



AGENDA | REGULAR TOWN COUNCIL MEETING

October 25, 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

Rakhis Ceremony

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 - Verizon Services Telephony (October 26, 2022 through October 25, 2025)

Erika Sacco, Director, Information Technology

CN2 Annexation No. 734 - Utley Farms PUD - 56.59 acres

Allen Coleman, Town Clerk

CN3 Annexation No. 744 - 7805 Green Level Church Road - 2.24 acres

Allen Coleman, Town Clerk

CN4 Construction Contract Award/Budget Ordinance Amendment No. 9 - Hamlett

Associates Inc. - Public Works Operations Renovation - Phase 1

Daniel Edwards, Senior Capital Projects Manager

CN5 Council Meeting Minutes - August and September 2022

Allen Coleman, Town Clerk

CN6 Developer Agreement - Ten Ten Rd at Jessie Dr Turn Lane Cost Share

Russell Dalton, Traffic Engineering Manager

CN7 Encroachment Agreement - 2937 Macintosh Woods Drive, Lot 25

Marty Stone, Assistant Town Manager

**CN8 Memorandum of Understanding between Town of Apex and Wake Technical
Community College - Apex Fire Academy Training - Emergency Vehicle Driver (EVD)**

Jeffrey Maynard, Assistant Fire Chief

**CN9 Memorandum of Understanding between Town of Apex and Wake Technical
Community College - Apex Fire Academy Training - Firefighter Series Class**

Jeffrey Maynard, Assistant Fire Chief

**CN10 Memorandum of Understanding between Town of Apex and Wake Technical
Community College - Apex Fire Academy Training - Fireground Procedures**

Jeffrey Maynard, Assistant Fire Chief

**CN11 Memorandum of Understanding between Town of Apex and Wake Technical
Community College - Apex Fire Academy Training - North Carolina Rapid Intervention
Crew (NC RIC)**

Jeffrey Maynard, Assistant Fire Chief

**CN12 Memorandum of Understanding between Town of Apex and Wake Technical
Community College - Apex Fire Academy Training - Technical Rescuer and Technical
Rescuer - Vehicle**

Jeffrey Maynard, Assistant Fire Chief

PRESENTATIONS - None

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 Transportation Plan Amendments - Chapel Ridge - 22CZ07

Shannon Cox, Long Range Planning Manager

AND

PH2 Rezoning Case No. 22CZ07 Chapel Ridge North PUD

Shelly Mayo, Planner II

PH3 Rezoning Case No. 22CZ09 Utley Farms PUD

Lauren Staudenmaier, Planner II

The above item (PH3) corresponds with a request for annexation (CN2). Staff is requesting this item be continued until the November 8, 2022 Regular Town Council meeting when both the Annexation and Rezoning Requests can be heard at the same time.

NEW BUSINESS - None

UPDATES BY TOWN MANAGER

ADJOURNMENT