



AGENDA | REGULAR TOWN COUNCIL MEETING

February 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 Administration

Mayor: Jacques K. Gilbert | Mayor Pro-Tempore: Edward Gray

Council Members: Brett D. Gantt; Audra Killingsworth; Terry Mahaffey; 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 Agreement - North Carolina Department of Transportation (NCDOT) - EB-6021 Beaver Creek Greenway Project - Supplemental Agreement

Angela Reincke, Parks Project Planning Manager, Parks, Recreation, and Cult. Resources Dept.

CN2 Appointments - Board of Adjustment (BOA) - Chair/Vice-Chair

Allen Coleman, Town Clerk

CN3 Appointments - Planning Board (PB)

Allen Coleman, Town Clerk

CN4 Appointments - Planning Board (PB) - Chair/Vice Chair

Allen Coleman, Town Clerk

CN5 Capital Project Ordinance Amendment No. 2024-12 - Middle Creek Greenway and Appropriations Capital Project Funds

*Amanda Grogan, Director, Budget and Performance Management Department, and,
Angela Reincke, Parks Project Planning Manager, Parks, Recreation, and Cult. Resources Dept.*

CN6 Capital Project Ordinance Amendment No. 2024-13 - Wimberly Road Property Acquisition

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

- CN7 Construction Contract Award Amendment - Fred Smith Co. - Beaver Creek Greenway Extension Phase I, IA, and II - and, NCDOT Supplemental Agreement EB-6021**
Angela Reincke, Parks Project Planning Manager, Parks, Recreation, and Cult. Resources Dept
- CN8 Council Meeting Minutes - February 13, 2024**
Allen Coleman, Town Clerk
- CN9 Encroachment Agreement - 2512 Canarywood Lane Lot 31**
Chris Johnson, P.E., MPA, Director, Transportation and Infrastructure Development Dept.
- CN10 Encroachment Agreement - 2516 Canarywood Lane Lot 30**
Chris Johnson, P.E., MPA, Director, Transportation and Infrastructure Development Dept.
- CN11 North Chatham Volunteer Fire Department (VFD) - Annexation Debt One-Time Payment**
Antwan Morrison, Director, Finance Department
- CN12 Reimbursement Resolution (2) - Municipal Building Projects and Parks & Recreation Projects**
Antwan Morrison, Director, Finance Department
- CN13 Unified Development Ordinance (UDO) Amendments - January 2024 - Statement and Ordinance**
Amanda Bunce, Current Planning Manager, Planning Department

PRESENTATIONS

- PR1 Proclamation - Bleeding Disorders Awareness Month - March 2024**
Mayor Jacques K. Gilbert
- PR2 Proclamation - Women's History Month - March 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. 773 - 1075 South Hughes Street - Chick-Fil-A - 3.431 acres

Dianne Khin, Director, Planning Department

PH2 Annexation No. 775 - 1133 Twin Creek Road - 2.80 acres

Dianne Khin, Director, Planning Department

PH3 Annexation No. 776 - Sundance of NC, LLC - Salem Church Road - 2.90 acres

Dianne Khin, Director, Planning Department

PH4 Rezoning Case No. 23CZ17 - 0 Herbert Street

Liz Loftin, Senior Planner, Planning Department

PH5 Rezoning Case No. 23CZ23 - Saunders Street Parking Lot

Liz Loftin, Senior Planner, Planning Department

PH6 Unified Development Ordinance (UDO) Amendments - February 2024 - Traffic Calming

Sajid Hassan, P.E., Traffic Safety Engineer, Transportation and Infrastructure Dev. Dept.

PH7 Unified Development Ordinance (UDO) Amendments - February 2024 - Signs and Typo Correction

Amanda Bunce, Current Planning Manager, Planning Department

NEW BUSINESS

UPDATES BY TOWN MANAGER

CLOSED SESSION

Council will enter into closed session pursuant to:

CS1 Mayor Jacques K. Gilbert

NCGS § 143-318.11(a)(6):

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