

ARTICLE 2 ADMINISTRATION

2.1 REVIEW AND DECISION-MAKING BODIES

The following review and decision-making bodies shall have the following duties and responsibilities in the administration of this Ordinance, and shall be governed by the following rules. In accordance with NCGS 160D-309, all members appointed to boards shall take an oath of office before entering their duties.

2.1.1 Town Council

A) ***Powers and Duties***

In addition to any authority granted the Town Council by general or special law, the Town Council shall have the following powers and duties:

- 1) *Review and approve or disapprove.* To review, hear, consider and approve or disapprove:
 - a) The adoption of an ordinance to amend the Official Zoning District Map (Rezoning).
 - b) The adoption of an ordinance to amend the text of this Ordinance (Text amendment).
- 2) *Review and approve, approve with conditions, or disapprove.* To review, hear, consider, and approve, approve with conditions, or disapprove:
 - a) The adoption of an ordinance to amend the Official Zoning District Map.
 - b) The adoption of an ordinance approving a PUD-CZ, SD-CZ, TND-CZ, or MEC-CZ for zoning district designation.
- 3) *Long range plans.* To adopt or amend long range plans.
- 4) *Appoint hearing officers.* To designate and appoint hearing officers to make decisions as the Town Council may deem appropriate.
- 5) *Other.* To take any other action not delegated to the Planning Board; Board of Adjustment; the Parks, Recreation, and Cultural Advisory Committee; the Planning Director; or heads of Town departments, as the Town Council may deem desirable and necessary to implement the provisions of this Ordinance.

B) ***Conflict of Interest***

Per NCGS 160D-109(a), Town Council members shall not vote on any legislative decision regarding a development regulation adopted pursuant to this Chapter where the outcome of the matter being considered is reasonably likely to have a direct, substantial, and readily identifiable financial impact on the member. Town Council members shall not vote on any zoning amendment if the landowner of the property subject to a rezoning petition or the applicant for a text amendment is a person with whom the member has a close familial, business, or other associational relationship.

2.1.2 Planning Board

A) **Powers and Duties**

The Planning Board shall have the following powers and duties:

- 1) *Review and make recommendations to approve or disapprove.* To review, hear, consider, and make recommendations to the Town Council to approve or disapprove:
 - a) The adoption of an ordinance to amend the Official Zoning District Map (Rezoning).
 - b) The adoption of an ordinance to amend the text of this Ordinance (Text amendment).
- 2) *Review and make recommendations to approve, approve with conditions, or disapprove.* To hear, review, consider, and make recommendations to the Town Council to approve, approve with conditions, or disapprove:
 - a) The adoption of an ordinance to amend the Official Zoning District Map.
 - b) The adoption of an ordinance approving a PUD-CZ, SD-CZ, TND-CZ, or MEC-CZ zoning district designation.
- 3) *Long range plans.* To consider and/or make recommendations to the Town Council to adopt or amend long range plans.
- 4) *Make special knowledge and expertise available.* To make its special knowledge and expertise available upon written request and authorization of the Town Council to any official, department, board, commission or agency of the Town.
- 5) *Studies.* To make studies of the resources, possibilities and needs of the Town upon the authorization of the Town Council, and report its findings and recommendations, with reference thereto, to the Town Council.
- 6) *Recommendations of recognition of Appearance Awards.* To consider and make recommendations on nominees for Residential, Non-Residential, and Tree Appearance Awards to the Town Council.

B) **Membership**

- 1) *Number.* The Planning Board shall consist of nine (9) voting members and one (1) non-voting member.
- 2) *Composition of the Members*
 - a) *Composition between Town and ETJ.* The composition of membership between the Town and ETJ shall be as follows:
 - (i) The composition of the members shall reflect proportional representation between the Town's corporate limits and the ETJ.
 - (ii) ETJ membership shall be based on the proportionality of population between the Town and the ETJ. This shall be

determined by estimating the total population in the ETJ as a percentage of the population in the Town's corporate limits and the ETJ and multiplying this percentage by nine (9) (the total required voting membership), rounding up to the next whole number. Members appointed from the ETJ shall be residents of the ETJ and citizens of Wake County.

