

# | Agenda Item | cover sheet

for consideration by the Apex Town Council

Item Type: CONSENT AGENDA

Meeting Date: February 28, 2023

## Item Details

Presenter(s): Allen Coleman, Town Clerk

Department(s): Town Clerk's Office

### Requested Motion

1. Motion to amend the Board of Adjustment Appointment Term Dates previously approved at the February 28<sup>th</sup>, Town Council Meeting, as follows:

Member	Position	Approved on 2/28/2023	Corrected Action
Ross Stocks	Regular Member	Re-appointed 1/1/2022 - 12/31/2025	<b>Re-appointed 2/28/2023 - 12/31/2025</b>
Umesh Pai	Regular Member	Re-appointed 1/1/2022 - 12/31/2025	<b>Re appointed 2/28/2023 - 12/31/2025</b>
Tracy Taylor	Regular Member	Re-appointed 1/1/2022 - 12/31/2025	<b>Keep Original Term Expiring 12/31/2024</b>
Michael Sayers	2 <sup>nd</sup> Alternate	Appointed 2/28/2023 - 2/28/2025	<b>Appointed 2/28/2023 - 2/28/2026</b>

2. Motion to amend the Board of Adjustment Appointment Term Dates previously approved on 5/25/2021 and on 2/28/2023, as follows:

Member	Position	Approved on 5/25/2021	Approved on 2/28/2023	Corrected Action
Bryan Johnson	Regular Member	Re-appointed 5/25/2021 - 12/31/2022 (incorrectly listed 2-year term)	Re-appointed 1/1/2022 - 12/31/2025	<b>Re-appointed (2<sup>nd</sup> Term) 1/1/2021 - 12/31/2023</b>
William Shelby Lusk	Regular Member	Appointed	Re-appointed	<b>Appointed (1<sup>st</sup> Term)</b>

	(Promoted from Alternate)	5/25/2021 - 12/31/2022 (incorrectly listed 2-year term)	1/1/2022 - 12/31/2025	<b>5/25/2021 - 12/31/2023</b>
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Approval Recommended?

This amendment is administrative and technical in nature and is recommended for approval by the Town Clerk.

Item Details

Under 160D-302(a) appointments to the Board of Adjustment (BOA) shall be for 3-year terms.

Additionally, Joel LaMonica was appointed on February 28, 2023, however, he declined the appointment. Mayor Gilbert recommended and Council unanimously voted to appoint William Hollenbeck to the unexpired term of Mr. Joel LaMonica. The initial term dates for Mr. Joel LaMonica were incorrect, however, they were corrected on 3/28/2023 when Council appointed Mr. William Hollenbeck.

Attachments

None

