# **DRAFT MINUTES**

TOWN OF APEX
<b>REGULAR TOWN COUNCIL MEETING</b>
TUESDAY, OCTOBER 8, 2024
6:00 PM

- 6 The Apex Town Council met for a Regular Town Council Meeting on Tuesday, October 8th,
- 7 2024 at 6:00 p.m. in the Council Chambers at Apex Town Hall, located at 73 Hunter Street in
- 8 Apex, North Carolina.
- 9

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3 4 5

- 10 This meeting was open to the public. Members of the public were able to attend this
- 11 meeting in-person or watch online via the livestream on the Town's YouTube Channel. The
- 12 recording of this meeting can be viewed here:
- 13 <u>https://www.youtube.com/watch?v=UcoH8BxLoxM&t=4066s</u>
- 14

# 15 **[ATTENDANCE]**

- 16 <u>Elected Body</u>
- 17 Mayor Jacques K. Gilbert (presiding)
- 18 Councilmember Audra Killingsworth
- 19 Councilmember Terry Mahaffey
- 20 Councilmember Brett Gantt
- 21 Absent: Mayor Pro Tempore Ed Gray and Councilmember Arno Zegerman
- 22
- 23 <u>Town Staff</u>
- 24 Town Manager Randy Vosburg
- 25 Deputy Town Manager Shawn Purvis
- 26 Assistant Town Manager Marty Stone
- 27 Assistant Town Manager Demetria John
- 28 Town Attorney Laurie Hohe
- 29 Town Clerk Allen Coleman
- 30 All other staff members will be identified appropriately below
- 31

32 [COMMENCEMENT]

33

Mayor Gilbert called the meeting to order at 6:00 p.m. and thanked those who were
in person as well as watching live stream. He also welcomed Girl Scout Troop 2058 and
thanked them for being at the meeting. He then took a minute of silence to support our

- 37 neighbors in Western North Carolina and asked everyone to continue keeping them in
- 38 thoughts and prayers. He said that there were emergency personnel and electric utilities from
- 39 the Town of Apex deployed there and to keep each of them in prayers as well. He then led
- 40 the Town Council and members of the public to recite the pledge of Allegiance.
- 41
- 42

1	[CONSENT AGENDA]
2 3	A motion was made by Councilmember Killingsworth, seconded by
4	<b>Councilmember Mahaffey</b> , to approve the Consent Agenda as presented.
5	
6	VOTE: UNANIMOUS (3-0), with Mayor Pro Tempore Gray and Councilmember
7 8	Zegerman absent
9	
10	CN1 Agreement - Developer Agreement between Town of Apex and Beazer Homes - Roadway Improvements Old US 1 and Friendship Road - Budget Ordinance
11 12	Amendment No. 3 and Capital Project Ordinance Amendment No. 2025-2 (REF:
13	CONT-2024-288, ORD-2024-077, AND ORD-2024-078)
13 14	Council voted to approve a Development Agreement between Town of Apex and Beazer
15	Homes for reimbursement of roadway improvements at the intersection of Old US 1 and
16	Friendship Road, authorize the Town Manager, or their designee, to execute the agreement
17	on behalf of the Town, and approve corresponding Budget Ordinance Amendment 3 and
18	Capital Project Ordinance Amendment 2025-2.
19	CN2 Agreement - ElectriCities and Town of Apex - Load Management Control System
20	- October 8 through September 30, 2025 (REF: CONT-2024-289)
21	Council voted to approve an Agreement between the Town of Apex and ElectriCities, to
22	update the load management control system, effective October 8, 2024 through September
23	30, 2025, and authorize the Town Manager, or their designee, to execute on behalf of the
24	Town.
25	CN3 Contract Multi-Year - Garrison Enterprise, Inc On-Call Water and Sewer Repairs,
26	Hot Taps, Line Stops, and Valve Insertions - October 08, 2024 through
27	September 30, 2027 (REF: CONT-2024-290)
28	Council voted to approve a Master Services Agreement between Garrison Enterprise, Inc.
29	and the Town of Apex, effective October 8, 2024 through September 30, 2027, to perform
30	emergency on-call services including water and sewer repairs, hot taps, line stops, and valve
31	insertions, and to authorize the Town Manager, or their designee, to execute on behalf of the
32	Town.
33	CN4 Contract Multi-Year - L.G. Jordan Oil Co., Inc On-Call Fuel Delivery, Tank
34	Maintenance, and Access to Plant for Diesel Refueling - October 08, 2024
35	through September 30, 2027 (CONT-2024-291)
36	Council voted to approve a Master Services Agreement between L.G. Jordan Oil Co., Inc.,
37	and the Town of Apex, effective October 8, 2024 through September 30, 2027, to perform
38	fuel delivery, tank maintenance and access to the plant for diesel refueling of town vehicles
39	and equipment and to authorize the Town Manager, or their designee, to execute on behalf
40	of the Town