- (iii) The balance of the Planning Board's membership shall reside within the Town's corporate limits, with the exception of the members referenced in Secs. 2.1.2.B.2.b and 2.1.2.B.2.c, whose residency requirements shall be determined by those Sections.
 - (iv) Membership composition shall be adjusted to reflect changes in the population between the Town and the ETJ every two (2) years.
 - b) One (1) member of the Planning Board shall reside outside the corporate limits and ETJ, but within the area covered by the Town's 2045 Land Use Map.
 - c) One (1) non-voting member of the Planning Board shall be a member of the Apex Historical Society and may reside either within or outside the Town's corporate limits. However, the Town Council is not authorizing the Planning Board to operate as a historic preservation commission pursuant to NCGS 160D-303.
 - d) All members of the Planning Board, except the non-voting member from the Apex Historical Society, shall have voting power on all matters of business.
- 3) *No elected official or Town employees.* No member of the Town Council or a Town employee shall serve on the Planning Board. To the greatest extent possible, half of the membership on the Planning Board should consist of persons with special training or experience in planning, real estate and development, architecture, landscape architecture, and the law.
- 4) *Appointment.* Members shall be appointed as follows:
- a) Regular members of the Planning Board from the ETJ shall be appointed by the Wake County Board of County Commissioners.
 - b) Regular members of the Planning Board from the Town shall be recommended by the Mayor and appointed by the Town Council.
 - c) The regular member of the Planning Board who resides outside the corporate limits and ETJ, but within the area covered by the Town's 2045 Land Use Map shall be recommended by the Mayor and appointed by the Town Council.
 - d) The non-voting member of the Planning Board shall be recommended by the Mayor and appointed by the Town Council.
- 5) *Terms.* Members shall be appointed for terms of two (2) years. No member of the Planning Board may serve more than five (5) consecutive two (2) year terms.

- 6) *Removal.* Any member of the Planning Board shall be removed for cause (neglect of duty, malfeasance, misconduct, or failure to faithfully attend meetings) by the Town Council upon written charge.
- 7) *Filling of vacancy.* Vacancies occurring for reasons other than expiration of terms shall be filled for the period of the unexpired term by the same method as the original appointment.

C) **Officers**

- 1) *Chair and vice-chair.* The chair and vice-chair of the Planning Board shall be appointed by the mayor from the members of the Board and confirmed by the Town Council. The term of the chair and vice-chair shall be one year. A past chair or vice-chair may be re-appointed, even though no chair or vice-chair shall serve for more than four consecutive terms. Vacancies within a term shall be filled by the same method as the original appointment. The chair shall decide all points of order on procedure, and shall take such action as shall be necessary to preserve the order and integrity of all proceedings before the Planning Board. In the absence of the chair, the vice-chair shall act as chair and shall have all powers of the chair. In the absence of both the chair and vice-chair, an acting chair shall be selected for that meeting by a simple majority of those members present. The acting chair shall have the authority and responsibilities of the chair for that meeting.
- 2) *Secretary.* The Planning Director shall serve as Secretary of the Planning Board and shall keep minutes of all proceedings. These minutes shall be a summary of all proceedings before the Planning Board, which shall include the vote of all members upon every consideration, and be attested to by the Secretary. The minutes shall be approved by a majority of the Planning Board members voting. In addition, the Secretary shall maintain all records of the Planning Board meetings, hearings, proceedings, and correspondence, as public records in the offices of the Planning Department.

D) **Quorum**

No meeting of the Planning Board shall be called to order, nor may any business be transacted by the Planning Board, without a quorum consisting of the majority of the Planning Board's membership excluding vacant seats and the non-voting member.

E) **Conflict of Interest**

Any member who has an interest in a matter under consideration by the Planning Board shall declare such interest prior to the vote of the Board and abstain from voting on the question. The member declaring the interest is not exempted from participation in the discussions of the Board on the matter prior to its vote, except as required by NCGS 160D-109(b) as stated below.

Per 160D-109(b), Planning Board members shall not vote on any advisory or legislative decision regarding a development regulation adopted pursuant to this Chapter where the outcome of the matter being considered is reasonably likely to have a direct, substantial, and readily identifiable financial impact on the member. Planning Board members shall not vote on any zoning amendment if the landowner of the property subject to a rezoning petition or the applicant for a text amendment is a person with whom the member has a close familial, business, or other associational relationship.

