



MINUTES | REGULAR TOWN COUNCIL MEETING

March 22, 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

Interim Town Clerk: Julie Reid | 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:

. Julie Reid, Interim Town Clerk

Motion to approve the minutes from 03/08/2022

. Julie Reid, Interim Town Clerk

Motion to approve the Apex Tax Report dated February 5, 2022

. Taylor Wray, Cultural Arts Marketing and Events Specialist

Motion to accept a donation of public art from CAPS-Citizen for Apex Parks and approve placement at its current location.

. David Wood, Halle Cultural Arts Center Manager

Motion to appoint Jennifer Arey and Kimberly Brugh to the Bee City Committee

. Angela Reincke, Parks Planning Project Manager

Motion to approve and authorize the Town Manager to execute a Funding Agreement between the Town of Apex and Wake County for the Apex West Greenway, subject to terms and conditions acceptable to the Town Attorney; and approve and authorize the Town Manager to execute a Maintenance Agreement between the Town of Apex and Wake County for the Apex West Greenway, subject to terms and conditions acceptable to the Town Attorney.

. Angela Reincke, Parks Planning Project Manager

Motion to approve and authorize the Town Manager to execute a Funding Agreement between the Town of Apex and Wake County for the Middle Creek Greenway (PHI and PHII), subject to terms and conditions acceptable to the Town Attorney.

. Sarah Van Every, Senior Planner

Motion to approve the Statement of the Town Council and Ordinance for Rezoning Case #21CZ14 Holland Road Mixed Use Assembly PUD, Geno Ray, LG Investments Inc., petitioner, for the properties located at 7528 Humie Olive Rd; 2236 Old US 1 Hwy, 1001, 1004, 1005 Red Cardinal Lane 3104; & 3116 Holland Rd (PINs 0720992587, 0720998487, 0730095707, 0731001087, 0731003359, 0731004075, 0730091779).

. Matt Echols, Utilities Engineer

Motion to award a sewer rehabilitation contract to Tri-State Utilities, LLC, and to authorize the Town Manager to execute the contract on behalf of the Town.

. Vance Holloman, Finance Director

Motion to approve amendments to the Apex/Western Wake Crisis Ministry, Inc. Agreement for Utility Customer Assistance Program Administration Services, Exhibit A - Apex Customer Assistance Program Guidelines and to delegate authority to the Town Manager to sign this amendment.

. Mary Beth Manville, Human Resources Director

Motion to approve the extension of the Emergency Sick Leave and Quarantine Leave provisions of the COVID-19 Vaccine Incentive Policy for Town employees, until such time as deemed appropriate by the Town Manager.

PRESENTATIONS

. Julie Coco, PE (NC Department of Environmental Quality)

NCDEQ recognition of the Town's S&E Program.

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

. Liz Loftin, Senior Planner

Public Hearing and possible motion to approve Rezoning Application #21CZ32 Chapel Ridge Towns PUD. The applicant, Toll Brothers, Inc., seeks to rezone approximately 21.60 acres from Rural Residential (RR) to Planned Unit Development-Conditional Zoning (PUD-CZ). The proposed rezoning is located at 1412 Olive Chapel Road; 1400, 1401, 1408, 1409 Barnside Lane and Barnside Lane right-of-way.

. Joanna Helms, Economic Development Director

Public Hearing to consider and receive public input on providing an economic development incentive for "Project Real" in accordance with the Town's policy (Development Investment Grant).

. Amanda Bunce, Current Planning Manager

Public hearing and possible motion regarding an amendment to the 2045 Land Use Map in the vicinity of NC 751 and US 64.

AND

. Amanda Bunce, Current Planning Manager

Public hearing and possible motion to adopt an Ordinance on the Question of Annexation- Apex Town Council's intent to annex the William Stephen Mills, Ronald Horton Mills, Jr and Peggy Gray, Trustee property containing 132.11 acres located at 104, 106 and Unassigned Off NC Hwy 751, Chatham County, Annexation 726 into the Town's corporate limits.

AND

. Amanda Bunce, Current Planning Manager

Public Hearing and possible motion to approve Rezoning Application #22CZ02 Project Real and Ordinance. The applicant, Maggie Houston, Beacon Development, seeks to rezone approximately 132.11 acres from R1 (Chatham County) to Light Industrial-Conditional Zoning (LI-CZ). The proposed rezoning is located at 104 NC Hwy 751, NC Hwy 751, 106 Off NC Hwy 751, Off NC Hwy 751.

. Shannon Cox, Long Range Planning Manager

Public hearing and possible motion regarding amendments to the Transportation Plan for North Salem Street between Davis Drive and Laura Duncan Road.

OLD BUSINESS

UNFINISHED BUSINESS

NEW BUSINESS

UPDATES BY TOWN MANAGER

CLOSED SESSION

WORK SESSION

ADJOURNMENT