# 1CN5Contract Multi-Year - Pete Duty and Associates, Inc. - On-Call Services Pump2Repairs, Wastewater Infrastructure Maintenance - October 08, 2024 through3September 30, 2027 (REF: CONT-2024-292)

4 Council voted to approve a Master Services Agreement between Pete Duty & Associates, Inc.,

5 and the Town of Apex, effective October 8, 2024 through September 30, 2027, to perform

- 6 emergency on-call services for pump repairs, wastewater infrastructure and appurtenance
- 7 maintenance, repair, or replacement at pump station and the wastewater treatment plant and
- 8 to authorize the Town Manager, or their designee, to execute on behalf of the Town.

# 9 CN6 Contract Multi-Year - Southern Grounds Control, Inc. - On-Call Water or Sewer 10 Valve and Service Tap or Main Repair, Replacement, or Installation - October 08, 11 2024 through September 30, 2027 (REF: CONT-2024-293)

- 12 Council voted to approve a Master Services Agreement between Southern Grounds Control,
- 13 Inc., and the Town of Apex, effective October 8, 2024 through September 30, 2027, to
- 14 perform emergency on-call services for water or sewer valve and service tap or main repair,
- 15 replacement, or installation and to authorize the Town Manager, or their designee, to execute
- 16 on behalf of the Town.

# 17 CN7 Council Meeting Minutes - Various

- 18 Council voted to approve Meeting Minutes from the following meetings:
- 19 September 10, 2024 Regular Town Council Meeting
- 20 September 17, 2024 Town Council Work Session
- 21 September 24, 2024 Town Council Meeting Minutes

### 22 CN8 Election Voting Leave Pay - 2024 General Election Only

- 23 Council voted to approve up to 3 hours of "Voting Leave" pay for Town employees to use to
- vote in the 2024 general election during the Early Voting period or on Election Day.

# 25 CN9 Encroachment Agreement - 723 Meadowside Court Lot 93 (REF: CONT-2024-

- 26 **294**)
- 27 Council voted to approve an Encroachment Agreement between the Town of Apex and
- 28 property owners, Gina Frances Arias and Gian Alberto Arias, Trustees of the Arias Living
- 29 Trust, located at 723 Meadowside Court Lot 93, to install a fence that will encroach 46 linear
- 30 feet (LF) onto the 30' wide Public Town of Apex Sanitary Sewer Easement, and authorize the
- 31 Town Manager, or their designee, to execute on behalf of the Town.

# 32 CN10 Unified Development Ordinance (UDO) Amendments - September 2024 33 Statement (REF: OTHER-2024-109)

- 34 Council voted to approve the Statement of the Apex Town Council pursuant to G.S. 160D-
- 35 605(a) addressing action on the Unified Development Ordinance (UDO) Amendments of
- **36** September 24, 2024.
- 37

