

AGENDA | REGULAR TOWN COUNCIL MEETING

October 24, 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 Annexation No. 770 - Legacy Station - 26.63 acres

Allen Coleman, Town Clerk

CN2 Council Meeting Minutes - October 10, 2023

Allen Coleman, Town Clerk

CN3 Fee Schedule Amendments - Fiscal Year 2023-2024

Amanda Grogan, Director, Budget and Performance Management Department

CN4 Ordinance Amendment - Chapter 15 Parks and Recreation, Section 15-6 - Pleasant Park Hours of Operation

Craig Setzer, Director, Parks, Recreation, and Cultural Resources Department

PRESENTATIONS

PR1 Proclamation - American Indian Heritage Month - November 2023

Mayor Jacques K. Gilbert

PR2 Proclamation - Italian American Heritage Month - October 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 Transit Plan Map Amendment - Future GoApex Route 1

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

PH2 Unified Development Ordinance (UDO) Amendments - October 2023

Amanda Bunce, Current Planning Manager, Planning Department

NEW BUSINESS

NB1 GoApex Bus Stop Improvement Policy

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

NB2 Ordinance Amendment - Chapter 5 - Article 1 - Section 5 - Automatic Fire Sprinkler System Requirements

Councilmember Terry Mahaffey

UPDATES BY TOWN MANAGER

CLOSED SESSION

Council will enter into closed session pursuant to:

CS1 Demetria John, Assistant Town Manager, and Steve Adams 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; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract."

ADJOURNMENT