



Apex Town Council Meeting

Tuesday, February 19, 2019

Lance Olive, Mayor
Nicole L. Dozier, Mayor Pro Tempore
William S. Jensen, Wesley M. Moyer, Audra M. Killingsworth, and
Brett D. Gantt, Council Members
Drew Havens, Town Manager
David Hughes, Assistant Town Manager
Shawn Purvis, Assistant Town Manager
Donna B. Hosch, MMC, NCCMC, Town Clerk
Laurie L. Hohe, Town Attorney

The Regular Meeting of the Apex Town Council scheduled for Tuesday, February 19, at 7:00 p.m. will be held in the Council Chamber of Apex Town Hall, 73 Hunter Street. The meeting will adjourn when all business is concluded or at 11:00 p.m., whichever comes first.

COMMENCEMENT

Call to Order : Invocation : Pledge of Allegiance

PRESENTATIONS

There are no presentations to be made

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:

- [Consent 01](#) Motion to approve Minutes of the February 1, 2019 Council Budget Retreat and the February 5, 2019 Regular Council Meeting
- [Consent 02](#) Motion to approve a Master Services Agreement, valid through June 30, 2021, with CITI, LLC, and authorization for the Town Manager to execute same for instrumentation and control system services for water and wastewater projects
- [Consent 03](#) Motion to set a Public Hearing to consider and receive public input on providing an economic development incentive for Project Protein in accordance with the Town's policy (Development Investment Grant)
- [Consent 04](#) Motion to set a Public Hearing for the March 5, 2019 Town Council meeting regarding various amendments to the Unified Development Ordinance

[Consent 05](#) Motion to approve the Personnel Committee recommendation to reclassify the Public Works Senior Program Support Specialist position, Grade 16, to Public Works Data Operations Technician, Grade 18, effective upon approval

REGULAR MEETING AGENDA

Mayor Olive will call for additional Agenda items from Council or Staff and set the Agenda prior to taking action

PUBLIC FORUM

Public Forum allows the public an opportunity to address the Town Council. The speaker is requested not to address an item that appears as a Public Hearing 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

[Public Hearing 01](#)

Sarah Rayfield, Senior Planner

Public Hearing and possible motion on rezoning application #18CZ30 to rezone approximately +4.12 acres located at 7808 and 7824 Stephenson Road from Rural Residential (RR) to Medium Density Residential-Conditional Zoning (MD-CZ)

[Public Hearing 02](#)

Dianne Khin, Planning Director

Public Hearing and possible motion to adopt an Ordinance on the Question of Annexation – Apex Town Council’s intent to annex Empire Estate, LLC (Stop-n-Go) property containing .73 acres located at the southeast quadrant of the intersection of NC 55 Bypass and E. Williams Street, Annexation #649, into the Town’s corporate limits

[Public Hearing 03](#)

Amanda Bunce, Current Planning Manager

Public Hearing and possible motion regarding various amendments to the Unified Development Ordinance

OLD BUSINESS

There are no Old Business items for consideration

UNFINISHED BUSINESS

There are no Unfinished Business items for consideration

NEW BUSINESS

There are no New Business items for consideration

CLOSED SESSION

Closed Session

Laurie Hohe, Town Attorney

Possible motion to go into Closed Session to meet with the Town Attorney to discuss the handling of the matter of Upright Builders v. Town of Apex

WORK SESSION

There are no Work Session items for consideration

ADJOURNMENT