# 38 [PRESENTATIONS]

39

# 40 PR1 Proclamation - Cyber Security Awareness Month 2024 - October 2024 (REF:

- 41 **PRO-2024-030)**
- 42

1 **Mayor Gilbert** invited the Council in the reading of the Proclamation for Cyber 2 Security Awareness Month 2024. 3 4 Mayor Gilbert then invited Conrad Sain, IT Security Admin, Erika Sacco, IT Director 5 and David Epley, Client Services to receive the proclamation and take pictures. 6 7 Proclamation - Fire Prevention Week 2024 - October 8 through October 14, PR2 2024 (REF: PRO-2024-031) 8 9 10 Mayor Gilbert invited the Council in the reading of the Proclamation for Fire Prevention Week 2024. A video was shown regarding the importance of smoke alarms. 11 Mayor Gilbert then invited Fire Chief Herman and other members of the Apex Fire 12 13 Department to receive the proclamation and take pictures. Also, Sparky and Smoke Alarm 14 made an appearance for pictures! 15 Chief Herman thanked the Mayor and Council for recognizing such an important week. He said that they take great pride in the risk reduction component of fire operations 16 and are ready to respond at any moment. He said preventing fires and preventing 17 emergencies is so important. He wanted to thank the Risk Reduction Division and the Fire 18 19 Marshal's Office. He said the smoke alarm is Coutney Butler, Risk Reduction Coordinator and that it was her idea for the video and the production. He also thanked Randall Haskins for 20 21 taking pictures and videoing. He said it takes many departments to help with messaging. 22 Proclamation - Indigenous Peoples' Day 2024 - October 14, 2024 (REF: PRO-23 PR3 24 2024-032) 25 26 Mayor Gilbert invited the Council in the reading of the Proclamation of Indigenous 27 Peoples' Day 2024. 28 29 Mayor Gilbert then invited JD Freeman, Rozanna Lindorfer, Jezalyn Keziah, and other 30 representatives from Triangle Native American Society to receive the proclamation and take 31 pictures. 32 **Ms. Lindorfer** said she wanted to sincerely thank the City of Apex for their trailblazing 33 34 and allowing Native American History to be known and to celebrated after so many years, 35 and that this was a part of healing. She said that this was groundbreaking because of their 36 trailblazing she had been offered opportunities, even the Daughter's of the American Revolution asked her to speak at their Women's History Month and two other opportunities 37 for morning and evening sessions at the Cary Visitor Center. She thanked the Town of Apex 38 39 and said that it was the peak of good living. She said that she is the voice of her ancestors from the past and their voice of the present and their voice of the future. She said they are 40 41 truly silent no more. She thanked them. 42

1 2	[REGULAR MEETING AGENDA]
2 3 4	A <b>motion</b> was made by <b>Councilmember Gantt,</b> seconded by <b>Councilmember</b> <b>Killingsworth</b> , to approve the Regular Meeting Agenda as presented.
5 6 7	VOTE: UNANIMOUS (3-0), with Mayor Pro Tempore Gray and Councilmember Zegerman absent.
8 9	[PUBLIC FORUM]
10	
11 12	Mayor Gilbert opened the Public Forum.
13 14	First to speak was Lure Wilkin of 600 North Coulport Drive in Amherst Subdivision:
15 16 17 18 20 21 22 23 24 25 26 27 28	"Hi, thank you for this opportunity. I want to start by thanking the Mayor and the Town Counci I for the fantastic job you're doing. I'm a 25-year resident and I think what you do is the reason that Apex continues to be the best town in North Carolina, so thank you. I have two comments today, the first one is just a comment of concern about the traffic light on 751 North after turning right off of 64 West. As you might know that intersection is already notorious for accidents and there's just a concern that traffic back-up may make that even a more unsafe intersection. The second comment is around the energy cost. I'm sure this has been a topic of conversation, and I probably speak on behalf of a lot of people in Apex, 14% increase in an energy bill, I know it's been discussed, is a lot. Most of us don't see more than a 2% increase in pay every year, but the specific question I had was just the details around the increase, notably, does any portion of it go to shortfall in pension funding, does any of it go to shortfall in infrastructure because electrical has to go out to growing neighborhoods and does any of it go to covering costs that may have been due to ransomware or some issues like that with the system integrity issue? So, thank you for hearing me.
29 30 31	<b>Mayor Gilbert</b> asked if the speaker would give his name and address for the record and said that he would have someone from staff reach out to him about his questions.
32 33 34	<b>Mr. Wilkin</b> thanked Mayor Gilbert.
35	Next speaker was <b>Dawn Cozzalino</b> of 3632 Bosco Road:
36 37 38 39	"Good evening, Town Council, I just wanted to acknowledge the progress that was made with Beazer Homes and as well with your support to get that road improvement in infrastructure over at the Friendship and Old US1 intersection, so that's a great progress that I wanted to acknowledge. So, my topic tonight is kind of along the lines of traffic in a weird
40	way, because I always focus on traffic safety, accidents, and common sense, so my topic is on

- 41 caps. I didn't know a lot about this topic but there are school caps and it's a very strange
- 42 premise down here, but basically, they want to keep the student-to-teacher ratio and when

