



REVISED AGENDA | REGULAR TOWN COUNCIL MEETING

May 09, 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 Tempore: 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 - North Carolina Department of Transportation (NCDOT) - Salem St and Chatham St - Review Traffic Signal Modifications

Russell H. Dalton, PE, Traffic Engineering Manager, Transportation and Infrastructure Dept.

CN2 Annexation No. 753 - 7612 Green Level Church Road - 1.74 acres

Allen Coleman, Town Clerk

CN3 Council Meeting Minutes - Multiple

Allen Coleman, Town Clerk

CN4 Encroachment Agreement - 1718 Wimberly Road Lot 181

Chris Johnson, PE, MPA, Director, Transportation & Infrastructure Development Department

CN5 Encroachment Agreement - 2918 Alderson Court Lot 259

Chris Johnson, PE, MPA, Director, Transportation & Infrastructure Development Department

CN6 Memorandum of Understanding (MOU) between Wake Technical Community College and the Town of Apex - LaunchAPEX Educational Training

Barbara Belicic, Small Business Specialist, Economic Development Department

CN7 Position Authorization - Additional 0.5 FTE - Public Works Department

Mary Beth Manville, Director, Human Resources Department

CN8 Purchase of Real Property - 1125 Wimberly Road and Budget Ordinance Amendment No. 17

*Craig Setzer, Director, Parks, Recreation, and Cultural Resources Department, and
Steve Adams, Utilities Acquisition Specialist, Transportation and Infrastructure Department*

CN9 Resolution - Designating Deputy Finance Officers

Antwan Morrison, Director, Finance Department

CN10 Resolution - Right-of-Way (ROW) Road Closure Request - Set Public Hearing

Allen Coleman, Town Clerk

CN11 Rezoning Case No. 23CZ01 - Cash Corporate Revised Uses - Statement and Ordinance

Amanda Bunce, Current Planning Manager, Planning Department

CN12 Rezoning Case No. 23CZ02 - Triangle Home Services Phase II - Statement and Ordinance

Shelly Mayo, Planner II, Planning Department

CN13 Rezoning Case No. 23CZ03 - Veridea Expansion - Statement and Ordinance

Amanda Bunce, Current Planning Manager, Planning Department

CN14 Tax Reports - February and March 2023

Allen Coleman, Town Clerk

CN15 2023 Revised Council Meeting Calendar (ADDED)

Allen Coleman, Town Clerk

PRESENTATIONS

PR1 (REMOVED) Presentation by the Apex Public School Foundation - Quarterly Peak S.T.A.R. Awards - 3rd Qtr

Councilmember Terry Mahaffey, Sponsor

PR2 Proclamation - Asian American and Pacific Islander Heritage Month - May 2023

Mayor Jacques K. Gilbert

PR3 Proclamation - National Police Week and Peace Officers' Memorial Day Proclamation - May 14 through May 20, 2023

Mayor Jacques K. Gilbert

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 Master Plan for Parks, Recreation, Cultural Resources, Greenways and Open Space

Angela Reincke, Parks Planning Project Manager, Parks, Recreation, and Cultural Resources Department; and Shweta Naneker, Project Manager, McAdams Company (Consultant)

AND

PH2 Master Plan Amendments for Parkland Acquisition and Indoor Facility Search Areas

Angela Reincke, Parks Planning Project Manager, Parks, Recreation, and Cultural Resources Department

AND

PH3 Bicycle and Pedestrian System Plan Map Amendments - Related to Master Plan for Parks, Recreation, Cultural Resources, Greenways and Open Space

Angela Reincke, Parks Planning Project Manager, Parks, Recreation, and Cultural Resources Department; and Jenna Shouse, Senior Long-Range Planner, Planning Department

NEW BUSINESS

NB1 Richardson Road - Traffic Safety

Mayor Jacques K. Gilbert and Councilmembers

UPDATES BY TOWN MANAGER

CLOSED SESSION

Council will enter into closed session pursuant to:

CS1 Steve Adams, Utilities Acquisition Specialist, Transportation and Infrastructure Dept.

NCGS §143-318.11 (5):

"To instruct staff concerning the acquisition of real property."

ADJOURNMENT