



REVISED AGENDA | REGULAR TOWN COUNCIL MEETING

November 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-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 2024 Town Council Meeting Calendar

Allen Coleman, Town Clerk

CN2 Agreement - Construction Agreement - CSX Transportation, Inc - Hunter Street Sidewalk

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

CN3 Agreement - Fire Protection Equipment Mutual Aid Agreement - Equipment Sharing - with Town of Cary, Town of Morrisville and Town of Apex

Tim Herman, Chief, Apex Fire Department

CN4 Annexation No. 765 - Alderwood - Two Remaining Parcels - 5.226 acres

Allen Coleman, Town Clerk

CN5 Annexation No. 766 - Veridea No. 1 (Tracts One through Six) - 111.02 acres

Allen Coleman, Town Clerk

CN6 Annexation No. 768 - 9613 Horton Road - 17.41 acres

Allen Coleman, Town Clerk

- CN7 Construction Contract Award - Browe Construction Company - Laura Duncan Sidewalk Project**
Adam Stephenson, Transportation Engineering Manager, Transportation and Infra. Dev. Dept.
- CN8 Council Meeting Minutes - Various**
Allen Coleman, Town Clerk
- CN9 Encroachment Agreement - 2915 Alderson Court - Lot 258**
Chris Johnson, P.E., MPA, Director, Transportation & Infrastructure Development Dept.
- CN10 Ordinance Amendment - Chapter 13 Occupational Licenses, Taxes and Regulations, Article III, Subsection 54 Exemptions - Pleasant Park Concessions**
Craig Setzer, Director, Parks, Recreation and Cultural Resources Department
- CN11 Tax Report - September 2023**
Allen Coleman, Town Clerk
- CN12 Vehicle Lease - 2014 Freightliner Leaf Truck**
John Mullis, Director, Public Works Department

PRESENTATIONS

- PR1 Apex Public School Foundation - Quarterly Peak S.T.A.R. Awards**
Councilmember Terry Mahaffey, Sponsor
- PR2 Proclamation - Adoption Awareness Month - November 2023**
Mayor Jacques K. Gilbert
- PR3 Proclamation - Geographic Information Systems (GIS) Day - Wednesday, November 15, 2023**
Mayor Jacques K. Gilbert
- PR4 Proclamation - Small Business Saturday 2023 - Saturday, November 25, 2023**
Mayor Jacques K. Gilbert
- PR5 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. 770 - Legacy Station - 26.63 acres

Dianne Khin, Director, Planning Department

OLD BUSINESS

~~OB1 Ordinance Amendment - Chapter 5 - Article 1 - Section 5 - Automatic Fire Sprinkler System Requirements (2nd Reading)~~

Councilmember Terry Mahaffey, Sponsor

Clerk's Note: **Councilmember Mahaffey intends to make a motion to remove this item from consideration. This motion will likely occur during the "Regular Meeting Agenda" section (page 2).**

UPDATES BY TOWN MANAGER

CLOSED SESSION

Council will enter into closed session pursuant to:

CS1 Laurie Hohe, Town Attorney

NCGS § 143-318.11(a)(6):

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."

CS2 Allen Coleman, Town Clerk

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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