



## **AGENDA | REGULAR TOWN COUNCIL MEETING**

May 14, 2024 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 Town Executive Leadership

Mayor: Jacques K. Gilbert | Mayor Pro Tempore: Ed Gray

Council Members: Audra Killingsworth, Brett D. Gantt; Arno Zegerman; Terry Mahaffey

Town Manager: Randy Vosburg

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 - Renewal of GoApex Agreement with Town of Cary and MV Transportation - July 1, 2024 through June 30, 2025**

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

### **CN2 Annexation No. 767 - Apex Commerce Center Lot E - 5125 Jessie Drive - 27.5221 acres**

*Allen Coleman, Town Clerk*

### **CN3 Annexation No. 779 - Apex YMCA - New Hill Holeman Road - 25.68 acres**

*Allen Coleman, Town Clerk*

### **CN4 Budget Ordinance Amendment No. 16 and Capital Project Ordinance Amendment No. 2024-18 - Community Development Block Grant (CDBG) Go-Apex Project Funding**

*Jenna Shouse, Senior Planner - Long Range, Planning Department*

### **CN5 Capital Project Ordinance Amendment No. 2024-19 - Cybersecurity Model Grant**

*Erika Sacco, Director, Information Technology Department*

### **CN6 Contract Amendment - Itron Inc. - June 9, 2022 through June 9, 2025**

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

### **CN7 Council Meeting Minutes - Various**

*Allen Coleman, Town Clerk*

**CN8 Historical Marker Program Update - Increase Grant to \$4,000**

*Dianne Khin, Director, Planning Department*

**CN9 Memorandum of Understanding (MOU) between Capital Area Metropolitan Planning Organization (CAMPO), Town of Apex, and Various Municipalities - Administrative Updates**

*Shannon Cox, Long Range Planning Manager, Planning Department*

**CN10 Rezoning Case No. 23CZ22 - 1013 Olive Chapel Rd - Statement**

*Joshua Killian, Planner I, Planning Department*

**CN11 Rezoning Case No. 24CZ02 - 5836 Old Smithfield Rd - Statement**

*Shelly Mayo, Planner II, Planning Department*

**CN12 Special Event Authorization - Alcoholic Beverages and Open Containers - Juneteenth Festival 2024**

*Lisa Raschke, Special Events Coordinator, Parks, Recreation, and Cultural Res. Department*

**CN13 Unified Development Ordinance (UDO) Amendments - April 2024 - Statement**

*Amanda Bunce, Current Planning Manager, Planning Department*

## **PRESENTATIONS**

**PR1 Apex Public School Foundation - Quarterly Peak S.T.A.R. Awards - 3<sup>rd</sup> Quarter**

*Councilmember Terry Mahaffey, Sponsor, and*

*Barbara Conroy Co-Founder and President of Apex Public School Foundation*

**PR2 Proclamation - Apex Public Service Recognition Period - May 5 through May 18, 2024**

*Mayor Jacques K. Gilbert*

**PR3 Proclamation - Asian American, Native Hawaiian and Pacific Islander Heritage Month - May 2024**

*Mayor Jacques K. Gilbert*

**PR4 Proclamation - National Foster Care Month - May 2024**

*Mayor Jacques K. Gilbert*

**PR5 Proclamation - National Police Week 2024 - May 12 through May 18, 2024**

*Mayor Jacques K. Gilbert*

**PR6 Proclamation - National Tennis Recognition Month - May 2024**

*Mayor Jacques K. Gilbert*

**PR7 Western Big Branch Area Plan Update**

*Jenna Shouse, Senior Planner - Long Range, Planning Department*

## 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 FY 2024-2025 Annual Operating Budget and Capital Improvement Plan (CIP) - 2<sup>nd</sup> Budget Hearing**

*Amanda Grogan, Director, Budget & Performance Management Department*

### NEW BUSINESS - *None Anticipated*

### UPDATES BY TOWN MANAGER

### CLOSED SESSION

Council will enter into closed session pursuant to:

**CS1 Laurie Hohe, Town Attorney**

**RE: Williams v. Town of Apex.**

**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."*

**CS2 Randy Vosburg, Town Manager**

**NCGS § 143-318.11(a)(6)**

*"To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee."*

**CS3 Laurie Hohe, Town Attorney**

**NCGS § 143-318.11(a)(6)**

*"To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee."*

**ADJOURNMENT**