



VIRTUAL REGULAR TOWN COUNCIL MEETING

October 12, 2021 at 6:00 PM

Council Chambers - Apex Town Hall, 73 Hunter Street

The meeting will adjourn when all business is concluded or 10:00 PM, whichever comes first

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; Terry Mahaffey
Town Manager: Catherine Crosby | 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 Town Manager Catherine Crosby, Assistant Town Managers Shawn Purvis and Marty Stone, Town Clerk Donna B. Hosch, and Deputy Town Attorney Brian Meyer. Absent was Town Attorney Laurie L. Hohe.

COMMENCEMENT

Mayor Gilbert called the meeting to order, roll called attendance, and led the pledge of allegiance.

PRESENTATIONS

PR1 Mayor Jacques K. Gilbert

Presentation of Breast Cancer Awareness Month Proclamation

Council read the proclamation for Breast Cancer Awareness Month.

PR2 Craig Setzer, Director Parks, Recreation, and Cultural Resources and Angela Reincke, Parks Planning Project Manager

Presentation on the status of the Pleasant Park project including images and overview of the current project scope.

Staff provided Council with an update on the Pleasant Park project. Council shared their excitement about the project and thanked staff for all their work on the project.

CONSENT AGENDA

- CN1 Donna Hosch, Town Clerk
Minutes of the September 14, 2021 Regular Council Meeting
- CN2 Tesa Silver, Deputy Town Clerk
Minutes of the September 28, 2021 Regular Council Meeting
- CN3 Donna Hosch, Town Clerk
Apex Tax Report dated 09/04/2021
- CN4 Amanda Bunce, Current Planning Manager
Statement of the Town Council for Rezoning Case #21CZ15 Chapel Ridge Towns PUD, Toll Bros., Inc., petitioner, for the properties located at 1412 Olive Chapel Road; 1400, 1401, 1408, 1409 Barnside Lane; and Barnside Lane right-of-way.
- CN5 Colleen Merays, Downtown & Small Business Development Coordinator
Town Sponsored Event request for the Town of Apex to host a Hispanic Heritage Month Celebration on Saturday, October 16, 2021 at The Depot Parking Lot & Plaza.
- CN6 Vance Holloman, Finance Director
Capital Project Ordinance Amendment No. 2022-2 and Budget Ordinance Amendment No. 7 which will appropriate the proceeds of an installment financing agreement for projects in the General Capital Project Fund and authorize the transfer of public safety reserves funds to the Project Fund for the Public Safety Station No. 36 Project.
- CN7 Colleen Merays, Downtown & Small Business Development Coordinator
Co-Sponsored Event request for Peaktique on Friday, October 22 to Sunday, October 24, 2021.

Mayor Gilbert called for a motion to approve the Consent Agenda.

Council Member Mahaffey made the motion to approve;

Council Member Killingsworth seconded.

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

REGULAR MEETING AGENDA

Mayor Gilbert called for a motion to approve the Regular Agenda.

Council Member Gantt made the motion to approve;

Council Member Stallings seconded.
The motion carried by a 5-0 roll call vote.

PUBLIC FORUM

There were no Public Forum comments to be heard.

PUBLIC HEARINGS

PH1 Jenna Shouse, Senior Long Range Planner

Bicycle and Pedestrian System Plan map to change the bicycle and pedestrian facility type along the east side of Laura Duncan Road, north of Old Apex Road, and to add the Swift Creek Greenway.

Staff oriented Council to the amendments regarding the Bicycle and Pedestrian System Plan. The Parks and Recreation Advisory Commission, the Planning Board, and Planning staff recommended approval.

Mayor Gilbert declared the Public Hearing opened. With no comments, Mayor Gilbert declared the Public Hearing closed.

Mayor Gilbert called for a motion.

Council Member Stallings made the motion to approve the amendments;

Council Member Killingsworth seconded.

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

PH2 Jenna Shouse, Senior Long Range Planner

Amend the Bicycle and Pedestrian System Plan map to realign a proposed greenway in Apex Jaycee Park, add a proposed grade-separated bicycle/pedestrian crossing of NC 55, and add a proposed side path along the east side of W Williams Street from the proposed greenway to S Salem Street.

Staff oriented Council to the amendments regarding the Bicycle and Pedestrian System Plan. The Parks and Recreation Advisory Commission, the Planning Board and Planning staff recommended approval.

Mayor Gilbert declared the Public Hearing opened. Staff reported that one comment was received from Karen Manganillo. Mayor Gilbert declared the Public Hearing closed.

Mayor Gilbert called for a motion.

Council Member Stallings made the motion to approve the amendments;

Council Member Killingsworth seconded.

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

OLD BUSINESS

OB1 Tom Colwell, Public Art Committee Chair

Purchase of the People's Choice Award winner (Uphill Battle by Ethan Morrow) from the Apex Sculpture Walk.

Mr. Colwell requested that Council approve the purchase of the Uphill Battle by Ethan Morrow. The sculpture was selected as the People's Choice Award winner and the estimated cost is \$12,000. Council thanked Mr. Colwell and the Public Art Committee for all their work.

Mayor Gilbert called for a motion.

Mayor Pro Tem Dozier made the motion to purchase Uphill Battle;

Council Member Killingsworth seconded.

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

OB2 Tom Colwell, Public Art Committee Chair

Location (brick retaining wall near Apex Police Station) for the previously approved Unity Mural project.

Mr. Colwell stated that the Public Art Committee partnered with a social justice group from Apex High School and the Apex Police Department on the unity mural wall. The committee recommended that the mural be located on a public access wall at the police station, 205 Saunders Street. Mr. Colwell explained the process for creating the wall and provided a timeline for the process.

Mayor Gilbert called for a motion.

Council Member Killingsworth made the motion to approve the location;

Council Member Stallings seconded.

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

UNFINISHED BUSINESS

There were no Unfinished Business items to be heard.

NEW BUSINESS

There were no New Business items to be heard.

UPDATES BY TOWN MANAGER

TM1 Catherine Crosby, Town Manager

Town Manager Crosby stated that she had no updates, but that things were going well. She stated that the event for Indigenous Peoples' Day went well and she encouraged citizens to check the town calendar for future events.

CLOSED SESSION

There were no Closed Session items to be heard.

WORK SESSION

WS1 Craig Setzer, Director Parks, Recreation and Cultural Resources; Angela Reincke, Parks Planning Project Manager; from McAdams Company - Shweta Nanekar, Civic Spaces Project Manager; Jenn Beedle, Park Planner; Sonya Shaw, Community Engagement Specialist; Rachel Cotter, Principal in Charge

Presentation from McAdams Company, selected to lead the comprehensive Parks, Recreation, Greenways, and Open Space Master Plan

Shweta Nanekar, Civic Spaces Project Manager, introduced herself, Park Planner Jenn Beedle, Community Engagement Specialist Sonya Shaw, and Principal in Charge Rachel Cotter with the McAdams Company. Ms. Nanekar provided details about the project and the process for the project.

Council engaged in an exercise where they provided input as to their thoughts about parks, recreation, cultural resources, and greenways and how they make the community better, what they

are known for; what would strengthen Parks and Receptions' positive impact on the town; some of the biggest threats or challenges to the identified assets; and what Council responses tell about Parks and Recreation.

ADJOURNMENT

With no further business and with no objections from Council, Mayor Gilbert adjourned the meeting.

Donna B. Hosch, MMC, Town Clerk

Tesa Silver, CMC, Deputy Town Clerk

ATTEST:

Jacques K. Gilbert, Mayor