



## AGENDA | REGULAR TOWN COUNCIL MEETING

August 27, 2024 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 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

***Raksa Bandhana Ceremony "Protection Connection"***

## 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 Contract Multi-Year - Carolina Civilworks, Inc. - Master Services Agreement (MSA) - Wastewater, Pump Station, and Water Distribution Repairs, Replacements, and New Installations as Needed - September 1, 2024 through August 31, 2027**

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

**CN2 Contract Multi-Year - Carolina Management Team LLC - Master Services Agreement (MSA) - Wastewater Appurtenances Lining, Sealing, and Grouting Services as Needed - September 1, 2024 through August 31, 2027**

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

**CN3 Contract Multi-Year - Data Voice International - WorkPal App - September 1, 2024 through August 31, 2027**

*Emily Woody, Electric Programs and Technology Coordinator, Electric Utilities Department*

**CN4 Council Meeting Minutes - July 09, 2024 - Special Meeting**

*Allen Coleman, Town Clerk*

**CN5 Unified Development Ordinance (UDO) Amendments - July and August 2024 - Statement**

*Amanda Bunce, Current Planning Manager, Planning Department*

## **PRESENTATIONS**

**PR1 Apex Sustainability Action Plan**

*Don Reeves, Sustainability Coordinator, Budget and Performance Management Dept.*

## **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. 785 - Elevate 64 West - 35.15 acres**

*Dianne Khin, Director, Planning Department*

**PH2 Annexation No. 787 - Chapel Ridge North - 21.56 acres**

*Dianne Khin, Director, Planning Department*

**PH3 Apex Transportation Plan Amendments - Perry Road Extension**

*Shannon Cox, Long-Range Planning Manager, Planning Department*

**PH4 Apex Transit Plan Map Amendment - GoTriangle Route 305**

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

**PH5 Rezoning Case No. 23CZ24 - 1405 and 1407 Zeno Rd**

*Joshua Killian, Planner I, Planning Department*

**PH6 Rezoning Case No. 24CZ07 - Townes at Parkside PUD**

*Liz Loftin, Senior Planner, Planning Department*

**PH7 Rezoning Case No. 24CZ13 - 202 South Salem Street - La Farm Bakery**

*Liz Loftin, Senior Planner, Planning Department*

**PH8 Veridea Pattern Book**

*Amanda Bunce, Current Planning Manager, Planning Department*

## **NEW BUSINESS - None Anticipated**

### **UPDATES BY TOWN MANAGER**

#### **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 Mayor Jacques K. Gilbert**

###### **NCGS §143-318.11(a)(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**