DRAFT MEETING MINUTES

1 2 3 4	TOWN OF APEX REGULAR TOWN COUNCIL MEETING TUESDAY, JANUARY 28, 2025 6:00 P.M.
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6 7 8 9	The Apex Town Council met for a Regular Town Council Meeting on Tuesday, January 28th, 2024 at 6:00 PM in the Council Chambers at Apex Town Hall, located at 73 Hunter Street in Apex, North Carolina.
10 11 12 13	This meeting was open to the public. Members of the public were able to attend this meeting in-person or watch online via the livestream on the Town's YouTube Channel. The recording of this meeting can be viewed here: https://www.youtube.com/watch?v=eXJtjmRHpFU
15	[ATTENDANCE]
16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	Elected Body Mayor Jacques K. Gilbert (presiding) Mayor Pro Tempore Ed Gray Councilmember Audra Killingsworth Councilmember Terry Mahaffey Councilmember Brett Gantt Councilmember Arno Zegerman Town Staff Town Manager Randy Vosburg Deputy Town Manager Shawn Purvis Assistant Town Manager Marty Stone Assistant Town Manager Demetria John Town Attorney Laurie Hohe Town Clerk Allen Coleman All other staff members will be identified appropriately below
32 33	[COMMENCEMENT]
34 35 36 37 38 39 40 41	Mayor Gilbert called the meeting to order at 6:00 p.m. and welcomed all who were in attendance and watching on live stream. He welcomed Safeka Senthos to share her essay written about Reverend Dr. Martin Luther King Jr. and his impact on her life. Mayor Gilbert then led those in attendance in the Pledge of Allegiance.

1 2	[CONSENT AGENDA]
3	A motion was made by Councilmember Zegerman, seconded by Councilmember
4	Mahaffey , to approve the Consent Agenda as presented.
5	VOTE: UNANIMOUS (5-0)
6	CN1 Capital Project Ordinance Amendment No. 2025-7 - State Grant Award -
7	Cybersecurity Grant Program (SLCGP) (REF: CONT-2025-026 AND ORD-2025-005)
8	Council voted to approve Capital Project Ordinance Amendment 2025-7 allocating funding
9	and grant award for cybersecurity model project.
10	CN2 Capital Project Ordinance Amendment No. 2025-9 - Establishing Grants and
11	Special Revenue Fund (REF: ORD-2025-006)
12	Council voted to approve Capital Project Ordinance Amendment 2025-9 establishing Grants
13	and Special Revenue Fund and allocating existing revenues and expenses.
14	CN3 Construction Contract Award - Barnhill Contracting Company - 2025 Road
15	Rehabilitation Project (REF: CONT-2025-027)
16	Council voted to award a construction contract between Barnhill Contracting Company and
17	the Town of Apex, for the 2025 Road Rehabilitation Project, and to authorize the Town
18	Manager, or their designee, to execute the contract on behalf of the Town.
19	CN4 Revisions to Standard Specifications and Standard Details (REF: OTHER-2025-
20	009 AND OTHER-2025-010)
21	Council voted to approve revisions to the Town Standard Specifications and Standard Details.
22	CN5 Rezoning Case No. 24CZ18 - Sweetwater PUD Amendment - Statement and
23	Ordinance (REF: ORD-2025-007)
24	Council voted to approve the Statement of the Town Council and Ordinance for Rezoning
25	Application No. 24CZ18, ExperienceOne Homes, LLC, petitioner, for the properties located at
26	0 Core Banks St; 0 Little Gem Ln; 1051 & 1075 Newland Ave; 1101, 1111, & 1121 Moncure Pl
27	1425, 1451, 1481 Richardson Rd; 2701 Lawnview Ln; 2707 Stokesdale Ave; & 2820 Teachey
28	Pl. (PINs 0722441499, 0722441386, 0722544876, 0722544404, 0722444977, 0722444853,
29	0722444629, 0722551642, 0722459232, 0722448618, 0722540585, 0722551082,
30	0722452031).
31	CN6 Unified Development Ordinance (UDO) Amendments - January 2025 -
32	Statement (REF: OTHER-2025-011)
33	Council voted to approve the Statement of the Apex Town Council pursuant to G.S. 160D-
34	605(a) addressing action on the Unified Development Ordinance (UDO) Amendments of
35	January 14, 2025.
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[REGULAR MEETING AGENDA]

A motion was made by **Councilmember Zegerman,** seconded by **Mayor Pro Tempore Gray**, to approve the Regular Agenda, with the change of moving up Updates by Town Manager in the agenda order.

