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# APEX TOWN COUNCIL MEETING

## TUESDAY, JANUARY 3, 2017

Lance Olive, Mayor  
Nicole L. Dozier, Mayor Pro Tempore  
William S. Jensen, Eugene J. Schulze, Denise C. Wilkie,  
and Wesley M. Moyer, Council Members  
Drew Havens, Town Manager  
Timothy L. Donnelly, Assistant Town Manager  
David Hughes, Assistant Town Manager  
Donna B. Hosch, CMC, NCCMC, Town Clerk  
Laurie L. Hohe, Town Attorney

The Regular Meeting of the Apex Town Council scheduled for Tuesday, January 3, 2017, 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

### PRESENTATION

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 set the Public Hearing on January 17, 2017 for a 2030 Land Use Map amendment from Medium Density Residential to Office Employment, and rezoning #16CZ33 (Roberts Road) to rezone 6.39 ± acres located at 7421, 7429, & 7433 Roberts Road from Rural Residential (RR) to Office and Institutional Conditional Zoning (O&I-CZ)
- [Consent 02](#) Motion to designate Evoqua Water Technologies LLC as the Town's sole source, full-service odor control provider and to authorize the Town Manager to execute a standard services agreement with Evoqua Water Technologies LLC for a term of one year
- [Consent 03](#) Motion to set the Public Hearing on January 17, 2017 for rezoning application #16CZ30 (Preserve at White Oak Creek-revised PUD) to rezone 133.02± acres located at 0 Secluded Acres Road, 0 White Oak Creek Drive, 1104 White Oak Creek Drive, 1113 White Oak Creek

Drive, and 0 Jenks Road from Rural Residential (RR) and Planned Unit Development-Conditional Zoning (PUD-CZ) to Planned Unit Development-Conditional Zoning (PUD-CZ)

[Consent 04](#) Motion to amend Town Code Chapter 18, Section 18-8 "Trees, Shrubs or Flowers, Cutting, Injuring, Etc."

## 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](#)

**Amanda Bunce, Senior Planner**

This item was continued from the December 20, 2016 Town Council meeting.

Public Hearing and possible motion on rezoning application #16CZ26 (Pricewood PUD) to rezone 86.93± acres at 0, 1600, 1612, 1617, 1632, 1641 & 1645 Pricewood Lane from Rural Residential (RR) to Planned Unit Development-Conditional Zoning (PUD-CZ)

### [Public Hearing 02](#)

**Brendie Vega, Principal Planner**

This item was continued at the December 20, 2016 Town Council meeting to the January 3, 2017 Town Council meeting at the request of the applicant

Public Hearing regarding an amendment to the Unified Development Ordinance Section 2.3.16(D) *Sustainable Development Conditional Zoning District*

[Public Hearing 03 – Quasi Judicial](#)

**Amanda Bunce, Senior Planner**

Quasi-Judicial Public Hearing and possible motion regarding a Major Site Plan for Meridian at Nichols Plaza, 15.38 acres located at 0 Pine Plaza Drive (north side between Laura Duncan Road and Shepherds Vineyard Drive)

**OLD BUSINESS**

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There are no Old Business items for consideration

**UNFINISHED BUSINESS**

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There are no Unfinished Business items for consideration

**NEW BUSINESS**

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[New Business 01](#)

**Joanna Helms, Economic Development Director**

Possible motion to establish the Certified Apex Small Enterprise (CASE) program and to authorize collection of a \$25 non-refundable fee

**CLOSED SESSION**

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**Laurie Hohe, Town Attorney**

Possible motion to go into closed session to consult with the Town Attorney to preserve attorney client privilege

**WORK SESSION**

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There are no Work Session items for consideration

**ADJOURNMENT**

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