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# Apex Town Council Meeting

Tuesday, April 16, 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, April 16, 2019, 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**

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Call to Order : Invocation : Pledge of Allegiance

## **PRESENTATIONS**

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### [Presentation 01](#)

#### **Home Builders Association of Raleigh Representatives**

Representatives from the Home Builders Association of Raleigh-Wake County will make a brief presentation regarding their *Operation Coming Home* program and provide information about their next project which is to be located in Apex

### [Presentation 02](#)

#### **Mayor Lance Olive and Mayor ProTem Nicole Dozier**

Think Apex Day Proclamation. Think Apex Day 2019 is Saturday, April 27. This is a day when Apex residents are encouraged to get out in the community and make a positive impact through selfless actions and volunteerism.

### [Presentation 03](#)

#### **Mayor Lance Olive**

Proclamation recognizing April 8 through April 14, 2019 as National Telecommunicator Week

## **CONSENT AGENDA**

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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 April 2, 2019 Regular Town Council Meeting
- [Consent 02](#) Motion to approve Encroachment Agreement and to authorize the Town Manager to execute the same for Grantee to install certain improvements, more particularly described as a concrete driveway that will encroach into the Town's Variable Width Public Drainage Easement
- [Consent 03](#) Motion to approve Findings of Fact, Conclusions of Law, and Decision approving Special Use Permit #19SUP01 Heritage Leadership Academy
- [Consent 04](#) Motion to approve and authorization for Town Manager to execute design agreement contract with Hobbs Architects for the design and construction administration for the Renovation and Addition to the existing Grocery Boy Jr. Building at 322 Mason Street for the new location for the Permitting and Inspections Department
- [Consent 05](#) Motion to approve a Master Services Agreement, valid through June 30, 2022, with Sanford Electrical Contractors, Inc., and authorization for the Town Manager to execute same for electrical service and repair of water and wastewater components
- [Consent 06](#) Motion to approve Statement of the Town Council for Rezoning Case #18CZ34, Weekley Homes, LLC/Jeff Roach, Peak Engineering & Design, PLLC, petitioners for the property located on 2125, 2205, 2217, 2237, 2301 New Hill Olive Chapel Road; and 8836, 8848 Twin Ponds Lane
- [Consent 07](#) Motion to approve a Resolution authorizing the sale of 1.583 acres of land as Right of Way and .346 acres of Temporary Construction Easement to NCDOT to facilitate the Apex Barbeque Road Bridge replacement project, authorization to accept a \$53,500.00 payment from NCDOT for the land and easements, and authorization for the Town Manager to make minor modifications to and execute the documents to transfer title to NCDOT
- [Consent 08](#) Motion to set the Public Hearing concerning the proposed Fiscal Year 2019-2020 Budget including expenditures for Economic Development (pursuant to NCGS 158-7.1) and stormwater fee schedule (pursuant to NCGS 160A-314), for Tuesday, May 7, 2019 at 7:00 p.m. at the Apex Town Hall

## **REGULAR MEETING AGENDA**

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

## **PUBLIC FORUM**

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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**

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### [Public Hearing 01](#)

**Amanda Bunce, Current Planning Manager**

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

## **OLD BUSINESS**

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### [Old Business 01](#)

**Tom Colwell, Chair, Public Art Committee**

Possible motion to approve sculpture / public art project to be located in front of the Apex Depot

## **UNFINISHED BUSINESS**

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There are no Unfinished Business items for consideration

## **NEW BUSINESS**

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### [New Business 01](#)

**Council Member Bill Jensen**

Discussion and possible direction to staff related to a proposed Environmental Stewardship Award Program

[New Business 02](#)

**Drew Havens, Town Manager**

Discussion and possible motion to approve a resolution to provide a grant of up to \$1,300 to Operation Coming Home to cover the actual costs for Building Plan Review, Building Permits/Inspections, and fees associated with Building Permits/Inspections

[New Business 03](#)

**Council Member Audra Killingsworth**

Discussion and possible motion to adopt a resolution in support of NC House Bill 271 ratifying the Equal Rights Amendment

**CLOSED SESSION**

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[Closed Session 01](#)

**Town Attorney Laurie Hohe**

Possible motion to go into Closed Session to consult with the Town Attorney

**WORK SESSION**

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[Work Session 01](#)

**Dennis Brown, Construction Projects Manager**

Discussion and consensus for staff direction concerning the Electric Operations Building project.

**ADJOURNMENT**

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