VOTE: UNANIMOUS (5-0)

[UPDATES BY TOWN MANAGER]

Town Manager Vosburg introduced Ryan Johansen, Police Chief, and welcomed him to the Town of Apex. He gave an update on vehicle break-ins in the Town of Apex and different strategies to combat those. He talked about the message that is being put on social media about "soft targets", and how it was important to keep your cars locked and keep valuables and things like firearms out of sight. He spoke on an incident that occurred at Walmart today, and gave a shoutout to PD for mobilizing quickly and making two arrests related to that incident. He spoke about the funding freeze issued by the Trump Administration and how that may impact federal grants to road projects in Apex, and how there is ongoing litigation in regards to that. He said they are still working through the ramifications and he will be working to get more answers. He gave an update on the Carolina Hurricanes partnership, and said the Street Hockey rink was scheduled to open in the Spring.

[PRESENTATIONS]

PR1 Proclamation - Black History Month - February 2025 (REF: PRO-2025-003)

Mayor Gilbert, along with the rest of the Town Council, read the Proclamation - Black History Month - February 2025. He invited Phyllis Daniel, Karen Lee, Andre Matthews, Cheryl Robinson, Pender Beckwirth, Jr., Chem Davis, Merle Morrison, Bernessalyn Homes, Reverand Dr. George Green, Reverand Dr. Sequola Dawson, Reverand Dr. Franklin McLean, Lisa McLean, Tayon Dancy, T.J. Evans, Kalabria Gilbert, and Croix Evans, to receive the proclamation and take pictures.

Mr. Evans, June Festival Committee Chair, spoke about Black History being American History. He talked about empathy and unity, and the importance of allowing history to be a driving force that brings people together. He spoke about the history of Friendship community held in the Apex. He thanked Kerrin Cox with Apex Communications Department, whose historical research helped provide more visibility to Black history in Apex. He said that Juneteenth Festival will be June 21st from 12 p.m. – 7p.m. He said that one last thing is that it was important to educate ourselves in our history and tell one another about it, and that the best way forward is together.

[PUBLIC FORUM]

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Mayor Gilbert opened the Public Forum and invited the first speaker up.

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First to speak was **Caden Evans** of 555 Metro Station:

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"Good evening, members of the council. Imagine this, you're a high school student sitting in class, wondering what your future looks like. You want more for yourself, but no one has told you how to get there. Your parents didn't go to college. Your friends aren't talking about college. Your counselors are too busy to guide you. This is the reality for countless firstgeneration students in Apex. Studies show these students are far more likely to question whether college is worth it because they lack exposure to higher education. Now listen, I'm not one of these students. I've had every opportunity to both plan and think about my future, but I stand here today for them because they need a voice, and we as a community have the power to change their lives. At Apex High, many first-generation students feel college is out of reach. Why? First, they don't have the support that others get at home. Research shows first-generation students are far less likely to have parents who can guide them through the college process. Second, counselors are stretched too thin. The recommended ratio is one counselor per 250 students, but at Apex High, it's approaching 1 to 400 students. Students with involved parents push for help and get it, but first-generation students don't even know where to start. Take Malachi. He grew up in low-income housing with a single mom. No one told him college was an option. He got a minimum wage job, thinking that was enough. Malachi didn't see college as a pathway because no one showed him the way. His story is not unique. These students are not unreachable; they're merely overlooked. We don't have to accept this. Apex can lead the way in supporting first-generation students. Start with scholarships to make college more accessible. Even small scholarships significantly boost enrollment and graduation rates. Partner with local businesses to sponsor mentorships and internships. Mentorships builds confidence and shows these students what's possible. Educate parents. When parents understand financial aid and college timelines, their children are far more likely to attend. Advocate for policies guaranteeing regular, personalized college counseling starting freshman year. Early intervention makes all the difference. Finally, raise awareness, let Apex be a town that says, "We do not just care about education, we act on it." Before I close, I want to thank Councilmember Terry Mahaffey for opening a database to check if votes were stolen in the North Carolina Supreme Court race by Jefferson Griffin. Trust in our democracy matters. Right now, there are students in Apex who do not believe college is for them. They don't see themselves walking across a campus or building a future beyond the limits of what they have known. But we can change that. The guestion I leave you with is, will you take-action. Will you invest in these students, in their dreams, and in the future of Apex? We don't just need to care; we need to act. Scholarships, mentorships, awareness, these are lifelines. Thank you."

