



## **REVISED AGENDA**

### **REGULAR TOWN COUNCIL MEETING**

Tuesday, May 13, 2025 at 6:00 p.m.

Council Chambers - Apex Town Hall, 73 Hunter Street

The meeting will adjourn when all business is concluded or 10:00 PM, whichever comes first

#### **Governing Body and Town Senior 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

### **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. 790 - Lawrence Property PUD - Olive Chapel Road - 37.98 acres**

*Allen Coleman, Town Clerk*

**CN2 Annexation No. 793 - New Hill Commons PUD - 40.72 acres**

*Allen Coleman, Town Clerk*

**CN3 Annexation No. 794 - Grace Christian School - 308 Thorn Hollow Drive - 63.50 acres**

*Allen Coleman, Town Clerk*

**CN4 Annexation No. 795 - Courtyards on Wimberly - Wimberly Road - 23.979 acres**

*Allen Coleman, Town Clerk*

**CN5 Council Meeting Minutes - Various**

*Allen Coleman, Town Clerk*

**CN6 Encroachment Agreement - 2528 Gold Hill Court, New Hill NC**

*Chris Johnson, Director, Transportation and Infrastructure Development Department*

**CN7 Multi-Year Agreement - Wake County and Town of Apex - Municipal Fire Protection -  
July 1, 2025 through June 30, 2028**

*Tim Herman, Chief, Apex Fire Department*

**CN8 Ordinance Amendment - Chapter 14 Offenses and Miscellaneous Provisions, Article I - Establish Social District - Downtown Apex**

*Joanna Helms, Director, Economic Development Department*

**CN9 Property Acquisition - 8421 Humie Olive Road - 1.81 acres**

*Steve Adams, Real Estate and Utilities Acquisition Specialist, Trans. and Infra. Dev. Dept.*

**CN10 Tax Report - March 2025**

*Allen Coleman, Town Clerk*

## **UPDATES BY TOWN MANAGER**

### **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.

### **PRESENTATIONS**

**PR1 Apex Public School Foundation - Quarterly Peak S.T.A.R. Awards - 3rd Quarter**

*Councilmember Terry Mahaffey, Sponsor, and*

*Barbara Conroy Co-Founder and President of Apex Public School Foundation*

**PR2 Prestigious Peak Service Recognition**

*Mayor Jacques K. Gilbert*

**PR3 Proclamation - Asian American, Native Hawaiian, and Pacific Islander Month - May 2025**

*Mayor Jacques K. Gilbert*

**PR4 Proclamation - National Police Week and Peace Officer's Memorial Day 2025 - Sunday May 11 through Saturday May 17, 2025**

*Mayor Jacques K. Gilbert*

**PR5 Utility Billing Third Party Review Update**

*Project Manager, Berry Dunn McNeil and Parker, LLC*

**PR6 Wake Transit Plan Update, Draft Investment Strategy and Phase III Engagement**

*Benjamin Howell, AICP, Transit Program Manager, Wake County, and*

*Katie Schwing, Senior Planner - Long Range Transit*

**PR7 ADDED - Apex Chamber of Commerce Update**

*David Bohm, Executive Director, Apex Chamber of Commerce*

## **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 - *None Scheduled***

## **NEW BUSINESS**

### **NB1 Apex S-Line Mobility Hub Plan Acceptance**

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

### **NB2 Resident Advisory Board Process Updates**

*Allen Coleman, Town Clerk*

## **CLOSED SESSION**

Council will enter into closed session pursuant to:

### **CS1 Steve Adams, Real Estate and Utilities Acquisition Sp., Trans. and Infra. Dev. Dept.**

#### **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;

### **CS2 Steve Adams, Real Estate and Utilities Acquisition Sp., Trans. and Infra. Dev. Dept.**

#### **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;

### **CS3 Joanna Helms, Director, Economic Development Department**

#### **NCGS §143-318.11(a)(4):**

"To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations, or to discuss matters relating to military installation closure or realignment."

**CS4    ADDED - Steve Adams, Real Estate and Utilities Sp., Trans. and Infra. Dev. Dept.**

**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;

**ADJOURNMENT**