1 they have too many students, they cap it and put them to an overflow school. So, I didn't 2 know what this meant, but enrollment caps are a way to shift the burden of reducing school 3 overcrowding onto newcomers. This is from a News and Observer report. So, what does that mean? Well, there aren't many options, right, so, I live in the New Hill Friendship community, 4 it's a rural community, and our schools are Apex Elementary, Apex Friendship Middle, and 5 6 Apex High, all those schools have capped, and they've been capped. So, the Elementary 7 School was just capped last year in February of 2023, the Middle School was capped in 2021 of March and so was the High School. So, these schools are not available to people moving in 8 like we have a zoning request tonight and the Peak Landing, all these newcomers will have to 9 figure out a solution for their children to go to another school and what that means is they 10 have three option: they have a Charter School, they have a Magnet school, and they have 11 Public Schools, and Public School maybe might provide transportation or not, but what does 12 13 that mean to our community? Just a ton of traffic, because now we're 100% cars out where we 14 are. There is no mass transit, you all could agree and nod your head to that. What's going to 15 happen is all those parents have to now take their kids out of the area and take them to another school and drive through the area, meanwhile, there would have been a bus going 16 17 the same way and could have picked the school kids up. So, you're in fact doubling the traffic probably and not realizing it, but I just want to reemphasize these schools have been capped 18 19 for years, so it's not like it's an unknown so, when you look at any zoning approval, please look at the big picture. Look at the traffic studies, environmental, and also these school 20

- 21 systems that can't support kids anymore. Thank you"
- 22
- Mayor Gilbert thanked Ms. Cozzalino and called the next speaker.
- 23 24

Next speaker was **Beth Bland** of 3724 Friendship Road:

25 "First, I would also like to say thank you, I see that the first item on the agenda tonight was

26 concerning the old US-1 and Friendship Road. And it's good to see that moving forward, so I

wanted to say thank you. Second, I'm here because of the Big Branch force main. I'm

showing up and I'm going to continue to show up concerning this force main project. I want

29 you to know and understand there is a price for your vision of progress, and I get the

30 impression that none of you care how this is affecting the families and the properties along its

31 projected route. Council Member Gray had said he would come out and see my property,

32 Mayor, you had mentioned you would come by, that didn't happen. Now it's my

33 understanding that the Town Attorney has advised against any of you having discussions with

34 us. Councilmember Mahaffey, this is what you ran on last year for your re-election: Trust,

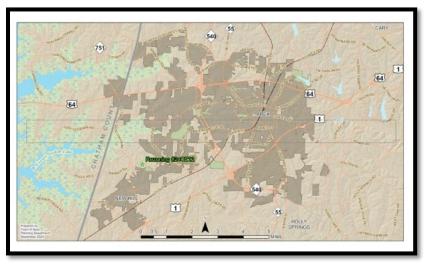
- 35 transparency, and trees. So, I'd like to read your tree paragraph. It says, 'Trees: A
- 36 commitment to our natural environment. Development Ordinances can be reformed as it
- 37 relates to keeping existing tree canopy cover. We can have growth but provide a framework
- 38 so new development better integrates into the existing environment. Clear-cutting and mass
- 39 grading is not how Apex keeps its charm and encourages residential and economic
- 40 advancement.' I agree with that, except for I have 70 trees coming down on my property for

1	this force main. They're all mature trees, they've all been there over 40 years, there's a lot of	
2	them over 80 feet tall. Transparency, so, this project was being worked on for two years	
3	before being made public in 2022 and in the last two years, there was a viable option	
4	presented to move the force main to the south side of US-1. There was a lot of work done,	
5	not by the Town, but by a number of the property owners and concerned citizens. However,	,
6	once this was presented to the Town, we were no longer permitted to be part of the dialogu	
7	with Duke Energy or NCDOT. Now we are told it is impossible, I wouldn't call that	-
8	transparency. Trust, Mayor, you offered to be the middleman between us and the Town, but	t
9	don't have any trust in the Town anymore. The Town has refused to meet with us or have a	
10	direct dialogue, so where is the trust? That's all."	
11	Mayor Gilbert thanked Ms. Bland.	
12	Mayor Gibert thanked Wis. Diand.	
12	Mayor Gilbert then thanked everyone for coming out and closed Public Forum and	
13 14	opened Public Hearings.	
14 15	opened i ubic riedings.	
16		
10	[PUBLIC HEARINGS]	
18		
19	PH1 Annexation No. 788 - Oliver Property - Humie Olive Road - 15.9428 acres (REF:	
20	ORD-2024-079)	
21	AND	
22	PH2 Rezoning Case No. 24CZ12 - Oliver Property (REF: ORD-2024-080)	
23		
24	Joshua Killian, Planner I, Planning Department gave staff presentation on Annexatio	'n
25	No. 788 - Oliver Property - Humie Olive Road and Rezoning Case No. 24CZ12 - Oliver	
26	Property.	