Per NCGS 160A-388(e1), Planning Board members shall not participate in or vote on any quasi-judicial matter in a manner that would violate affected persons' constitutional rights to an impartial decision maker. Impermissible conflicts include, but are not limited to, a member having a fixed opinion prior to hearing the matter that is not susceptible to change, undisclosed ex parte communications, a close familial, business, or other associational relationship with an affected person, or a financial interest in the outcome of the matter. If an objection is raised to a member's participation and that member does not ask to be recused, the remaining members shall by majority vote rule on the objection.

- F) **Staff**
The Planning Department shall be the professional staff to the Planning Board.
- G) **Rules of Procedure**
The Planning Board shall, by a majority vote of the entire membership, adopt rules and regulations governing its procedure as it may consider necessary or advisable.
- H) **Meetings**
Meetings of the Planning Board shall be held monthly to consider matters properly before the Board. Additional meetings may be called by the Chair or in writing by five members of the Board. All meetings and public hearings shall be held in the Town in a place accessible and open to the public.
- I) **Compensation**
The members of the Planning Board shall serve with compensation as authorized by Town Council in the annual budget.

2.1.3 Board of Adjustment

- A) **Powers and Duties**
The Board of Adjustment shall have the following powers and duties:
 - 1) *Review and approve, approve with conditions, or deny.* To review, hear, consider and approve, approve with conditions, or deny:
 - a) Applications for Variance Permits.
 - b) Applications for Special Use Permits.
 - 2) *Appeals.* To review, hear, consider, and reverse or affirm, in whole or in part, or modify:
 - a) Written orders, decisions, interpretations, requirements, or determinations of the Planning Director or other administrative officials charged with enforcement of any other ordinance that regulates land use or development.
 - b) Master Subdivision Plans.
 - c) Construction Plans.
 - d) Master Subdivision Final Plats.
 - e) Soil Erosion and Sedimentation Control Plans.

- 3) *Studies.* To make studies of the resources, possibilities, and needs of the Town upon the authorization of the Town Council and to report its findings and recommendations with reference thereto, from time to time, to the Town Council.

B) *Membership*

- 1) *Number.* The Board of Adjustment shall consist of five (5) regular members and three (3) alternate members.
- 2) *Composition between Town and ETJ.* The composition of membership between Town and ETJ residents shall be as follows:
 - a) The composition of the regular members shall reflect proportional representation between the Town's corporate limits and the ETJ.
 - b) ETJ membership shall be based on the proportionality of population between the Town and the ETJ. This shall be determined by estimating the total population in the ETJ as a percentage of the population in the Town's corporate limits and the ETJ and multiplying this percentage by five (5) (the total required regular membership), and rounding up to the next whole number. Members appointed from the ETJ shall be residents of the ETJ and citizens of Wake County.
 - c) The balance of the Board of Adjustment's membership shall reside within the Town's corporate limits.
 - d) Membership composition shall be adjusted to reflect changes in the population between the Town and the ETJ every three (3) years.
 - e) The alternate members shall be residents of the Town.
 - f) All members of the Board of Adjustment shall have voting power on all matters of business.
- 3) *No elected officials or Town employees.* No member of the Town Council or a Town employee shall serve on the Board of Adjustment.
- 4) *Appointment.* Members shall be appointed as follows:
 - a) Regular members of the Board of Adjustment from the ETJ shall be appointed by the Board of County Commissioners of Wake County.
 - b) Regular members of the Board of Adjustment from the Town shall be recommended by the Mayor and appointed by the Town Council.
 - c) Alternate members of the Board of Adjustment shall be recommended by the Mayor and appointed by the Town Council.
- 5) *Term.* The term of office of each member appointed shall be for three (3) years. No member of the Board of Adjustment may serve more than three (3) consecutive three (3) year terms.
- 6) *Removal.* Any member of the Board of Adjustment shall be removed for cause (neglect of duty, malfeasance, misconduct, or failure to faithfully attend meetings) by the Town Council upon written charge and after a public hearing.

- 7) *Filling vacancy.* Vacancies occurring for reasons other than expiration of terms shall be filled for the period of the unexpired term by the same method as the original appointment.
- 8) *Alternate members.* The alternate members shall consist of a first alternate member, a second alternate member, and a third alternate member. The alternate members shall vote in the event any member is temporarily unable to vote due to absence or conflict of interest in a case, or for any other cause. The first alternate member shall have priority to replace the first regular member that is absent or unable to vote. The second alternate member shall have priority to replace the second regular member that is absent or unable to vote. The third alternate member shall have priority to replace the third regular member that is absent or unable to vote. At any meeting which they are called upon to attend, alternate members shall have and may exercise the same powers and duties as regular members.

