



AGENDA | REGULAR TOWN COUNCIL MEETING

February 28, 2023 at 7:00 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 Killingworth
Councilmembers: Brett D. Gantt; Terry Mahaffey; Edward Gray; Arno Zegerman
Town Manager: Catherine Crosby | Deputy Town Manager: Shawn Purvis
Assistant Town Managers: Demetria John and Marty Stone
Town Clerk: Allen Coleman | Town Attorney: Laurie L. Hohe

SPECIAL ANNOUNCEMENT

*The Apex Town Council meeting on Tuesday, February 28, 2023, will start at **7:00 p.m.**

COMMENCEMENT

Call to Order | National Anthem by Apex Native and National Recording Artist, Gerald Hinton

Special Unity Invocation

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 2023 Revised Council Meeting Calendar

Allen Coleman, Town Clerk

CN2 Appointments - Board of Adjustment (BOA)

Allen Coleman, Town Clerk

CN3 Appointments - Board of Adjustment (BOA) Chair/Vice-Chair

Allen Coleman, Town Clerk

CN4 Appointments - Review Officers for the Town of Apex

Dianne Khin, Director, Planning Department

CN5 Capital Project Ordinance Amendment 2023-5 - GPS Emergency Vehicle Preemption Project

Russell Dalton, Traffic Engineering Manager, Transportation and Infrastructure Department

CN6 Contract Multi-Year - Infrastructure Technology Services Inc - Electric Utility Installations - February 28, 2023 through February 1, 2026

Eric Neumann, Director, Electric Utilities Department

CN7 Encroachment Agreement - 2901 Early Planting Ave Lot 395

Chris Johnson, Director, Transportation and Infrastructure Department

CN8 Interlocal Agreement Addendum - Town of Holly Springs - Yard Waste Transport

John Mullis, Director, Public Works Department

CN9 Standard Specifications & Standard Details Revisions

Chris Johnson, Director, Transportation and Infrastructure Department

CN10 Tax Report - January 2023

Allen Coleman, Town Clerk

PRESENTATIONS

PR1 Presentation by the Apex Public School Foundation - Quarterly Peak S.T.A.R. Awards

Councilmember Terry Mahaffey (sponsor)

PR2 Proclamation - Town of Apex's 150th Anniversary of Incorporation

Jacques K. Gilbert, Mayor

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. 746 - Friendship Village - 27.853 acres

Dianne Khin, Director, Planning Department

PH2 Annexation No. 750 - 2012 Ramblewood Drive - 5.719 acres

Dianne Khin, Director, Planning Department

PH3 Rezoning Case No. 22CZ19 - The Heights PUD

Shelly Mayo, Planner II, Planning Department

PH4 2045 Land Use Map Amendment - Apex Gateway Phase 2

Shannon Cox, Long Range Planning Manager, Planning Department

AND

PH5 Annexation No. 749 - Apex Gateway Phase 2 - 244.87 acres

Dianne Khin, Director, Planning Department

AND

PH6 Rezoning Case No. 22CZ26 - Apex Gateway Phase 2

Amanda Bunce, Current Planning Manager, Planning Department

PH7 Transportation Plan Amendments - Veridea East Village

Shannon Cox, Long Range Planning Manager, Planning Department

PH8 Veridea Environmental Enhancement Plan

Amanda Bunce, Current Planning Manager, Planning Department

PH9 Unified Development Ordinance (UDO) Amendments - February 2023

Dianne Khin, Director, Planning Department

NEW BUSINESS

UPDATES BY TOWN MANAGER

CLOSED SESSION - *None*

ADJOURNMENT