27 [SLIDE 1]



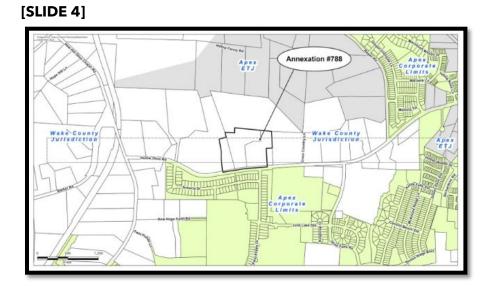
1 [SLIDE 2]



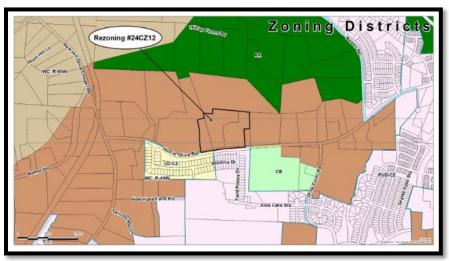
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# [SLIDE 3]



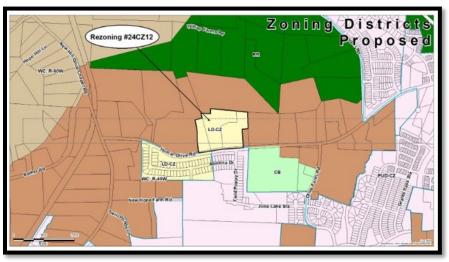


1 [SLIDE 5]



2 3

[SLIDE 6]





1 [SLIDE 8]



2 3

Mr. Killian asked if there were any questions.

4 Councilmember Gantt asked how Planning envisioned people walking in the to the
5 future park near this neighborhood and others close by.

6 Mr. Killian said that this was a discussion with Transportation and right now NCDOT
7 doesn't have enough data to warrant a pedestrian crossing on Humie Olive Road to go south
8 to the existing street side greenway, but that the pedestrian crossing at the intersection is

9 legal and could be allowed in the future.

Councilmember Gantt asked how warrants for pedestrian crossings work with
 NCDOT, specifically what inputs do they use.

12 Mr. Killian said that would be a question for Transportation staff which are not13 available at this meeting.

Councilmember Gantt said that at the western entrance it is a right in and out so
 people wanting to turn left on Humie Olive would have to turn into the neighborhood to get
 to the full access intersection.

17 Mr. Killian said that was a concept plan made by the Developer and that may not18 necessarily be approved. He said that this is the condition that is written.

19 Mayor Gilbert asked if there were any other questions. He said that the applicant20 would speak.

Will Norton with Jones and Cnossen Engineering addressed Council. He said that he
 wanted to echo all of Mr. Killian's hard work and the Planning Staff's work on getting this
 presentation ready for tonight. He said that he wanted to thank Transportation as well. He

24 thanked the Council for taking the time to discuss this. He said that he thought that this would

- 25 preserve a lot of the character in the area. He said that the layout that was provided at the
- 26 neighborhood meeting is a similar concept. He said the local connection that will be
- 27 provided with this project along the Western property line would be a residential style street.
- 28 He said that lining up full movements from the Engineering standpoint it is more
- 29 advantageous to not have any additional intersections. He said that a lot of the tree canopy in
- 30 the northeast corner will be preserved where most of the RCA will be found as well as in the

buffers. He said they are doing a 30' type B which is consistent with the Transportation Plan.
He said that they have had support from many of the neighbors in the North. He said many of
the property owners have brought some of their concerns and that is a lot of the conditions
put forth shows their commitment to the property owners. He said the Developer is from
Apex and he is committed to the conditions. He said that he looked forward to working with
the Council in the future and would greatly appreciate the support.

