



# AGENDA | REGULAR TOWN COUNCIL MEETING

March 14, 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 Tem: Audra Killingworth  
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 2023 Revised Council Meeting Calendar**

*Allen Coleman, Town Clerk*

### **CN2 Annexation No. 747 - Apex Light Industrial - 21.246 acres**

*Allen Coleman, Town Clerk*

### **CN3 Annexation No. 748 - The Townes at Chapel Ridge - 18.613 acres**

*Allen Coleman, Town Clerk*

### **CN4 Appointments - Housing Advisory Board (HAB) - Chair/Vice-Chair**

*Allen Coleman, Town Clerk*

### **CN5 Contract Multi-Year - OW Investors, LLC dba Mars Co - Water Meter Test Bench - March 14, 2023 through June 30, 2028**

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

### **CN6 Council Meeting Minutes - February Meetings**

*Allen Coleman, Town Clerk*

### **CN7 Rezoning Case No. 22CZ19 - The Heights PUD - Statement & Ordinance**

*Shelly Mayo, Planner II, Planning Department*

**CN8 Rezoning Case No. 22CZ21 Apex Light Industrial - Set Public Hearing**

*Lauren Staudenmaier, Planner II, Planning Department*

**CN9 Rezoning Case No. 22CZ22 Elevate 64 West PUD - Set Public Hearing**

*Shelly Mayo, Planner II, Planning Department*

**CN10 Rezoning Case No. 22CZ27 Center City Townhomes - Set Public Hearing**

*Lauren Staudenmaier, Planner II, Planning Department*

**CN11 Unified Development Ordinance (UDO) Amendments - February 2023 - Statement**

*Amanda Bunce, Current Planning Manager, Planning Department*

**CN12 Unified Development Ordinance (UDO) Amendments - March 2023 - Set Public Hearing**

*Amanda Bunce, Current Planning Manager, Planning Department*

**CN13 Tax Report - January 2023**

*Allen Coleman, Town Clerk*

## **PRESENTATIONS**

**PR1 Proclamation - Bleeding Disorders Awareness Month**

*Jacques K. Gilbert, Mayor*

**PR2 Proclamation - Citizens Assisting Police in Apex (CAPA) Day**

*Jacques K. Gilbert, Mayor*

**PR3 Proclamation - Developmental Disabilities Awareness Month**

*Jacques K. Gilbert, Mayor*

**PR4 Proclamation - Girls Scouts of the USA Appreciation Week - March 14 through March 21, 2023**

*Jacques K. Gilbert, Mayor*

**PR5 Proclamation - Women's History Month**

*Jacques K. Gilbert, Mayor*

## **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 – None**

## **NEW BUSINESS**

## **UPDATES BY TOWN MANAGER**

## **CLOSED SESSION**

Council will enter into closed session pursuant to:

### **CS1 Steve Adams, Utilities Acquisition Specialist**

#### **NCGS §143-318.11 (5):**

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

### **CS2 Jacques K. Gilbert, Mayor**

#### **NCGS §143-318.11 (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**