



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

Tuesday, February 25, 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 Senior Town 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

## **SPECIAL OATH OF OFFICE CEREMONY**

Apex Police Chief Ryan Johansen

## **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 Multi-Year - Standard Services Agreement - Recite Me NA, LLC, - Web Accessibility Software - April 1, 2025 through March 30, 2027**

*Linda Graham Jones, Director, Diversity, Equity, and Inclusion Department*

### **CN2 Contract Multi-Year - Juro Online Unlimited - Contract Creation and Management Software - March 17, 2025 through March 16, 2027**

*Jessica Murphy-Rhem, Assistant Director, Finance Department*

### **CN3 Council Meeting Minutes - Various**

*Allen Coleman, Town Clerk*

### **CN4 Fee-in-Lieu (FIL) - Roberts Crossing Phase 2 Sewer**

*Jamie Gregg, P.E., Utilities Engineering Manager, Water Resources Department*

**CN5 Resident Advisory Board Application - Modified**

*Allen Coleman, Town Clerk*

**CN6 Rezoning Case No. 24CZ15 - Green Level Towns PUD - Statement and Ordinance**

*Lauren Staudenmaier, Planner II, Planning Department*

## **UPDATES BY TOWN MANAGER**

## **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.

## **PRESENTATIONS**

**PR1 Proclamation - Bleeding Disorders Awareness Month - March 2025**

*Mayor Jacques K. Gilbert*

**PR2 Proclamation - Women's History Month - March 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**

**PH1 Annexation No. 796 - 2132 Kelly Road - 3.189 acres**

*Dianne Khin, Director, Planning Department*

**PH2 Rezoning Case No. 24CZ21 - 3028 Evans Road**

*Joshua Killian, Planner I, Planning Department*

## **UNFINISHED BUSINESS**

**OB1 Rezoning Case No. 24CZ17 Kelly Rd Townhomes - Continued from January 28, 2025**

*Joshua Killian, Planner I, Planning Department*

## **NEW BUSINESS**

**NB1 2025-2026 Town of Apex Legislative Agenda**

Allen Coleman, Town Clerk

**NB2 Resolution of Support of House Bill 24 - Restore Down-Zoning Authority**

*Councilmember Terry Mahaffey, Sponsor*

**NB3 Resolution of Support of House Bill 59 - Expand Elderly/Disabled Homestead Exclusion**

*Councilmember Terry Mahaffey, Sponsor*

## **CLOSED SESSION**

Council will enter into closed session pursuant to:

**CS1 Laurie Hohe, 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."

**CS2 Laurie Hohe, Town Attorney**

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

**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**