



AGENDA | REGULAR TOWN COUNCIL MEETING

June 13, 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 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 Agreement Amendment - Renewal of ADA Paratransit Service Agreement with Wake County - FY2023-24

Katie Schwing, Senior Planner - Long Range Transit, Planning Department

CN2 Annexation No. 757 - Alderwood Pond - 0.67 acres

Allen Coleman, Town Clerk

CN3 Annual Operating Budget and Capital Improvement Plan FY 2023-2024 - Schedule 2nd Public Hearing

Allen Coleman, Town Clerk

CN4 Budget Ordinance Amendment No. 18 - Electric System Expansion

Eric Neumann, Director, Electric Utilities Department

CN5 Capital Project Ordinance Amendment No. 2023-08 - Town Wayfinding Project and Hunter Street Bike Track Project

Amanda Grogan, Director, Budget and Performance Management Department

CN6 Contract Amendment Multi-Year - CDM Smith, Inc. - leadCAST - July 1, 2023 through June 30, 2026

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

CN7 Contract Multi-Year - Axon Enterprises Inc. - Technology and Software Support - July 1, 2023 through June 30, 2026

Mitch McKinney, Deputy Chief, Apex Police Department

CN8 Council Meeting Minutes - Various

Allen Coleman, Town Clerk

CN9 Encroachment Right-of-Way (ROW) Agreement - NCDOT - GoApex Bus Stop Sidewalk Art Project

Katie Schwing, Senior Planner - Long Range Transit, Planning Department

CN10 Interlocal Agreement with Wake County Board of Education (BOE) - Infrastructure Provision to Support Public School Facilities - Felton Grove High School Project - Thriftwood Drive and Derry Down Lane

Russell Dalton, Traffic Engineering Manager, Transportation and Infrastructure Dev. Dept.

CN11 Resolution to Collect Taxes - Chatham County

Antwan Morrison, Director, Finance Department

CN12 Resolution to Collect Taxes - Wake County

Antwan Morrison, Director, Finance Department

CN13 Rezoning Case No. 23CZ05 - Pleasant Park - Statement and Ordinance

June Cowles, Senior Planner, Planning Department

CN14 Rezoning Case No. 23CZ06 - Hunter Street Park Addition - Statement and Ordinance

Joshua Killian, Planner I, Planning Department

CN15 Tax Report - April 2023

Allen Coleman, Town Clerk

CN16 Town Standard Specifications & Standard Details - Revisions

Chris Johnson, P.E., MPA, Director, Transportation and Infrastructure Development Dept.

CN17 Unified Development Ordinance (UDO) Amendments - May 2023 - Statement

Amanda Bunce, Current Planning Manager, Planning Department

PRESENTATIONS

PR1 Proclamation - Apex High School "Lady Cougars" Softball Team - NCHSAA 4A State Champions

Mayor Jacques K. Gilbert

PR2 Proclamation - Apex Public Works Week 2023

Mayor Jacques K. Gilbert

PR3 Proclamation - Year of the Trail 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 Right-of-Way (ROW) Road Closure Request - Portion of Burma Drive

Allen Coleman, Town Clerk

PH2 Water and Sewer System Fee Analysis and System Development Fees

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

OLD BUSINESS

OB1 Fiscal Year 2023-2024 - Annual Operating Budget and Fee Schedule Adoption

Amanda Grogan, Director, Budget and Performance Management Department

OB2 Fiscal Year 2023-2024/2027-2028 - Capital Improvement Plan (CIP)

Amanda Grogan, Director, Budget and Performance Management Department

NEW BUSINESS

UPDATES BY TOWN MANAGER

CLOSED SESSION

Council will enter into closed session pursuant to:

CS1 Laurie Hohe, Town Attorney, Legal Department

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 Audra Killingsworth, Mayor Pro-Tempore

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