



AGENDA | REGULAR TOWN COUNCIL MEETING

September 13, 2022 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 Tem: Audra Killingworth

Council Members: Brett D. Gantt; Cheryl F. Stallings; Terry Mahaffey; Edward Gray

Town Manager: Catherine Crosby | Deputy Town Manager: Shawn Purvis | Assistant Town Manager: Marty Stone

Town Clerk: Allen Coleman, CMC, NCCCC | 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 - Planning Board

Allen Coleman, Town Clerk

CN2 Appointment to North Carolina Eastern Municipal Power Agency (NCEMPA) Board of Commissioners - Eric Neumann

Shawn Purvis, Deputy Town Manager

CN3 Budget Ordinance Amendment No. 4 - Retiree Cost of Living (COL) Supplement

Amanda Grogan, Director of Budget and Performance Management

CN4 Budget Ordinance Amendment No. 5 - Property Acquisition

Shawn Purvis, Deputy Town Manager (as Interim Finance Director)

CN5 Council Meeting Minutes - May/June 2022

Allen Coleman, Town Clerk

CN6 Encroachment Agreement - NCDOT - American Tobacco Trail

Michael S. Deaton, PE, Director of Water Resources

CN7 Grant Contract - North Carolina Land and Water Fund Reimbursement Grant

Jessica Bolin, P.E., Stormwater Engineering Manager

CN8 Jenks Road Veterinarian - Fee-in-Lieu (FIL)

Michael S. Deaton, PE, Director of Water Resources

CN9 Memorandum of Understanding (MOU) between Triangle J Council of Governments (TJCOG) and the Town of Apex - Clean Water Education Partnership (CWEP)

Jessica Bolin, P.E., Stormwater Engineering Manager

CN10 Memorandum of Understanding (MOU) between Triangle J Council of Governments (TJ-COG) and Town of Apex - Solarize the Triangle Program

Amanda Grogan, Director of Budget and Performance Management

CN11 Resolution - Delegation of Authority to Accept Donations

Shawn Purvis, Deputy Town Manager

CN12 Rezoning Case No. 22CZ10 Calyx Senior Living (KOBRA PUD Amendment) - Statement and Ordinance

Liz Loftin, Senior Planner

CN13 Rezoning Case No. 22CZ15 CarSpace Apex - Statement and Ordinance

Amanda Bunce, Current Planning Manager

CN14 Rezoning Case No. 22CZ16 1039 Irongate Drive- Set Public Hearing

Lauren Staudenmaier, Planner II

CN15 Rezoning Case No. 21CZ17 Ten Ten Business Park - Set Public Hearing

Sarah Van Every, Senior Planner

CN16 Tax Report - July 2022

Allen Coleman, Town Clerk

CN17 Unified Development Ordinance (UDO) Amendments Statement - August 2022

Dianne Khin, Director of Planning and Community Development

CN18 Unified Development Ordinance Amendments - September 2022 - Set Public Hearing

Amanda Bunce, Current Planning Manager

PRESENTATIONS

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 Bicycle and Pedestrian System Plan Map Amendment - Proposed Bike Lanes - Laura Duncan Road

Jenna Shouse, Senior Long Range Planner

PH2 Ordinance Amendment for Article I of Chapter 10

Brian Meyer, Deputy Town Attorney, and Senior Zoning Compliance Officers Mark Siburt and Trevor Johnson

OLD BUSINESS

OB1 Town's Strategic Plan Framework - Adoption

Shawn Purvis, Deputy Town Manager

UNFINISHED BUSINESS

UB1 Rezoning Case No. 22CZ06 Yellowbridge PUD

Lauren Staudenmaier, Planner II

NOTE: During the July 26, 2022 meeting, Council conducted a public hearing on the following items and continued the final vote until the September 13, 2022 meeting:

- Transportation Plan Amendments – Chapel Ridge Road
- Rezoning Case No. 22CZ07 Chapel Ridge North PUD

Due to a change in the application, these items will not be heard on September 13, 2022. New public hearing notices will be advertised at a later date.

NEW BUSINESS

UPDATES BY TOWN MANAGER

ADJOURNMENT