

# AGENDA | REGULAR TOWN COUNCIL MEETING

Tuesday, October 14, 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

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| English  | Spanish   | Chinese (Simplified)   |
| ANNOUNCEMENTS Members of the public can access and view the meeting on the Town's YouTube Channel https://www.youtube.com/c/TownofApexGov or attend in-person. The meeting date, start time, and location details are included at the top of this agenda document.   | ANUNCIOS  Las personas interesadas pueden acceder y ver la reunión a través del canal de YouTube de la Ciudad en <a href="https://www.youtube.com/c/Townof">https://www.youtube.com/c/Townof</a> ApexGov o asistir en persona. En la parte superior de este documento de agenda se indican la fecha, la hora de inicio y la ubicación de la reunión.                    | 公告<br>公众可通过镇政府的YouTube频道<br>https://www.youtube.com/c/Town<br>ofApexGov 在线旁听会议,或<br>选择现场参与。会议日期、开<br>始时间及地点详情见本议程文<br>件顶部。   |
| Accommodation Statement: Anyone needing special accommodations to attend this meeting and/or if this information is needed in an alternative format, please contact the Town Clerk's Office. The Town Clerk is located at 73 Hunter Street in Apex Town Hall on the 2nd Floor, (email) allen.coleman@apexnc.org or (phone) 919-249-1260. | Aviso sobre adaptaciones: Si necesita adaptaciones especiales para asistir a esta reunión o requiere esta información en un formato alternativo, comuníquese con la Oficina del Secretario Municipal, ubicada en el segundo piso del Ayuntamiento de Apex, en 73 Hunter Street, por correo electrónico a través de allen.coleman@apexnc.org o llamando al 919-249-1260. | 便利服务声明: 如需特殊便利服务以参加本次会议,或需要将本信息提供为其他格式,请联系镇书记官办公室。 办公地址: Apex镇政务厅二楼(Hunter街73号)邮箱: allen.coleman@apexnc.org 电话: 919-249-1260 |

# 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 Reports 2025 Quarter 3

  Allen Coleman, Town Clerk
- CN2 Agreement Data Voice International Maintenance Agreement for Continued Outage

  Management Software Support for Water and Electric Systems through June 30, 2026

  Emily Woody, Electric Programs and Technology Coordinator, Electric Utilities Department
- CN3 Agreement North Carolina Department of Transportation (NCDOT) Traffic Review and Inspection Agreement West Williams Street Signals

  Russell Dalton, P.E., Traffic Engineering Manager, Transportation and Infra. Dev. Department
- CN4 Agreement Wake County Government Emergency Management Mutual Aid

  Agreement Effective October 14, 2025

Taylor Sanchez, Emergency Management Coordinator, Apex Fire Department (AFD)

- CN5 Agreement Multi-Year Spectrum Enterprise Agreement Increased Town Network
  Services Effective October 14, 2025 through October 13, 2028

  Erika Sacco, Director, Information Technology Department
- CN6 Agreement Multi-Year Wake County Government Establishing Terms and Conditions for Data Sharing between Wake County and Town of Apex for Exchange of Emergency Medical Services October 1, 2025 through September 30, 2028

  Timothy Herman, Chief, Apex Fire Department (AFD)
- CN7 Agreement Ratification Central Square Technologies LLC Cloud Based CAD-to-CAD

  Software Solution Service Extension through June 11, 2026

  Trevor Materasso, Deputy Chief, Apex Police Department (APD)
- CN8 Agreement Ratification Checkmate Government Relations LLC State Lobbying Services Fiscal Year 2026

Allen Coleman, Town Clerk

- CN9 Agreement Ratification WakeMed Mobile Wellness Vehicle Effective July 1, 2025 through June 30, 2026
  - Courtney Jones, Benefits and Wellness Manager, Human Resources Department
- CN10 Capital Projects Ordinance Amendment No. 2026-2 Salem Streetscape Project

  Jessica Hoffman, Director, Budget and Performance Management Department

## **CN11 Council Meeting Minutes - Various**

Allen Coleman, Town Clerk

CN12 Encroachment Agreement - Depot 499 Owners Association - Install Grass Pavers in Town Right-of-Way

Chris Johnson, P.E., MPA, Director, Transportation and Infrastructure Dev. Dept.

- CN13 Fee-In-Lieu of Land Dedication The Groves at West Village \$2,858.65 SF/unit

  Angela Reincke, Assistant Director, Parks, Recreation, and Cultural Resources Department
- CN14 Memorandum of Understanding MOU between County of Wake, Christian Community in Action dba Dorcas Ministries, and Town of Apex S. Hughes Street Development Marla Y. Newman, Director, Community Development and Neighborhood Connections Dept.
- CN15 Resolution Authorizing the Adoption of the Revised Wake County Emergency
  Operations Plan

Taylor Sanchez, Emergency Management Coordinator, Apex Fire Department (AFD)

CN16 Resolution - Delegating Authority to Negotiate, Award, Approve, and Execute

Contracts and Other Instruments

Laurie Hohe, Town Attorney

- CN17 Rezoning Case No. 25CZ07 1211 Old Raleigh Road Statement and Ordinance

  Lauren Staudenmaier, Planner III, Planning Department
- CN18 Rezoning Case No. 25CZ08 Veridea Expansion 3 Statement and Ordinance

  Amanda Bunce, Assistant Director, Planning Department
- CN19 Rezoning Case No. 25CZ09 Jessie Drive Industrial Statement and Ordinance

  Joshua Killian, Planner II, Planning Department
- CN20 Surplus Badge and Service Weapon Former Apex Police Sergeant Deborah Hansen

  Joseph Best, Captain, Apex Police Department (APD)
- CN21 Tax Report August 2025

Allen Coleman, Town Clerk

#### 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.

#### **UPDATES BY TOWN MANAGER**

#### **PRESENTATIONS**

PR1 Proclamation - Apex Lion's Club Recognition

Mayor Jacques K. Gilbert

PR2 Proclamation - Cyber Security Awareness Month - October 2025

Mayor Jacques K. Gilbert

PR3 Proclamation - Domestic Violence Awareness Month - October 2025

Mayor Jacques K. Gilbert

PR4 Proclamation - Down Syndrome Awareness Month 2025 - October 2025

Mayor Jacques K. Gilbert

#### **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 - None Scheduled**

#### **NEW BUSINESS**

NB1 Appointments - Board of Adjustment (BOA)

Allen Coleman, Town Clerk

NB2 Appointments - Board of Adjustment (BOA) - Vice-Chair

Allen Coleman, Town Clerk

NB3 Appointments - Culture and Arts Advisory Board (CAAB)

Allen Coleman, Town Clerk

NB4 Appointments - Environmental Advisory Board (EAB)

Allen Coleman, Town Clerk

NB5 Appointments - Multimodal Transportation Advisory Board (MTAB)

Allen Coleman, Town Clerk

NB6 Appointments - Planning Board (PB)

Allen Coleman, Town Clerk

NB7 Public Art Purchase and Relocation Recommendation - "Prismatic Cyclone" Sculpture

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

# **CLOSED SESSION**

Council will enter into closed session pursuant to:

# **CS1** Laurie Hohe, Town Attorney

RE: Dawn Cozzolino v. Town of Apex, Town Clerk, Town Manager, and Town Attorney
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**