Mayor Gilbert thanked the speaker and called the next speaker.

Next speaker was Mary Stottlemyer of 1305 Edwards Pond Court:

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"Thank you for having me this evening. I'm here to raise a concern regarding

pedestrian safety on Chatham Street, particularly in the stretch that runs parallel to Baucom Elementary School and other local establishments. As many of you are aware, Chatham Street has a posted speed limit of 25 miles per hour, but I want to specifically draw attention to the approximately half-mile stretch from the Summit 501 Apartments to the intersection with Hunter Street. This is the only section of Chatham Street where the speed limit is 35 miles per hour. On this short stretch, there are six residences with direct ingress and egress to Chatham Street, which poses additional traffic and pedestrian safety concerns. I walk Chatham Street every day with neighbors, pets, and a soon-to-be new Apex resident. The majority of days I go opposite of what Dr. King would have proposed, which is to act before speaking. Here I am though, by telling people to slow down with my hand, something my mom used to do and really, really embarrassed me, but here we are. The majority of days, there are more than one car that needs to slow down. Just by estimate, the average speed limit would probably be closer to 45 miles per hour on the cars. It's a lot like a Hot Wheels track where you go down the hill, pick up speed, and then continue to accelerate back up.

Given these factors, I'm respectfully requesting that Town Council consider three potential actions: 1. Reduce the speed limit on this section of Chatham Street to be consistent with the rest at 25 miles per hour. 2. Install or consider installing flashing speed limit signs across this stretch of Chatham Street. These signs will alert drivers to the speed limit and increase their awareness of the presence of pedestrians, especially near residential areas and the MusArt School. 3. Conduct a speed study on this stretch of Chatham Street to assess the actual driving speeds and traffic patterns. This will help us to understand the current risks and guide decisions on the most effective measures to improve safety. The combination of these measures will make a meaningful difference in improving safety for pedestrians, residents, and drivers alike in this important part of our community. Thank you for your time and consideration. I strongly urge you to take-action on this issue and help make our streets safer for all. Thank you."

Mayor Gilbert thanked the speaker and called the next speaker.

Next speaker was **Dawn Cozzolino** of 3632 Bosco Road:

"Good evening, Mayor and Town Council. So, Alen's handing out some literature and what I wanted to talk about tonight was safety. I saw in the consent agendas that there were a lot of grants for cybersecurity, the fire department, and police department grants. So, I think that's a great investment given the uncertain age that we live in with technology especially. I'm really interested to get a readout of actions for safety issues in the town of Apex. I

provided the handout and just wanted to kind of flip through for folks the most recent things that are happening. Now, this might not be just Apex but it's our community at large. So, yesterday a tractor-trailer hit a utility pole in downtown Raleigh. It went on the sidewalk there as you can see. I talked about the vandalism last time to New Hill Community, Duke Energy, 124 households went without power because of that. There was actually an incident a couple of days ago in Fayetteville. This was 145 outages and again, this was due to the outage caused by a vehicle damaging our equipment. And then, you know, a couple of other things going on, the data breach with Wake County Public School System. So, this actually happened in December, but we didn't really hear about it until recently, like mid-month this month, and it was former and current students, faculty, and staff. So, a lot of their sensitive information was exposed, personal information, Social Security numbers. So, I hope that's looked into because that sounds like a pretty serious threat as well. And then, there was also a strange threat, and it's kind of not even like technology but sort of is, the last one is on the realtor who almost sold a property in Apex out to a scam artist. These are new threats, different threats, things that are coming in all directions. So, I just ask that there's a plan, an action, and guick response, and how your Council comes with actions to address all these different safety issues. Thank you very much."

