



| SPECIAL TOWN COUNCIL MEETING

March 11, 2021 at 5:00 PM

~~Council Chamber at Apex Town Hall, 73 Hunter Street~~

THIS WAS HELD AS A VIRTUAL MEETING

Town Council and Administration

Mayor: Jacques K. Gilbert | Mayor Pro Tem: Nicole L. Dozier

Council Members: Brett D. Gantt; Audra M. Killingsworth; Cheryl F. Stallings;
and Terry Mahaffey

Interim Town Manager: Ralph Clark | Assistant Town Managers:
Shawn Purvis and Marty Stone

Town Clerk: Donna B. Hosch, MMC | Town Attorney: Laurie L. Hohe

In attendance were Mayor Jacques K. Gilbert, Mayor Pro Tem Nicole L. Dozier, and Council Members Audra M. Killingsworth, Brett D. Gantt, Terry Mahaffey, and Cheryl F. Stallings. Also in attendance were Interim Town Manager Ralph Clark, Assistant Town Managers Shawn Purvis and Marty Stone, Town Clerk Donna B. Hosch, and Town Attorney Laurie L. Hohe

COMMENCEMENT

Mayor Gilbert called the meeting to order and stated the purpose of the meeting was to vote on the Public Hearing items from the Regular Council Meeting held on March 9, 2021. Mayor Gilbert called for Council Member roll call.

PH1 Dianne Khin, Director of Planning and Community Development

Ordinance on the Question of Annexation – Apex Town Council's intent to annex Lufkin Leased Fee, LLC (3050 Lufkin Road) property containing 3.33 acres located at 3050 Lufkin Road, Annexation #707 into the Town's corporate limits

Staff provided a review and stated there were no new public comments.

Mayor Gilbert called for a motion. Council Member Stallings made a motion to adopt the Ordinance; Council Member Gantt seconded the motion.

The motion carried by a 5-0 roll call vote.

PH2 Amanda Bunce, Current Planning Manager

Amendment to the Unified Development Ordinance related to Resource Conservation Area in North Carolina Certified Sites

Staff provided a review and stated there were no new public comments.

Mayor Gilbert called for a motion. Council Member Killingsworth made a motion to approve the Amendments; Council Member Dozier seconded the motion.

The motion carried by a 5-0 roll call vote.

PH3 Shannon Cox, Long Range Planning Manager

Proposed amendments to the Thoroughfare and Collector Street Plan map related to the site known as Cash Corporate Center, south of Production Drive and Burma Drive and north of Pristine Water Drive

Staff provided a review and stated there were no new public comments.

Mayor Gilbert called for a motion. Council Member Stallings made a motion to approve the Amendments; Council Member Killingsworth seconded the motion.

The motion carried by a 5-0 roll call vote.

PH4 Shannon Cox, Long Range Planning Manager

Proposed amendments to the Thoroughfare and Collector Street Plan map along and in the vicinity of New Hill Olive Chapel Road near Old US 1 Highway

Staff provided a review and stated there were no new public comments.

Council stated we need to think long term about the land use west of New Olive Chapel going forward. He spoke about the two-lane roads coming with long term consequences.

Council asked Council if he was concerned about density, Council answering 'yes'. Council stated it was worth having a conversation about this.

Council stated he didn't understand the density concern. The purpose of this change was more about commuters than land use. Responding to Council, Council stated he agreed this needed to be a regional discussion. Staff stated changes are needed. She re-emphasized this was more about commuter traffic, but she understood the density concern. She thought it was fine to revisit this.

Council stated we want to be as planful as possible moving forward.

Mayor Gilbert called for a motion. Council Member Mahaffey made a motion to approve Alternative 1; Council Member Gantt seconded the motion.

The motion carried by a 5-0 roll call vote.

ADJOURNMENT

With no further business and without objection from Council, Mayor Gilbert adjourned the meeting.

Donna B. Hosch, MMC, Town Clerk

ATTEST:

Jacques K. Gilbert, Mayor

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