7

**Councilmember Gantt** asked about the solar EAB recommendation.

8 **Mr. Norton** said that being a custom builder, they were unsure of the pitch of the 9 roofs and what would be most viable with solar. He said that there had been no plans to put 10 solar installations in the plans, but they would do the solar conduit for the floorplans. He said 11 that the Developer would make that decision of what would be viable. He said that they 12 would encourage solar when they get further in development, but are not prepared to make 13 that a condition at this time.

- 14
- 15 16

Mayor Gilbert opened Public Comment for this hearing.

17 First speaker was **Dawn Cozzalino** of 3632 Bosco Road:

"I normally don't speak at these annexations, but I've been studying a lot of the zoning 18 documents and getting more familiar with them and again, it was interesting from that 19 PowerPoint presentation and his explanation that this is an example of a community that is 20 21 completely capped. So, there are people that are going to spend between \$500,000.00 and \$800,000.00 to buy a house there, they have to figure out where to put their kids, but anyway, 22 23 that's not what I wanted to talk about. I wanted to talk about incomplete information and the credibility of these documents. I understand they're notarized, right, by a lawyer or attorney. 24 25 Well, there's conflicting information, so I just don't know too much about how they're set up, but I can see the numbers in here. So, let's start with the low-density definition, it's up to three 26 27 units per acre. They have 15 acres, simple math, 15 X 3 is 45, okay, so 45 allowed. If you go to 28 page 178, it has there the mentions the existing two units and then proposed 45, so does that 29 mean that 47 units are allowed here, or is it 45? Okay, you're shaking your head, so it's 45, 30 okay, that helps. But there's still another discrepancy that I think needs to be corrected. On page 208 and page 223, there's a diagram, and there's 41 units and in the Wake County 31 Schools System, it says that the total number of units is 41, okay, so I want to point out that 32 because I think that's really important that we have everything buttoned up, everything 33 34 should be accurate, and I think all the documents are so important to our community on how anything is approved and we want to make sure everything's credible and lined up properly, 35 36 because I've looked at documents in the past and there've been blanks in them. They 37 shouldn't be passed that way, shouldn't be submitted and passed with an affidavit signed for 38 any document that's missing information or inaccurate. So, I would appreciate if you could 39 take a look at those numbers so that we make sure that we have the right number and the public understands the right number. If you can circle back with that to me, I'd very much 40 41 appreciate it. Thank you so much for your time, and I'm going to be doing a traffic study

- 1 because that one, I think it's this guy up here, and I didn't take a look at any of the secondary
- roads above our area. So, I'm going to be doing that. I'm going to be doing the traffic study.
- 3 So, thank you very much. Have a good evening."
- 4 **Mayor Gilbert** thanked Ms. Cozzolina.
- 5 **Mayor Gilbert** closed the Public Hearing and moved discussion back to Council.
- 6 Mr. Killian said the documents within neighborhood meeting invitations are
  7 preliminary. He said that on the Wake County residential form does have 41 total units and
  8 the Housing, Planning and Transportation Departments looked at and this is consistent with
  9 the documentation. He said that there are 41 units being offered in the development.
- Councilmember Mahaffey asked if the developer could propose lower than the
   zoned density, which in this case is 3 units per acre.
- 12 Mr. Killian said yes. He said that this is also gross units per acre, and things like RCA13 and buffers decrease what can be put on a development.
- 14 Mayor Gilbert said that this is back at discussion and asked what the desire of the15 Council is.
- 16 17
- A motion was made by Councilmember Killingsworth, seconded by
- 18 Councilmember Mahaffey, to adopt an Ordinance on the Question of Annexation Apex
  19 Town Council's intent to annex 15.9428 acres, known as Oliver Property Humie Olive Road,
  20 Annexation No. 788, into the Town Corporate limits, AND approve Rezoning Application No.
  21 24CZ12 Oliver Property Rezone approximately 15.94 acres from Wake County Residential
  22 40W (R-40W) to Low Density Residential-Conditional Zoning (LD-CZ) at 8608, 8612, and
  23 portion of 8620 Humie Olive Rd.
- 23

35

- 25 Councilmember Mahaffey said that there are four new schools opening up this year 26 and additional schools opening up next year, a total of six overall in Southwestern Wake 27 County. He said that the Council has worked to get these done and now there were new 28 schools. He said that he was proud of the progress the Council had made on getting new 29 schools. He said that if you are in a capped school, you do get transportation provided. 30 Councilmember Gantt said that he was not in support of this because the
- development would likely contain expensive homes, and he wants to see Community
  investment in infrastructure and connectivity, which helps counteract the disruption of the
  area character. He also wanted to see solar options. He said a bigger development, even if it
  were lower density, could provide more infrastructure and connectivity to the area.
- VOTE: (2-1) with Councilmember Gantt dissenting, and Mayor Pro Tempore Gray
   and Councilmember Zegerman absent.
  - Mayor Gilbert moved to New Business.