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Mayor Gilbert thanked Ms. Cozzolino and called the next speaker.

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Next speaker was **Alexis Kennedy** of 106 Buckhaven Road:

"Good evening, Councilmembers. Someone came to City Council last meeting and tried to dictate what can and cannot be discussed in City Council, not understanding my message or reasoning and I guess I'll clear the air to the ones that may be confused. My purpose for coming here for a year now is for this dollar in my hand. This dollar dictates my actions. This dollar dictates all of our actions here. It funds our projects for new parks, new hockey rinks, money funding for our firefighters, our bus drivers, our new street projects, or even second breakfast that's offered to our high school students so they can better function when learning. Now, this single dollar doesn't have much power on its own, but when pooled together, it can do a lot for good or for bad. I come to City Council because I want to inform my community as to what this dollar is doing right now. Now, if you knew this dollar was going to be used to pay for a bullet to kill a child in our town, what would your answer be? I'm assuming every person here would say no. What about the next town? I'm thinking no. Now let's make this a bit further. I'm going to make this a child in California. It's not in our community and we most likely aren't going to be affected. What's your answer? Still going to be no. Now we know that that's where we all stand. I'll ask another hypothetical question. What if you know that this dollar is going to be used to kill a child in Palestine? What is your answer now? Does distance make us less guilty? San Francisco is 3,000 miles away. Palestine is only 6,000 miles away. Our dollars, our taxes and we can't deny it's our money, but a North Carolinian living here in Raleigh, a veteran I greatly respect named Matthew Ho said something very profound last night, the only thing we as Americans are not doing is physically dropping the bombs in Palestine. We, as United States citizens, as Apex residents,

are part of it. Our military is there. We're funding it. It's all connected from here all the way across the sea and as a reminder, today is the one-year anniversary of the killing of 5-year-old Hind Rajab. Her family and the two paramedics were in an Israeli tank that unloaded 335 rounds into her vehicle. Our dollars did that to an innocent 5-year-old child and if this dollar is too much to unalive here, then 23 billion is a crime against humanity. Thank you."

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Mayor Gilbert thanked the Ms. Kennedy and called the next speaker.

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Next speaker was **Elizabeth Stitt** of 3113 Friendship Road:

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"Can I just start and say traffic was really, really bad tonight. We've got to do something about this. It should not take me 35 minutes from Friendship to get into town, but it did. I really wanted to talk about the Town Council voting to dissolve, if that is the official word, Tree Cap. If we are supposed to prioritize trees and you disband the one group that you have as a part of the town to provide guidance on how we can set standards, or how we can replant trees, or how we can save trees, if trees are important, why would you disband the group? I understand that you also dissolved the Bee City group, and you have set aside that one position to represent both of those groups on the EAB. I understand that, but really, one person? As much as we see on social media about trees, to have one person in our community showing, and I see, Terry, you're shaking your head, but I have read the actual memo that was sent out to the people who were on that committee. They were quite upset that the group was dissolved, and the word "dissolved" was used. I'm happy to forward the email. It said "dissolve" and one person would be put on the EAB. We have to avoid getting rid of our trees. The 2018 stormwater study that Apex did said your number one way of solving stormwater issues is planting trees because they drink up so much water. The number one way to avoid heat islands and bring down the cost of heating or cooling a home is planting trees. But if you walk through and drive through the newest subdivisions that are being built, there's no room between the road and the sidewalk, or the sidewalk and the front of the house, or in the little backyard for a tree to be planted. So, we all know from the 2023 tree canopy study, Town Council never came out with a response as to what are we doing in Apex about losing trees. We lost more trees quicker than any other community, and I haven't seen anything in the last year and a half that says, "Hey, here are the actionable steps that we are going to take to change the course." Instead, what I saw is Tree Cap get disbanded. So, Terry, I'll be more than happy to forward the email that went out to folks. Those are the words that were used. Thank you."

