



AGENDA | VIRTUAL REGULAR TOWN COUNCIL MEETING

October 26, 2021 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: Nicole L. Dozier

Council Members: Brett D. Gantt; Audra M. Killingsworth; Cheryl F. Stallings; Terry Mahaffey

Town Manager: Catherine Crosby | Assistant Town Managers: Shawn Purvis and Marty Stone

Town Clerk: Donna B. Hosch, MMC | Town Attorney: Laurie L. Hohe

COMMENCEMENT

Call to Order | Invocation | Pledge of Allegiance

PRESENTATIONS

PR1 Apex Town Council and Apex Public School Foundation

Presentation by the Apex Public School Foundation

PR2 Vance Holloman, Finance Director

Presentation of an Update on the Town's Customer Assistance Program.

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 Marty Stone, Assistant Town Manager

Motion to approve Master Encroachment Agreement with Google Fiber North Carolina, LLC and authorize the Town Manager to execute the same.

CN2 Marty Stone, Assistant Town Manager

Motion to approve an encroachment agreement between the Town and property owner Edwards Pond, LLC to install a concrete driveway that will encroach 157 S.F. onto the Town's 20' Public Drainage Easement and authorize the Town Manager to execute the same.

CN3 Marty Stone, Assistant Town Manager

Motion to approve an encroachment agreement between the Town and property owner Lennar Carolinas, LLC to install a concrete driveway that will encroach 7 S.F. onto the Town's 39 S.F. Public Drainage Easement and authorize the Town Manager to execute the same.

- CN4 Jacques K. Gilbert, Mayor
Motion to appoint Audra Killingsworth, Town Council Member, Tina Sherman, Town Planning Board Member, Philip J. Welch, Jr., Rhett Fussell, Valeria Cesanelli, Paul Kane, Seth Friedman, Jacob Rogers and Martha L. Rodgers to the Housing Advisory Board.
- CN5 Michael Deaton, Water Resources Director
Motion to set a Public Hearing concerning the proposed amendments to Article III of Chapter 12 to add a Stormwater Utility Ordinance for Tuesday, November 9, 2021 at 6:00 p.m.
- CN6 Colleen Merays, Downtown & Small Business Development Coordinator & Captain Ann Stephens
Motion to approve the Town Sponsored Event request for the Town of Apex to host Apex Night Out on Saturday, November 6, 2021 at The Depot Parking Lot, Plaza and Seaboard St.
- CN7 Donna B. Hosch, Town Clerk & Tesa Silver, Deputy Town Clerk
Motion to approve Minutes of the October 6, 2021 Special Council Meeting and the October 12, 2021 Regular Council Meeting
- CN8 Michael Deaton, PE, Director
Motion to approve an Interlocal Agreement (ILA) with the Town of Cary to provide water service to a single family residence located at 5921 Farmpond Road.
- CN9 Taylor Wray, Cultural Arts Marketing and Events Specialist
Motion to reappoint Tom Colwell as Chair and Bethany Bryant as Vice-Chair on the Apex Public Art Committee.
- CN10 Mary Beth Manville, Human Resources Director
Motion to approve the Organization and Workforce Study contract between the Town and Baker Tilly-US, LLC, authorizing the Town Manager to execute the same, and approve corresponding Budget Ordinance Amendment No. 8.

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

OLD BUSINESS

UNFINISHED BUSINESS

NEW BUSINESS

UPDATES BY TOWN MANAGER

- TM1 Catherine Crosby, Town Manager
Updates on Town operations by Town Manager Catherine Crosby

CLOSED SESSION

- CS1 Steve Adams, Real Estate & Utilities
Possible motion to go into closed session pursuant to NCGS 143-318.11(a)(5) to discuss the town's negotiating position with respect to acquisition of real property.

WORK SESSION

ADJOURNMENT