C) **Officers**

- 1) *Chair and vice-chair.* The chair and vice-chair of the Board of Adjustment shall be appointed by the Mayor from the members of the Board of Adjustment. The term of the chair and vice-chair shall be one (1) year. A past chair or vice-chair may be re-appointed, even though no chair or vice-chair shall serve for more than four (4) consecutive terms. Vacancies within a term shall be filled by the same method as the original appointment. The chair shall decide all points of order on procedure, and shall take such action as shall be necessary to preserve the order and integrity of all proceedings before the Board of Adjustment. The chair, on behalf of the Board of Adjustment, is authorized to subpoena witnesses and compel the production of evidence, and to administer oaths to witnesses before the Board. In the absence of the chair, the vice-chair shall act as chair and shall have all powers of the chair. In the absence of both the chair and vice-chair, an acting chair shall be selected for that meeting by a majority of those members present. The acting chair shall have the authority and responsibilities of the chair for that meeting.
- 2) *Secretary.* The Planning Director or designee shall serve as Secretary for the Board of Adjustment. The Secretary shall keep minutes of all meetings of the Board of Adjustment, and a record of all resolutions, findings, and determinations of the Board of Adjustment. These minutes shall be a summary of all proceedings before the Board of Adjustment, which shall include the vote of all members upon every consideration, and be attested to by the Secretary, and the final disposition of all appeals indicating the vote of the Board of Adjustment and the reasons for the vote. The minutes shall also indicate whether a member is absent or disqualified from voting. The minutes shall be approved by a majority of the Board of Adjustment members voting. In addition, the Secretary shall maintain all records of Board of Adjustment meetings, hearings, proceedings, and correspondence, as public records in the offices of the Planning Department.

D) **Rules of Procedure**

The Board of Adjustment shall, by a majority vote of its entire membership, adopt rules and regulations governing its procedure, as it may consider necessary or advisable.

E) **Meetings**

- 1) *Regular Meetings.* Meetings of the Board of Adjustment shall be held once every month, or on an as-needed basis. All meetings and public hearings shall be held in the Town in a place accessible and open to the public.
- 2) *Special Meetings.* Special meetings of the Board of Adjustment may be called at any time by the chairperson. At least 48 hours written notice of the time and place of the special meeting shall be given, by the secretary or by the chairperson, to each member of the Board. The Open Meetings Law requirements must be met. However, for a case to be heard, the applicable notice requirements under NCGS 160D-406(b) must also be met.

F) **Conflict of Interest**

Any member who has an interest in a matter under consideration by the Board of Adjustment shall declare such interest prior to the vote of the Board of Adjustment and abstain from voting on the question. The member declaring the interest is not exempted from participation in the discussions of the Board on the matter prior to its vote, except as required by NCGS 160D-109(d) *Quasi-judicial decisions.*

Per NCGS 160D-109(d) and (e), Board of Adjustment members shall not participate in or vote on any quasi-judicial matter in a manner that would violate affected persons' constitutional rights to an impartial decision maker. Impermissible violations of due process include, but are not limited to, a member having a fixed opinion prior to hearing the matter that is not susceptible to change, undisclosed ex parte communications, a close familial, business, or other associational relationship with an affected person, or a financial interest in the outcome of the matter. If an objection is raised to a member's participation at or prior to the hearing or vote on that matter and that member does not recuse himself or herself, the remaining members shall by majority vote rule on the objection.

G) **Decisions**

The final decision of the Board of Adjustment shall be shown in the record of the case as entered in the Findings of Fact and Conclusions of Law of the Board of Adjustment and signed by the Secretary of the Board of Adjustment and the chairperson. A decision to grant the relief petitioned for must be based on substantial evidence. The decision may reverse or affirm, wholly or partly, or modify the order, requirement, decision, or determination appealed from.

H) **Compensation**

The members of the Board of Adjustment shall serve with compensation as authorized by Town Council in the annual budget.

2.1.4 Transit Advisory Committee

A) **Powers and Duties**

The Transit Advisory Committee shall have the following powers and duties under the provisions of this Ordinance:

- 1) *Review transit plans and services.* Review proposed local transit plans, policies, capital improvements, and service changes, and provide recommendations regarding revisions and/or approval. Review regional

transit plans, policies, capital improvements, and proposed services changes relevant to the Town of Apex and provide recommendations regarding revisions and/or approval.