36 37 **Mayor Gilbert** thanked the speaker and all that was present to speak. He closed the Public Forum and moved to Public Hearings.

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[PUBLIC HEARINGS]

PH1 Fiscal Year 2025-2026 - Annual Operating Budget - First Public Hearing

Amanda Grogan, Director, Budget and Performance Management Department said that this public hearing was to give the opportunity to provide feedback prior to beginning the main portion of budget season. She said that there is an ongoing budget priorities survey that would close on Monday, February 3rd and these results would be reported at the annual retreat. She said questions could be submitted on the annual budget page of the town's website as well.

Councilmember Gantt asked about the best way to complete the survey.

Director Grogan said that it was on their website on the home page, and they would be sending out other communications as well.

Councilmember Zegerman asked if there would be opportunities for public input after the survey.

Director Grogan said that the public will be able to provide input or feedback about the annual budget through the annual budget email address provided to the Council.

Councilmember Zegerman asked for the timeline of setting the budget for next Fiscal Year.

Director Grogan said Departments are to submit their budget requests by March 1st. She said Council will receive a draft Budget by April 15th, and there will be budget discussions at Finance Committee Meetings on April 24th and 26th. She said Town Council would have a budget workshop on May 8th. She said there would be another Public Hearing on May 27th, which could be the first time Council could adopt the budget. If desired, there could be a Budget Workshop Work Session on May 29th, then Council could adopt the budget on June 10th.

Councilmember Gantt asked if it should be a priority for newer projects be submitted now versus later in budget season.

Director Grogan said yes, it would be great to have that feedback now for discussions and the upcoming budget.

Mayor Gilbert opened for Public Hearing and with no one signed up he closed the Public Hearing.

PH2 Master Plan for Parks, Recreation, Cultural Resources, Greenways, and Open Space

Angela Reincke, Parks Planning Manager, Parks, Recreation, and Cultural Resources Dept gave the following presentation"

Page **8** of **31**

1 **[SLIDE 1]**



2 [SLIDE 2]

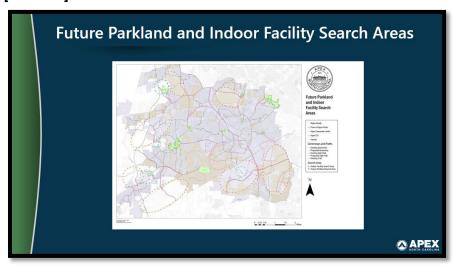


5 **[SLIDE 3]**



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Mayor Gilbert asked if there were any questions and with no questions, he then opened for Public Hearing and called the first speaker.

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First speaker was **Lawrence Kevin** of 1628 St. Louisville Drive:

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"I'm here to talk about the bicycle and pedestrian system plan map. I was actually at the meeting in May 2023, and it's really to talk about a single line on the map. Now, why are lines important? Well, an example is the Western Main sewer, which people, I think, found out that line is going to cross through their property and cut down trees and have a sewer line in their property. So, lines have become important to me. So, this particular line goes through Salem Village property. It's about a 20-acre parcel of land of forested area. There are actually walkways on either side of it. I think actually Arno brought up a case where you might need a grade crossing, plus we have the Peakway there. So, I'm just here to point out that I'm not in agreement. I think it's poorly planned, and that lines are important, and there hasn't been any. Everybody, I think, on this panel actually voted for the approval of it. So again, I'm just pointing out that line. Again, it's 20 acres, it's wooded. I have a particular affinity to trees. I have a father as a forester and a grandfather. Part of the reason they became foresters is because my grandfather was in World War I, wanted to be a doctor, saw enough guts that he came back and became a forester. My dad had the same experience, went to the Korean War, came back, became a forester. So, I have a little affinity for trees besides putting them on my own website. So, I also think it's an infringement on property rights. It seemed like there's no consideration for the people that live on either side. An example is right now if there's a tree that falls down, in order to cut it, we have to ask permission from the city, and then we pay for it as an HOA. There's a tree right now, it's poking through the house, it's going to cost us as an HOA \$2,000 to remove one tree after getting permission from the city. And then here we're talking about putting a Greenway through 20 acres, which my calculation is it might remove five acres of trees. Again, what's important is it's probably the

largest green area that's close to the center of town. So, I just want to point out it's a single line, but I just want to bring it out, make public awareness. I made public awareness to the Salem Village, and again, we're trying to conserve trees. I mean, it actually backs up to my house, it's like that's my backyard to use TJ's words, it's in my backyard, right? So, just pointing it out. Thank you. And I wish I was at the Apex Friendship women's game to watch Jasmine play, but I'm here instead, so that's how important it is to me."

