

REVISED AGENDA | REGULAR TOWN COUNCIL MEETING

Tuesday, April 08, 2025 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

Governing Body and Town Senior 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 Advisory Board Attendance Report 2025 - Quarter 1

Allen Coleman, Town Clerk

CN2 Agreement - Utilities Infrastructure Reimbursement Agreement - Chatham County and Town of Apex - Apex Gateway Partnership Project

Shawn Purvis, Deputy Town Manager, Town Manager's Office

CN3 Annexation No. 789 - Chinese Christian School - Secluded Acres Road - 4.72 acres

Allen Coleman, Town Clerk

CN4 Annexation No. 801 - Apex Light Industrial - 0 Creekbird Road - 3.19 acres

Allen Coleman, Town Clerk

CN5 Council Meeting Minutes - Various

Allen Coleman, Town Clerk

- **CN6** Encroachment Agreement 1461 Hasse Avenue Chris, Johnson, P.E., MPA, Director, Transportation and Infra. Dev. Department
- **CN7** Encroachment Agreement Huxley Open Space 0 Hasse Avenue Chris, Johnson, P.E., MPA, Director, Transportation and Infra. Dev. Department

CN8 Fiscal Policy Guideline Amendments - Budget Targets, Debt Targets, Fund Balance, Cash and Investments, and Utility Fund Targets

Antwan Morrison, Director, Finance Department

CN9 Human Resources (HR) Policy Updates - Town Personnel Policies - Define Immediate Family and Clarify Secondary Employment with the Town

Karen Spurlin, Interim Director, Human Resources Department

- **CN10 Property Acquisition 0 Pristine Water Drive 0.9468 acres** Steve Adams, Real Estate and Utilities Acquisition Specialist, Trans. and Infra. Dev. Dept.
- **CN11 Property Acquisition 0 Tingen Road 5.5926 acres** Steve Adams, Real Estate and Utilities Acquisition Specialist, Trans. and Infra. Dev. Dept.

UPDATES BY TOWN MANAGER

PRESENTATIONS

PR1 ADDED - Special Recognition - Cub Scout Pack 312

Mayor Jacques K. Gilbert

- **PR2 Proclamation Child Abuse Prevention Month 2025 April 2025** *Mayor Jacques K. Gilbert*
- PR3 Proclamation National Public Safety Telecommunications Week 2025 April 13 through April 19, 2025

Mayor Jacques K. Gilbert

- **PR4 Proclamation Nepal Day 2025 Saturday, April 19, 2025** *Mayor Jacques K. Gilbert*
- PR5 Think Apex Awards 2025

Brianne Gill, Community Engagement Manager, Comm. Dev. And Nghbd. Conn. Dept.

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

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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

- PH1Annexation No. 792 Jainix South Jenks Road 7.243 acresDianne Khin, Director, Planning Department
- PH2 Unified Development Ordinance (UDO) Amendments Signs March/April 2025 Bruce Venable, Planner II, Planning Department
- **PH3** Unified Development Ordinance (UDO) Amendments Various March/April 2025 Amanda Bunce, Current Planning Manager, Planning Department Bruce Venable, Planner II, Planning Department

NEW BUSINESS

NB1 Abbey Spring Affordable Housing Funding Commitment - Budget Ordinance Amendment No. 10

B. Lamont Taylor, Housing Services Manager, Community Dev. and Nghbd. Conn. Dept.

CLOSED SESSION

Council will enter into closed session pursuant to:

CS1 Steve Adams, Real Estate and Utilities Acquisition Sp., Trans. and Infra. Dev. Dept. 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;

CS2 Laurie Hohe, Town Attorney

RE: Town of Apex v. Mills

NCGS §143-318.11(a)(3):

"To consult with an attorney employed or retained by the public body in order to preserve the attorney client privilege between the attorney and the public body.".

ADJOURNMENT

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