- 2) *Recommendations to Mayor and Town Council.* Recommend to the Mayor and Town Council local transit plans, policies, capital improvements, and service changes.
- 3) *Provide information to the Mayor and Town Council.* Provide information to the Mayor and Town Council regarding transit customer experience and stakeholder opinions and needs.

B) Membership

- 1) *Number.* The Transit Advisory Committee shall consist of nine (9) members. Up to three (3) members may be ex officio, non-voting members consisting of Town staff. No member of the Town Council shall serve on the Transit Advisory Committee.
- 2) *Appointment.* Members shall be recommended by the Mayor and appointed by the Town Council.
- 3) *Initial establishment.* At the initial establishment of the Transit Advisory Committee, three (3) members shall be appointed for a term of three (3) years, three (3) members shall be appointed for a term of two (2) years, and all remaining members shall be appointed for a term of one (1) year. Thereafter, new appointments for terms of three (3) years shall be made. No member of the Transit Advisory Committee may serve more than three (3) consecutive three (3) year terms with the exception of ex officio members.
- 4) *Removal.* Any member of the Transit Advisory Committee shall be removed for cause (neglect of duty, malfeasance, misconduct, or failure to faithfully attend meetings) by the Town Council upon written charge and after a public hearing.
- 5) *Filling of vacancy.* Vacancies shall be filled by the same method as the original appointment. Vacancies occurring for reasons other than expiration of terms shall be filled for the period of the unexpired term by the same method as the original appointment.

C) Officers

- 1) *Chair and vice-chair.* The chair and vice-chair of the Transit Advisory Committee shall be appointed by the mayor from the members of the Committee and confirmed by the Town Council. The term of the chair and vice-chair shall be for one (1) year. A past chair or vice-chair may be re-appointed, even though no chair or vice-chair shall serve for more than four (4) consecutive terms. Vacancies within a term shall be filled by the same method as the original appointment. The chair shall decide all points of order on procedure, and shall take such action as shall be necessary to preserve the order and integrity of all proceedings before the Transit Advisory Committee. In absence of the chair, the vice-chair shall act as chair and shall have all powers of the chair. In the absence of both the chair and vice-chair, an acting chair shall be selected for that meeting by a majority of those members present. The acting chair shall have the authority and responsibilities of the chair for that meeting.

- 2) *Secretary.* The Planning Director or designee shall serve as the Secretary of the Transit Advisory Committee and shall keep minutes of all proceedings. These minutes shall be a summary of all proceedings before the Transit Advisory Committee, which shall include the vote of all members upon every consideration, and be attested to by the Secretary. The minutes shall be approved by a majority of the Transit Advisory Committee members voting. In addition, the Secretary shall maintain all records of the Transit Advisory Committee meetings, hearings, proceedings, and correspondence as public records in the offices of the Planning Department.
- D) **Quorum**
No meeting of the Transit Advisory Committee shall be called to order, nor may any business be transacted by the Transit Advisory Committee, without a quorum consisting of the majority of the Transit Advisory Committee's membership, excluding vacant seats, being present.
- E) **Conflict of Interest**
Per 160D-109(b), Transit Advisory Committee members shall not vote on any advisory decision regarding a development regulation adopted pursuant to this Chapter where the outcome of the matter being considered is reasonably likely to have a direct, substantial, and readily identifiable financial impact on the member. Any member who has an interest in a matter under consideration by the Transit Advisory Committee shall declare such interest prior to the vote of the Committee and abstain from voting on the question. The member declaring the interest is not exempted from participation in the discussions of the Committee on the matter prior to its vote.
- F) **Staff**
The Planning Department shall be the professional staff to the Transit Advisory Committee.
- G) **Rules of Procedure**
The Transit Advisory Committee shall, by a majority vote of the entire membership, adopt rules and regulations governing its procedure as it may consider necessary or advisable.
- H) **Meetings**
Meetings of the Transit Advisory Committee shall be held quarterly to consider matters properly before the Committee. Additional meetings may be called by the Chair or in writing by a majority of the Committee.
- I) **Compensation**
The members of the Transit Advisory Committee shall serve with compensation as authorized by Town Council in the annual budget.

