award CT Wilson Construction Co. Historical

 Tunstall House Renovation Project Capital Project Ordinance Amendment No. 2025
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Daniel Edwards, Senior Capital Projects Manager, Town Manager's Office

CLOSED SESSION - None Anticipated

ADJOURNMENT