1		
2	[NEW BUSINESS]	
3		
4	NB1 Land Exchange Agreement between Town of Apex and ACRE Manager LLC -	
5	Perry Road Land Exchange (REF: CONT-2024-295 AND RES-2024-051)	
6		
7	Mayor Gilbert opened New Business for the discussion and possible motion to adopt	
8	the resolution approving a land exchange agreement between the Town of Apex and AC	
9	Manager to execute the agreement on behalf of the Town of Apex.	
10		
11	Marty Stone, Assistant Town Manager - Development and Operations Portfolio gave	
12	a presentation on Land Exchange Agreement between Town of Apex and ACRE Manager	
13	LLC - Perry Road Land Exchange (REF: CONT-2024-295 AND RES-2024-051).	
14		

# **[SLIDE 1]**



**[SLIDE 2]** 

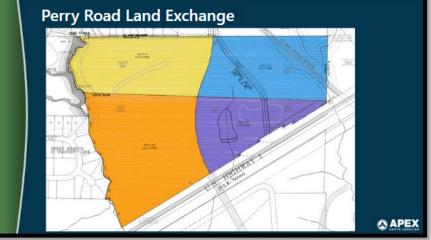


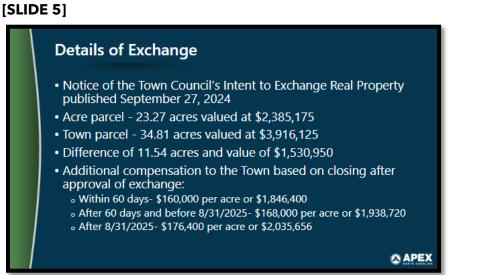
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1 [SLIDE 3]

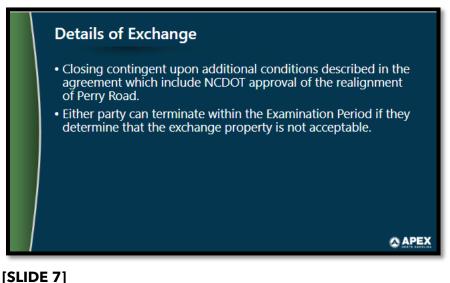








#### 1 [SLIDE 6]



2 3



9 Councilmember Gantt, to approve the Land Exchange Agreement between Town of Apex
10 and ACRE Manager LLC.

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# VOTE: (3-0), with Mayor Pro Tempore Gray and Councilmember

13 Zegerman absent

14

16

#### 15 [UPDATES BY TOWN MANAGER]

17 Town Manager Vosburg gave an update of staff that were deployed to Western
 18 North Carolina. He said there were 22 or 23 staff members. He said there may be future

1 2 3	deployments. He gave an update on Saunders Lot. He said that there was a bid opening and there was an extension a couple of times due to clarification and questions and the second time there were only two bids. He said that the bid was opened again today and that they
4	had received 3 bids and that they were going through the bids to make sure that they qualify
5	and meet the minimums. He said they would share information at the next Council meeting
6	on October 22 <sup>nd</sup> . He gave an update on the October Fest on this Saturday, October 12, 2024,
7	from 12:00 p.m 7:00 p.m. in Town Hall Courtyard area.
8	
9	<b>Mayor Gilbert</b> led the Council in wishing Councilmember Gantt a Happy Birthday.
10	
11	[ADJOURNMENT]
12	
13	Mayor Gilbert announced the meeting adjourned at 6:56 p.m.
14	
15	
16	Jacques K. Gilbert
17	Mayor
18	
19	Allen Coleman, CMC, NCCCC
20	Town Clerk to the Apex Town Council
21	
22	Submitted for approval by Town Clerk Allen Coleman and approved on
23	
24	