



AGENDA | REGULAR TOWN COUNCIL MEETING

August 23, 2022 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 Tem: Audra Killingworth

Council Members: Brett D. Gantt; Cheryl F. Stallings; Terry Mahaffey; Edward Gray

Town Manager: Catherine Crosby | Assistant Town Managers: Shawn Purvis and Marty Stone

Town Clerk: Allen Coleman, CMC, NCCCC | 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 Budget Ordinance Amendment No. 2 - Deer Creek 2022 Capital Reimbursement Fees

Marty Stone, PE, Assistant Town Manager

CN2 Budget Ordinance Amendment No. 3 - Jordan Pointe 2022 Capital Reimbursement Fees

Marty Stone, PE, Assistant Town Manager

CN3 Construction Agreement - CSX Transportation Inc. - Widening Pleasant Plains Road - Pleasant Park Project

Daniel Edwards, Senior Capital Projects Manager

CN4 Contract Multi-Year - Cintas - Uniforms - August 22, 2022 through August 21, 2027

Michael Deaton, P.E., Director of Water Resources

CN5 Encroachment Agreement - 1835 Firenza Dr Lot 39

Marty Stone, Assistant Town Manager

CN6 Fee-in-Lieu (FIL) of Land Dedication - Estates at White Oak

Angela Reincke, Parks Planning Project Manager, Parks, Recreation, and Cultural Resources

CN7 Lease Agreement Renewal - New Cingular Wireless PCS, LLC. Tingen - July 1, 2023 through June 30, 2038

Michael Deaton, P.E., Director of Water Resources

CN8 Ordinance Amendment for Article I of Chapter 10

Brian Meyer, Deputy Town Attorney, and Senior Zoning Compliance Officers Mark Siburt and Trevor Johnson

CN9 Resolution - Public Utility Easement Abandonment

Steve Adams, Utilities Acquisition Specialist

CN10 Tax Report - July 2022

Allen Coleman, Town Clerk

PRESENTATIONS

PR1 Financial Update - Customer Assistance Program (CAP) and Fiscal Year-End Operating Results

Vance Holloman, Finance Director

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 2022 General Obligation Bond Extension - \$15M Street and Sidewalk Improvement Bonds

Vance Holloman, Finance Director

PH2 Annexation No. 733 - Adams Property PUD - 23.92 acres

Liz Loftin, Senior Planner, Planning and Community Development

AND

PH3 Rezoning Case No. 22CZ08 Adams Property PUD

Liz Loftin, Senior Planner, Planning and Community Development

PH4 Annexation No. 737 - 905 Wimberly Road - 7.21 acres

Lauren Staudenmaier, Planner II, Planning and Community Development

AND

PH5 Rezoning Case No. 22CZ14 905 Wimberly Road

Lauren Staudenmaier, Planner II, Planning and Community Development

PH6 Annexation No. 739 - Triad Education Services (TMSA) - 6.524 acres

Dianne Khin, Director of Planning and Community Development

PH7 Rezoning Case No. 22CZ10 Calyx Senior Living (KOBRA PUD Amendment)

Liz Loftin, Senior Planner, Planning and Community Development

PH8 Rezoning Case No. 22CZ15 CarSpace Apex

Amanda Bunce, Current Planning Manager, Planning and Community Development

PH9 Unified Development Ordinance (UDO) Amendments - August 2022

Amanda Bunce, Current Planning Manager, Planning and Community Development

OLD BUSINESS - None

UNFINISHED BUSINESS - None

NEW BUSINESS - None

UPDATES BY TOWN MANAGER

ADJOURNMENT