



# AGENDA | REGULAR TOWN COUNCIL MEETING

January 23, 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(s) - Research Triangle Regional Public Transportation Authority DBA**

#### **GoTriangle - 2024 Funding for GoApex**

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

### **CN2 Construction Contract Award/Budget Ordinance Amendment No. 11 - FSC II, LLC**

#### **DBA Fred Smith Company - 2024 Road Rehabilitation Project**

*Adam Stephenson, Transportation Engineering Manager, Transportation and Infra. Dev. Dept.*

### **CN3 Council Meeting Minutes - January 12, 2024**

*Allen Coleman, Town Clerk*

### **CN4 Resolution - Designation of Applicant's Agent(s) - North Carolina Division of Emergency Management**

*Jonathan Jacobs, Assistant Director, Water Resources Department*

## PRESENTATIONS

### **PR1 Fiscal Year 2023 Audit - Annual Comprehensive Financial Report (ACFR)**

*Antwan Morrison, Director, Finance Department*

## **PR2 Proclamation - Human Trafficking Prevention Month 2024**

*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 Fiscal Year 2024-2025 Annual Operating Budget - First Public Hearing**

*Amanda Grogan, Director, Budget and Performance Management Department*

### **PH2 2045 Land Use Map Amendment - Little Beaver Creek Conservation Easement**

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

### **PH3 Annexation No. 745 - The Preserve on Holt - 5.367 acres**

*Dianne Khin, Director, Planning Department*

### **PH4 Rezoning Case No. 23CZ15 - Apex Gateway Phase 2 Amendment**

*Lauren Staudenmaier, Planner II, Planning Department*

### **PH5 Rezoning Case No. 23CZ20 - Sweetwater PUD Amendment**

*Amanda Bunce, Current Planning Manager, Planning Department*

### **PH6 Rezoning Case No. 23CZ14 - Salem Street Townhomes PUD**

*Liz Loftin, Senior Planner, Planning Department*

### **PH7 Apex Transportation Plan Amendment(s) - Rezoning No. 23CZ13 Seymour PUD**

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

**AND**

### **PH8 Rezoning Case No. 23CZ13 - Seymour Mixed Use PUD**

*June Cowles, Senior Planner, Planning Department*

## **NEW BUSINESS**

## **UPDATES BY INTERIM TOWN MANAGER**

### **CLOSED SESSION**

Council will enter into closed session pursuant to:

#### **CS1 Steve Adams, Real Estate/Utilities Acquisition Specialist**

##### **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; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract."*

#### **CS2 Councilmember Terry Mahaffey**

##### **NCGS §143-318.11(a)(3):**

*"To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body."*

### **ADJOURNMENT**