



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

September 24, 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 Appointments - Transit Advisory Committee - Ex-Officio Replacement**

*Allen Coleman, Town Clerk*

### **CN2 Contract - Developmental Associates, LLC - Appointed Officials Evaluation Facilitation**

*Mayor Jacques K. Gilbert*

### **CN3 Contract Multi-Year - Rebuilding Together of the Triangle - Apex Cares Rehabilitation Program Administration - October 1, 2024 through September 30, 2027, and Budget Ordinance Amendment No. 2**

*Marla Y. Newman, Director, Community Development and Neighborhood Connections*

### **CN4 Council Meeting Minutes - August 27, 2024**

*Allen Coleman, Town Clerk*

### **CN5 Revisions to Standard Specifications and Standard Details**

*Adam Stephenson, Transportation Engineering Mgr., Transportation and Infra. Dev. Dept.*

## PRESENTATIONS

**PR1 Apex Public School Foundation - Quarterly Peak S.T.A.R. Awards - 4<sup>th</sup> Quarter**

*Councilmember Terry Mahaffey, Sponsor*

*Barbara Conroy Co-Founder and President of Apex Public School Foundation*

**PR2 Proclamation - Domestic Violence Awareness Month - October 2024**

*Mayor Jacques K. Gilbert*

**PR3 Proclamation - Hindu Heritage Awareness Month - October 2024**

*Mayor Jacques K. Gilbert*

**PR4 Proclamation - Public Power Week 2024 - October 6 through 12, 2024**

*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

**\*CLERK'S NOTE:** The public hearing resolutions associated with each of the below items were approved on September 10 and scheduled for September 24, 2024. Proper public notice was not provided for the corresponding Annexation in sufficient time in accordance with North Carolina General Statutes § 160A-58.2. The Town does not have authority to rezone property not within their jurisdiction, therefore, these items are scheduled for consideration at on October 08, 2024. Only the items denoted below in a red asterisk are being delayed to October 08, 2024.

**PH1\* Annexation No. 788 - Oliver Property - Humie Olive Road - 15.9428 acres**

*Joshua Killian, Planner I, Planning Department*

**AND**

**PH2\* Rezoning Case No. 24CZ12 - Oliver Property**

*Joshua Killian, Planner I, Planning Department*

**PH3 Unified Development Ordinance (UDO) Amendments-September 2024**

*Amanda Bunce, Current Planning Manager, Planning Department*

## **UPDATES BY ASSISTANT 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."*

### **\*RECESS AND RECONVENE\***

### **WORK SESSION CONTINUED**

#### **WS1 Zoning Condition Recommendations for Rural Areas** *(deferred from September 17, 2024 Town Council Work Session)*

*Dianne Khin, Director, Planning Department, and*

*Amanda Bunce, Current Planning Manager, Planning Department*

### **ADJOURNMENT**