



AGENDA | REGULAR TOWN COUNCIL MEETING

November 28, 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

Interim 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 - Amended and Restated Full Requirements Power Sales Agreement
between North Carolina Eastern Municipal Power Agency and the Town of Apex**

Eric Neumann, Director, Electric Utilities Department

**CN2 Construction Contract Award - Pacos Construction Company, Inc - Bridge Preservation -
Various Locations**

Adam Stephenson, Transportation Engineering Manager, Transportation and Infra. Dev. Dept.

**CN3 Contract Multi-Year - Enpira, Inc - Technology and Software Support for Utility Data -
November 30, 2023 through June 30, 2026**

Amanda Grogan, Director, Budget and Performance Management Department

**CN4 Contract Multi-Year - Microsoft Corporation - Enterprise Enrollment - November 1, 2023
through November 30, 2026**

Erika Sacco, Director, IT Department

**CN5 Resolution - Accepting American Rescue Grant Funds from NC Division of Water
Infrastructure (DWI) and Capital Project Ordinance Amendment 2024-8**

Matthew Reker, Utilities Engineer, Water Resources Department

CN6 Unified Development Ordinance (UDO) Amendments - October 24, 2023 - Statement

Amanda Bunce, Current Planning Manager, Planning Department

PRESENTATIONS

PR1 Recognition - Apex Friendship High School Students - Women's Tennis Double State Champions

Jacques K. Gilbert, Mayor

PR2 Western Wake Ministry Presentation

Seaira Green, Executive Director of Western Wake Ministry

Mayor Jacques K. Gilbert, Sponsor

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 Annexation No. 765 - Alderwood - Two Remaining Parcels - 5.226 acres

Dianne Khin, Director, Planning Department

PH2 Annexation No. 766 - Veridea No. 1 (Tracts One through Six) - 111.02 acres

Dianne Khin, Director, Planning Department

PH3 Apex Transportation Plan Amendment - Chanticlair Drive

Shannon Cox, Long-Range Planning Manager, Planning Department

PH4 Annexation No. 768 - 9613 Horton Road - 17.41 acres

Shelly Mayo, Planner II, Planning Department

AND

PH5 Rezoning Case No. 23CZ18 - 9551 and 9613 Horton Road

Shelly Mayo, Planner II, Planning Department

PH6 Rezoning Case No. 23CZ16 - Friendship Station PUD Amendment

Liz Loftin, Senior Planner, Planning Department

NEW BUSINESS

UPDATES BY TOWN MANAGER

CLOSED SESSION

Council will enter into closed session pursuant to:

CS1 Steve Adams, Real Estate and Utilities Acquisition Specialist

NCGS § 143-318.11(a)(5)

"To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease."

ADJOURNMENT