2.1.5 Parks, Recreation, and Cultural Resources Advisory Commission

- A) **Powers and Duties**
The Parks, Recreation, and Cultural Resources Advisory Commission shall have the following powers and duties under the provisions of this Ordinance:
- 1) *Recommend land for parks and playgrounds.* Recommend to the mayor and Town Council land to be set apart for use as parks, playgrounds, recreational centers, water areas, or other recreational areas and structures.

- 2) *Review PUD-CZ, TND-CZ, MEC-CZ, and SD-CZ rezonings; Master Subdivision Plans; and multi-family Site Plans.* Review PUD-CZ, TND-CZ, MEC-CZ, and SD-CZ rezonings; Master Subdivision Plans; and multi-family Site Plans and make recommendations about whether the PD Plans, SD Plans, Master Subdivision Plans, or multi-family Site Plans comply with the appropriate review standards and whether a fee-in-lieu for parks shall be provided, dedication of a park or greenway should be made, or some combination thereof.
- 3) *Recommendations to Mayor and Town Council.* Recommend to the mayor and Town Council regulatory control, rules and measures for use of Town-owned or controlled recreational facilities.
- 4) *Consult with Planning Board.* Consult with the Planning Board on all matters pertaining to recreational planning for the community.

B) *Rules Governing Commission*

The professional staff of the Commission shall be the Parks, Recreation, and Cultural Resources Department. The rules governing the other responsibilities and procedures of the Parks, Recreation, and Cultural Resources Advisory Commission are established in Sec. 15-4, Code of Ordinances, Town of Apex, North Carolina.

C) *Compensation*

The members of the Parks, Recreation, and Cultural Resources Advisory Commission shall serve with compensation as authorized by Town Council in the annual budget.

2.1.6 Planning Director

A) *Powers and Duties*

In addition to the jurisdiction, authority, and duties that may be conferred upon the Planning Director by general or special law, the Planning Director or designee shall have the following jurisdiction, powers, and duties:

- 1) *Consider and approve, approve with conditions, or disapprove.* To consider and approve, approve with conditions, or disapprove:
 - a) Applications for Exempt Site Plans.
 - b) Applications for Master Subdivision Final Plats.
 - c) Applications for Administrative Adjustments.
 - d) Applications for Temporary Use Permits.
 - e) Applications for Certificates of Zoning Compliance.
 - f) Applications for Home Occupation Permits.
 - g) Master Sign Plans.
 - h) Sign Permits (temporary and permanent).
 - i) Tree Protection Fencing Permits.
 - j) Tree Removal Permits.

- k) Pond Drainage Permits.
- l) Wireless Facility Permits.
- 2) *Text amendments.* To consider and make recommendations to the Town Council to adopt ordinances to amend the text of this Ordinance and the Official Zoning District Map.
- 3) *Interpretations.* To render interpretations of all provisions of this Ordinance, including interpretations of the text of this Ordinance; interpretation of the zoning district boundaries; and determinations of whether an unspecified use falls within a use classification or use group allowed in a zoning district.
- 4) *Administer Ordinance.* To establish application requirements and schedules for review of applications and appeals, to review and make recommendations to the Planning Board, Board of Adjustment and/or Town Council on all applications for development considered by those boards, and take any other actions necessary to administer the provisions of this Ordinance.
- 5) *Provide expertise and technical assistance.* To provide expertise and technical assistance to the Town Council, Planning Board, and Board of Adjustment upon request.

B) *Conflict of Interest*

Per NCGS 160D-109(c), the Planning Director shall not make a final determination on an administrative decision if the outcome of that decision would have a direct, substantial, and readily identifiable financial impact on the Director or if the applicant or other person subject to that decision is a person with whom the Director has a close familial, business, or other associational relationship. If there is a conflict of interest, the decision shall be assigned to the Director's designee.

The Director shall not be financially interested or employed by a business that is financially interested in a development subject to regulation under this Chapter unless the staff member is the owner of the land or building involved. The Director shall not engage in any work that is inconsistent with the Director's duties or with the interest of the Town, as determined by the Town.

2.1.7 Technical Review Committee

A) *Powers and Duties*

The Technical Review Committee (TRC) shall have the following powers and duties:

- 1) *Minor Site Plan, Major Site Plan, and Master Subdivision Plan.* To review, consider, and approve, approve with conditions, or disapprove applications for Minor Site Plans, Major Site Plans, and Master Subdivision Plans.
- 2) *Rezoning.* To review, consider, and make recommendations to approve, approve with conditions, or disapprove applications for Rezoning.
- 3) *Construction Plans.* To consider and approve, approve with conditions, or disapprove applications for Construction Plans for subdivision, site plans, and other related Construction Plans.