Mayor Gilbert thanked Mr. Kevin and with no other speakers, he brought this back to Council for a possible motion.

A motion was made by Councilmember Gantt, seconded by Mayor Pro Tempore Gray to approve the Master Plan for Parks, Recreation, Cultural Resources, Greenways, and Open Space.

VOTE: UNANIMOUS (5-0)

PH3 2045 Land Use Map and Transportation Plan Amendments - Western Big Branch Area Plan: Encompassing Portions of the Friendship and New Hill Communities

Jenna Shouse, Senior Long-Range Planner, Planning Department presented the proposed amendments for the Friendship and New Hill Communities.

[SLIDE 1]

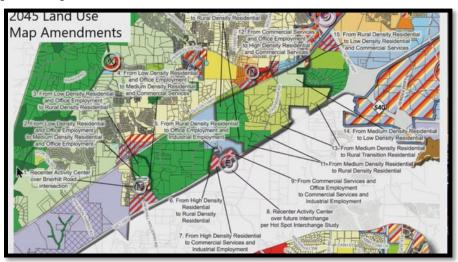


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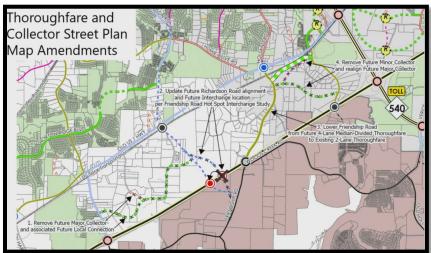
Plan Adoption Timeline Planning Board unanimously recommended Plan adoption on November 4, 2024 Town Council unanimously voted to adopt the Plan on November 21, 2024 Planning Board unanimously recommended the proposed plan amendments on December 9, 2024

APEX

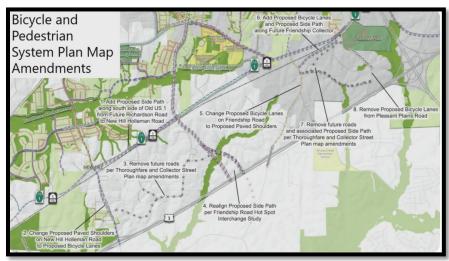
2 [SLIDE 3]



[SLIDE 4]

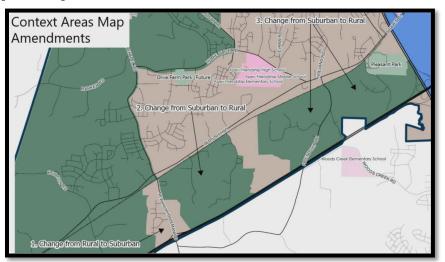


1 **[SLIDE 5]**



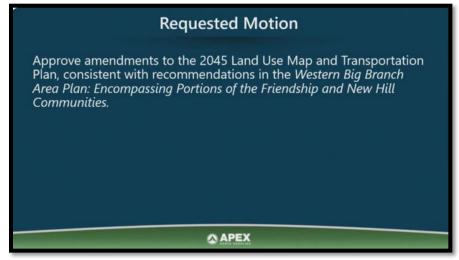
[SLIDE 6]

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Mayor Gilbert asked if there were any questions.

Councilmember Mahaffey asked if essentially, they were applying the previously adopted changes to the 2045 land use map.

Ms. Shouse said yes, updating the 2045 land use map and all of the transportation elements.

Mayor Gilbert moved to Public Hearing and asked the first speaker to come up.

