

# REVISED AGENDA | REGULAR TOWN COUNCIL MFFTING

March 28, 2023 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 Killingsworth
Council Members: Brett D. Gantt; Terry Mahaffey; Edward Gray; Arno Zegerman
Town Manager: Catherine Crosby | Deputy Town Manager: Shawn Purvis
Assistant Town Managers: Demetria John and Marty Stone
Town Clerk: Allen 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 Agreement - Interlocal Agreement with Town of Cary - 5925 Farmpond Rd - Water Service

Michael Deaton, P.E., Director, Water Resources Department

CN2 Appointment - Board of Adjustment (BOA)

Allen Coleman, Town Clerk

CN3 Construction Contract Award/Budget Ordinance Amendment No. 15/Capital Project
Ordinance Amendment No. 6 - Fred Smith Co. - Middle Creek Greenway PHI and PHII-B
(including Spur B)

Craig Setzer, Director, Parks, Recreation, and Cultural Resources Department

CN4 Council Meeting Minutes - March 14, 2023

Allen Coleman, Town Clerk

CN5 Ordinance Amendment - Temporary Modification of Chapter14: Offenses and Miscellaneous Provisions, Section 14

Taylor Wray, Cultural Arts Center Manager, Parks, Recreation, and Cultural Resources Dept.

**CN6** Resolution - Authorizing Execution of Opioid Settlements

Laurie Hohe, Town Attorney

#### CN7 Veridea Environmental Enhancement Plan - Statement

Amanda Bunce, Current Planning Manager, Planning Department

# CN8 ADDED - Agreement - Renewal of GoApex Agreement with Town of Cary and MV

Transportation - July 1, 2023 through June 30, 2024

Katie Schwing, Senior Planner - Long Range Transit, Planning Department

## **PRESENTATIONS**

## PR1 Proclamation - Child Abuse Prevention Month - April 2023

Jacques K. Gilbert, Mayor

## **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 Annexation No. 748 - The Townes at Chapel Ridge - 18.613 acres

Dianne Khin, Director, Planning Department

## PH2 Annexation No. 747 - Apex Light Industrial - 21.246 acres

Lauren Staudenmaier, Planner II, Planning Department

#### AND

# PH3 Rezoning Case No. 22CZ21 Apex Light Industrial - Ordinance

Lauren Staudenmaier, Planner II, Planning Department

### PH4 Transportation Plan Amendments - Elevate 64 West PUD

Shannon Cox, Long Range Planning Manager, Planning Department

#### **AND**

## PH5 Rezoning Case No. 22CZ22 Elevate 64 West PUD

Shelly Mayo, Planner II, Planning Department

## PH6 Unified Development Ordinance (UDO) Amendments - March 2023

Amanda Bunce, Current Planning Manager, Planning Department

## **NEW BUSINESS**

## **UPDATES BY TOWN MANAGER**

## **CLOSED SESSION**

Council will enter into closed session pursuant to:

# **CS1** Allen Coleman, Town Clerk

## NCGS §143-318.11 (1):

"To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes."

# **ADJOURNMENT**