- B) **Membership**
The TRC shall consist of a staff member, designated by the department head, from each of the following departments: Planning, Public Works and Transportation, Building Inspections and Permitting, Parks, Recreation & Cultural Resources, Police, and Fire.
- C) **Chair**
The Planning Director or designee shall serve as the Chair of the TRC. The Chair shall be in charge of all proceedings before the TRC and shall take such action as shall be necessary to procure order and the integrity of proceedings before the TRC.
- D) **Rules of Procedure**
The TRC shall, by a majority vote of the entire membership, adopt rules and regulations governing its procedure as it may consider necessary or advisable.
- E) **Conflict of Interest**
Per NCGS 160D-109(c), no TRC member shall make a final determination on an administrative decision if the outcome of that decision would have a direct, substantial, and readily identifiable financial impact on the TRC member or if the applicant or other person subject to that decision is a person with whom the TRC member has a close familial, business, or other associational relationship. If there is a conflict of interest, the decision shall be assigned to the supervisor of the TRC member or such other staff person as determined by the department head.

No TRC member shall be financially interested or employed by a business that is financially interested in a development subject to regulation under this Chapter unless the staff member is the owner of the land or building involved. A TRC member shall not engage in any work that is inconsistent with the member's duties or with the interest of the Town, as determined by the Town.

2.1.8 Hearing Officer

- A) **Creation and Appointment**
The Town Council shall confirm one or more hearing officers to hear and consider such matters as may be required to be conducted by a hearing officer under any provision of this Ordinance or as may be determined to be appropriate. Such hearing officer(s) shall serve at the pleasure of the mayor and Town Council for such period as is determined by the mayor and Town Council. Such hearing officers shall be compensated at a rate to be determined by the Town Council. Whoever shall accept an appointment as a hearing officer shall, for a period of one year from the date of termination as holder of such office, not act as agent or attorney in any proceeding, application or other matter before any decision-making body of the Town in any matter involving land that was the subject of a proceeding which was pending during the time served as a hearing officer.
- B) **Minimum Qualifications**
A hearing officer shall have the following minimum qualifications:
- 1) *Professional experience.* Demonstrated knowledge of administrative, environmental and land use planning and law and procedures.
 - 2) *No appointive or elective office.* Hold no other appointive or elective public office or position in the Town during the period of appointment.
- C) **Powers and Duties**
A hearing officer shall have the following duties:

- 1) *Beneficial Use Determination.* To conduct hearings on Appeals for Beneficial Use Determinations and recommend approval with conditions or disapproval to the Town Council;
- 2) *Subpoenas, production of documents and oaths.* To issue subpoenas to compel the attendance of witnesses and production of documents, and to administer oaths to witnesses appearing at hearings.
- 3) *Other.* To perform such other tasks as the Town Council may assign.

2.1.9 Apex Environmental Advisory Board

A) ***Powers and Duties***

The Environmental Advisory Board shall have the following powers and duties under the provisions of this Ordinance:

- 1) Advise the Planning Committee of the Apex Town Council regarding suggested changes to the Unified Development Ordinance related to the impacts of development upon the natural environment.
- 2) Review, with applicants, during the staff review phase of a proposal, certain requests for conditional rezoning and recommend zoning conditions to the applicant and Town Council that will mitigate anticipated impact to the natural environment as a result of the project under consideration. The following conditional rezoning requests shall be exempt from review by this Board:
 - a) Rezoning to amend zoning conditions which have no environmental impact on a site including but not limited to revisions to architectural standards, building height, setbacks, and uses;
 - b) Rezoning to resolve nonconformities;
 - c) Rezoning of one (1) acre or less; and
 - d) Rezoning within the Small Town Character Overlay District.

B) ***Rules Governing Board***

The rules governing the other responsibilities and procedures of the Environmental Advisory Board are established in Article IV of Chapter 2 of the Code of Ordinances, Town of Apex, North Carolina.

C) ***Compensation***

The members of the Apex Environmental Advisory Board shall serve with compensation as authorized by Town Council in the annual budget.

2.1.10 Housing Advisory Board

A) ***Powers and Duties***

The Housing Advisory Board shall have the following powers and duties under the provisions of this Ordinance:

- 1) *Recommendations to Mayor and Town Council.* Recommend to the Mayor and Town Council, policies and funding recommendations related to affordable housing.

