



Apex Town Council Meeting

Tuesday, March 17, 2020

Jacques K. Gilbert, Mayor
Nicole L. Dozier, Mayor Pro Tempore
Brett D. Gantt, Audra M. Killingsworth, Cheryl F. Stallings,
and Terry Mahaffey, Council Members
Drew Havens, Town Manager
Shawn Purvis, Assistant Town Manager
Marty Stone, 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, March 17, 2020, at 6:00 PM 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 10:00 PM, whichever comes first.

COMMENCEMENT

Call to Order : Invocation : Pledge of Allegiance

PRESENTATIONS

[PR1](#) Mayor Jacques K. Gilbert

Presentation of the Proclamation declaring March 20, 2020 as Arbor Day in the Town of Apex.

[PR2](#) Roy Jones, CEO

Presentation of Exceptional Achievement in the Area of Workforce Development from the Public Power Association

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:

[CN1](#) Donna Hosch, Town Clerk

Motion to approve Minutes of the Joint Conversational Meeting with Cary Town Council on February 13, 2020, the Council Budget Retreat on February 14, 2020, the Regular Council Meeting on February 18, 2020, and the Regular Council Meeting on March 4, 2020

[CN2](#) Mayor Jacques K. Gilbert

Motion to appoint Tim Carley to the Environmental Advisory Board as the “Development Community” representative with the term expiring on 12/31/2020.

[CN3](#) Personnel Committee: Mayor Pro Tem Dozier and Mayor Jacques Gilbert

Motion to authorize the addition of a full-time Deputy Town Clerk to the current number of authorized positions and set the Pay Grade at 19.

[CN4](#) Dennis Brown, PE

Motion to approve and authorization for Town Manager to execute design agreement contract with Davis Kane Architects for design for Public Safety Station #6 in the amount of \$450,000.00.

REGULAR MEETING AGENDA

Mayor Gilbert 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

[PH1](#) Amanda Bunce, Current Planning Manager

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

OLD BUSINESS

UNFINISHED BUSINESS

[UB1](#) Colleen Merays, Downtown & Small Business Development Coordinator and David Wood, Halle Cultural Arts Center Manager

Review of Apex Special Event Policy and research on other local municipalities

NEW BUSINESS

[NB1](#) John M. Brown, Director Parks, Recreation, and Cultural Resources and Craig Setzer, Park Operations Manager

Motion to approve implementation of Adopt a Park / Adopt a Trail Program

CLOSED SESSION

WORK SESSION

ADJOURNMENT
