



TOWN COUNCIL MEETING

TUESDAY, AUGUST 5, 2014

William M. Sutton, Mayor
Eugene J. Schulze, Mayor Pro Tempore
William S. Jensen, Scott R. Lassiter, Nicole L. Dozier,
and Denise C. Wilkie, Council Members
Bruce A. Radford, Town Manager
Drew Havens, Assistant Town Manager
Donna B. Hosch, CMC, NCCMC, Town Clerk
Henry C. Fordham, Jr., Town Attorney

The Regular Meeting of the Apex Town Council scheduled for Tuesday, August 5, 2014, at 7:00 p.m. was held in the Council Chamber of Apex Town Hall, 73 Hunter Street

In attendance were Mayor William M. Sutton, Mayor Pro Tempore Eugene J. Schulze, and Council Members William S. Jensen, Scott R. Lassiter, Nicole L. Dozier, and Denise C. Wilkie. Also in attendance were Town Manager Bruce A. Radford, Assistant Town Manager Drew Havens, Town Clerk Donna B. Hosch, and Town Attorney Henry C. Fordham, Jr.

COMMENCEMENT

Mayor Sutton called the meeting to order, Council Member Wilkie gave the Invocation, and Mayor Sutton led the Pledge of Allegiance.

PRESENTATIONS

Presentation 01 : Kraft Family YMCA Advisory Board

Charles Archer, Associate and Marco Ramirez, Executive Director

Mr. Archer expressed appreciation to the Council for what it does for the community. Located on Holly Springs Road, the mission of the YMCA is to put Christian principles into practice through several different kinds of programs. Appreciated are opportunities to partner with towns and other organizations. Mr. Archer overviewed membership and how funds support the various programs. Although the facility is not located in Apex, its programs are and appreciated is the opportunity to serve the citizens. The Council was invited to visit the facility to see the difference counselors are making in the lives of the children.

CONSENT AGENDA

- Consent 01 Minutes of the July 15, 2014 Regular Meeting and the July 15, 2014 Closed Session (Closed Session Minutes recorded separately)
- Consent 02 Apex Tax Report dated 06/03/2014
- Consent 03 Resolution Directing the Town Clerk to Investigate Petition Received, Certificate of Sufficiency by the Town Clerk, and Resolution Setting Date of Public Hearing on the Question of Annexation – Apex Town Council’s intent to annex Milton Richardson & Vedia Jones-Richardson property containing 10.01 acres located at 2324 Mt. Zion Church Road, Annexation #516 into the Town’s corporate limits
- Consent 04 Resolution Directing the Town Clerk to Investigate Petition Received, Certificate of Sufficiency by the Town Clerk, and Resolution Setting Date of Public Hearing on the Question of Annexation – Apex Town Council’s intent to annex 540 Flex & Business Park property containing 10.744 acres located at 1604 & 1640 Olive Chapel Road, Annexation #517 into the Town’s corporate limits
- Consent 05 Public Hearing for the August 19, 2014 Town Council Meeting regarding rezone #14CZ10, rezone from Planned Unit Development –Conditional Zoning (PUD-CZ), R-80W and Rural Residential (RR) to Planned Unit Development Conditional Zoning (PUD-CZ) district classification for the property located at Milano Avenue and Blazing Trail between Venezia Way and Mt. Zion Church Road containing 153.8± acres
- Consent 06 Statement of the Apex Town Council pursuant to G.S. 160A-383 addressing action on the Unified Development Ordinance (UDO) Amendments of July 15, 2014
- Consent 07 Public Hearing for the August 19, 2014 Town Council Meeting regarding various amendments to the Unified Development Ordinance
- Consent 08 Amendment to the FY 2014-15 Annual Budget Ordinance (Comprehensive Development Fee Schedule)
- Consent 09 Policy regarding the rental of Amphitheatre at the Apex Nature Park
- Consent 10 Amendment to the Open Gym Policy to allow non-residents to participate with purchase of pass
- Consent 11 Surplus of 700 feet of old fire hose that is out of service to be donated to the Carolina Tiger Rescue group
- Consent 12 Ordinances reducing all of the Town’s electric rate schedules by 3.22% due to change in State law effective July 1, 2014
- Consent 13 Findings of Fact, Conclusions of Law, and Decision for the denial of the application of Ashton Woods Homes for approval of proposed residential master subdivision plan
- Consent 14 Resolution ratifying acceptance of the attached water easement
- Consent 15 Conveyance of Lot 276 Plots E, F and G to the Town of Apex Cemetery
- Consent 16 Conveyance of Lot 216 Plots A and B to the Town of Apex Cemetery
- Consent 17 Transfer of Lot 42 Plots G and H in the Apex Cemetery

MAYOR SUTTON CALLED FOR A MOTION TO APPROVE THE CONSENT AGENDA. MAYOR PRO TEM SCHULZE MADE THE MOTION; COUNCIL MEMBER DOZIER SECONDED THE MOTION.
THE MOTION CARRIED BY A 5-0 VOTE.

REGULAR MEETING AGENDA

There were no requested modifications to the Agenda from Council or staff.

PUBLIC FORUM

J.C. Knowles, Apex Ambassador and President of the Downtown Business Association, expressed appreciation and pride for the partnership with Apex. The Association appreciates the support in assisting to help make downtown a model for other towns in North Carolina. Mr. Knowles presented Council members with the first historic Apex poster which will ultimately be sold for a nominal fee. Mr. Knowles stated it is a privilege to serve as Apex Ambassador.

Stephen Xavier, Executive Director of the Apex Chamber of Commerce, expressed his sincere and heartfelt thanks for the Town's support of their centennial event. The Town's seed money was extremely helpful, and Mr. Xavier presented the Town with a check. The Chamber is growing in positive ways, and Mr. Xavier is looking for Apex to be in the top five rating of best towns next year.

PUBLIC HEARINGS

There were no Public Hearings to be considered.

OLD BUSINESS

There were no Old Business items for consideration.

NEW BUSINESS

There were no New Business items for consideration.

CLOSED SESSION

Closed Session 01 : To consider the purchase of real property

MAYOR SUTTON CALLED FOR A MOTION TO GO INTO CLOSED SESSION. COUNCIL MEMBER JENSEN MADE THE MOTION; COUNCIL MEMBER DOZIER SECONDED THE MOTION.
THE MOTION CARRIED BY A 5-0 VOTE.

MAYOR SUTTON CALLED FOR A MOTION TO RETURN TO OPEN SESSION. COUNCIL MEMBER JENSEN MADE THE MOTION; COUNCIL MEMBER LASSITER SECONDED THE MOTION.
THE MOTION CARRIED BY A 5-0 VOTE.

WORK SESSION

There were no Work Session items for consideration

ADJOURNMENT

With there being no further business,

MAYOR SUTTON CALLED FOR A MOTION TO ADJOURN. COUNCIL MEMBER LASSITER MADE THE MOTION; COUNCIL MEMBER JENSEN SECONDED THE MOTION.
THE MOTION CARRIED BY A 5-0 VOTE.

Donna B. Hosch, CMC, NCCMC
Town Clerk

ATTEST:

William M. Sutton, Mayor