- 2) *Housing Advocacy to Mayor, Town Council, and Planning Board.* Advise the Mayor, Town Council, and Planning Board on housing advocacy efforts related to affordable housing.
- 3) *Housing Annual Report.* Assist in the creation of the housing annual report.

B) Membership

- 1) *Number.* The Housing Advisory Board shall consist of nine (9) members. The Housing Advisory Board shall include one (1) Planning Board member and one (1) Town Council member. The Planning Board member and Town Council member shall be non-voting members.
- 2) *Appointment.* Members shall be recommended by the Mayor and appointed by the Town Council.
- 3) *Initial establishment.* At the initial establishment of the Housing Advisory Board, four (4) members shall be appointed for a term of three (3) years, three (3) members shall be appointed for a term of two (2) years, one Planning Board non-voting member shall be appointed for a term of (1) year and one Town Council non-voting member shall be appointed for a term of one (1) year. Thereafter, new appointments for terms of three (3) years shall be made with the exception of the Planning Board non-voting member and Town Council non-voting member which shall remain on a term of one (1) year. No member of the Housing Advisory Board shall serve more than nine (9) consecutive years after being appointed with the exception of the Planning Board non-voting member and Town Council non-voting member which shall serve no more than three (3) consecutive years after being appointed.
- 4) *Removal.* Any member of the Housing Advisory Board shall be removed for cause (neglect of duty, malfeasance, misconduct, or failure to faithfully attend meetings) by the Town Council upon written charge and after a public hearing.
- 5) *Filling of vacancy.* Vacancies shall be filled by the same method as the original appointment. Vacancies occurring for reasons other than expiration of terms shall be filled for the period of the unexpired term by the same method as the original appointment.

C) Officers

- 1) *Chair and vice-chair.* The chair and vice-chair of the Housing Advisory Board shall be appointed by the Mayor from the members of the Board and confirmed by the Town Council. The term of the chair and vice-chair shall be for one (1) year. A past chair or vice-chair may be re-appointed, even though no chair or vice-chair shall serve for more than three (3) consecutive terms. Vacancies within a term shall be filled by the same method as the original appointment. The chair shall decide all points of order on procedure, and shall take such action as shall be necessary to preserve the order and integrity of all proceedings before the Housing Advisory Board. In absence of the chair, the vice-chair shall act as chair and shall have all powers of the chair. In the absence of both the chair and vice-chair, an acting chair shall be selected for that meeting by a majority of those members present. The acting chair shall have the authority and responsibilities of the chair for that meeting.

- 2) **Secretary.** The Housing Program Manager or designee shall serve as the Secretary of the Housing Advisory Board and shall keep minutes of all proceedings. These minutes shall be a summary of all proceedings before the Housing Advisory Board, which shall include the vote of all members upon every consideration, and be attested to by the Secretary. The minutes shall be approved by a majority of the Housing Advisory Board members voting. In addition, the Secretary shall maintain all records of the Housing Advisory Board meetings, hearings, proceedings, and correspondence as public records in the offices of the Planning Department.
- D) **Quorum**
No meeting of the Housing Advisory Board shall be called to order, nor may any business be transacted by the Housing Advisory Board, without a quorum consisting of the majority of the Housing Advisory Board's membership, excluding vacant seats, being present.
- E) **Conflict of Interest**
Any member who has an interest in a matter under consideration by the Housing Advisory Board shall declare such interest prior to the vote of the Board and abstain from voting on the question. The member declaring the interest is not exempted from participation in the discussions of the Board on the matter prior to its vote.
- F) **Staff**
The Planning Department shall be the professional staff to the Housing Advisory Board.
- G) **Rules of Procedure**
The Housing Advisory Board shall, by a majority vote of the voting membership, adopt rules and regulations governing its procedure as it may consider necessary or advisable.
- H) **Meetings**
Regular meetings of the Housing Advisory Board shall be held quarterly to consider matters properly before the Board. Special Board meetings may also be called on an as needed basis. The chair, vice-chair, or any two (2) members of the Board may at any time call a special Board meeting by signing a written notice stating the time and place of the meeting and the subjects to be considered. A special Board meeting may also be called or scheduled by vote of the Board in open session during another duly called meeting.
- I) **Compensation**
The members of the Housing Advisory Board shall serve with compensation as authorized by Town Council in the annual budget.