



AGENDA | REGULAR TOWN COUNCIL MEETING

October 08, 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: Randy Vosburg

Deputy Town Manager: Shawn Purvis

Assistant Town Managers: Marty Stone and Demetria John

Town Clerk: Allen L. 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 - Developer Agreement between Town of Apex and Beazer Homes -
Roadway Improvements Old US 1 and Friendship Road - Budget Ordinance
Amendment No. 3 and Capital Project Ordinance Amendment No. 2025-2**

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

**CN2 Agreement - ElectriCities and Town of Apex - Load Management Control System -
October 8 through September 30, 2025**

Eric Neumann, Director, Electric Utilities Department

**CN3 Contract Multi-Year - Garrison Enterprise, Inc. - On-Call Water and Sewer Repairs, Hot
Taps, Line Stops, and Valve Insertions - October 08, 2024 through September 30, 2027**

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

**CN4 Contract Multi-Year - L.G. Jordan Oil Co., Inc. - On-Call Fuel Delivery, Tank
Maintenance, and Access to Plant for Diesel Refueling - October 08, 2024 through
September 30, 2027**

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

CN5 Contract Multi-Year - Pete Duty and Associates, Inc. - On-Call Services Pump Repairs, Wastewater Infrastructure Maintenance - October 08, 2024 through September 30, 2027

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

CN6 Contract Multi-Year - Southern Grounds Control, Inc. - On-Call Water or Sewer Valve and Service Tap or Main Repair, Replacement, or Installation - October 08, 2024 through September 30, 2027

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

CN7 Council Meeting Minutes - Various

Allen Coleman, Town Clerk

CN8 Election Voting Leave Pay - 2024 General Election Only

Mary Beth Manville, Director, Human Resources Department

CN9 Encroachment Agreement - 723 Meadowside Court Lot 93

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

CN10 Unified Development Ordinance (UDO) Amendments - September 2024 Statement

Amanda Bunce, Current Planning Manager, Planning Department

PRESENTATIONS

PR1 Proclamation - Cyber Security Awareness Month 2024 - October 2024

Mayor Jacques K. Gilbert

PR2 Proclamation - Fire Prevention Week 2024 - October 8 through October 14, 2024

Mayor Jacques K. Gilbert

PR3 Proclamation - Indigenous Peoples' Day 2024 - October 14, 2024

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 Annexation No. 788 - Oliver Property - Humie Olive Road - 15.9428 acres

Joshua Killian, Planner I, Planning Department

AND

PH2 Rezoning Case No. 24CZ12 - Oliver Property

Joshua Killian, Planner I, Planning Department

NEW BUSINESS

**NB1 Land Exchange Agreement between Town of Apex and ACRE Manager LLC - Perry Road
Land Exchange**

Marty Stone, Assistant Town Manager - Development and Operations Portfolio

UPDATES BY TOWN MANAGER

CLOSED SESSION - None Scheduled

ADJOURNMENT