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First speaker was **Dawn Cozzolino** at 3632 Bosco Road:

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"I appreciate the opportunity to work with Jenna and Diane on behalf of the planning department with Apex on their engagement with our Friendship and New Hill Community on this zoning land use map. They took the role seriously and demonstrated attention to detail and accountability to ensure that community feedback was integrated and incorporated into the proposal. I'd also like to thank my community for all their hard work, especially Elizabeth Stitt and our steering committee members, Patty, Tony, Kirk, and Beth, for working long weekends and long hours to develop this comprehensive community presentation and get that petition support for our plan. While there were trade-offs on both sides-so there were things that are hard for our community, we had a good working relationship with Apex, and we feel that we listened and heard each other. So, I don't know, I didn't bring a horse trailer for this, but I just have a friend here. This is my friend, and I just wanted to tell you and show you our real-life community. This is actually pretty life-size, which is kind of cool. So, while Apex views connectivity in a different lens, it's sidewalks and roadways, we live our connectivity through nature, with a vast surrounding tree canopy, woods, and even horseback riding trails. We're an established multi-generational community that thrives in the freedom of our beliefs. We run farms for livestock, manage farmlands and forests, and provide undisturbed habitats for a multitude of animals and birds. We all get along together. Something special I just want to leave you with tonight since I'm Italian, the name of my road, Bosco, is an Italian word that actually means, in English, forest, thicket, or woods. So, we are a proud community, and we feel heard. Thank you."

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Mayor Gilbert thanked Ms. Cozzolino and called the next speaker.

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Next to speak was **Elizabeth Stitt** of 3113 Friendship Road:

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"I do want to thank the Planning Department, Jenna and Diane, for their work. I also wanted to call out their collaboration with Wake County. As a community, we really had not engaged with Wake County Planning much for various reasons, and some of them were based on misconceptions. So, their cooperation and partnership with Wake County, Wake County also just updated their land use for our area. They do have us as more rural than what Apex does, but I wanted to thank them for the partnership because it opened up our eyes to a few things and as Dawn was saying, woods are really important, and I've got my forestry status finally and I'm hoping that we can start doing something more community-related with

the forest. I don't know what that looks like, but I put that invitation out there. Kids love running through the woods, they love seeing the different creeks that come up, we don't have that for them. What we have for our community is manicured walkways and if you really want to understand the healing nature that woods bring, you need to come out where it's wild and not tamed. This manicured walkway is great, it's better than a road, but it is not the same thing. So again, I want to say thank you to Jenna particularly, she spent a lot of hours with us. And thank you for approving and adopting. Thank you."

Mayor Gilbert thanked Ms. Stitt. He closed the Public Hearing and brought this item back to Council for discussion and a possible motion.

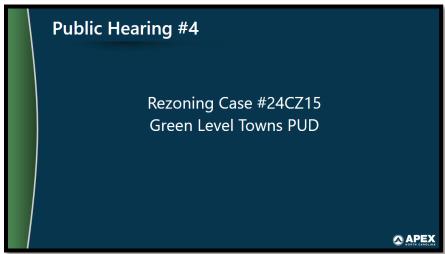
A **motion** was made by **Mayor Pro Tempore Gray** and seconded by **Councilmember Zegerman** to approve the 2045 Land Use Map and Transportation Plan Amendments - Western Big Branch Area Plan: Encompassing Portions of the Friendship and New Hill Communities.

VOTE: UNANIMOUS (5-0)

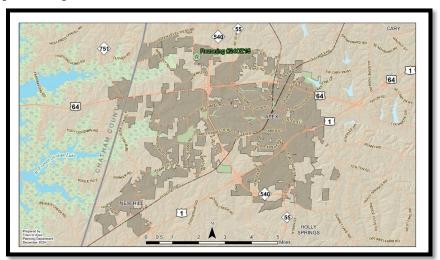
PH4 Rezoning Case No. 24CZ15 - Green Level Towns PUD

Lauren Staudenmaier, Planner II, Planning Department gave the following presentation for Rezoning Case No. 24CZ15 - Green Level Towns PUD.

[SLIDE 1]



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2 3 **[SLIDE 3]**



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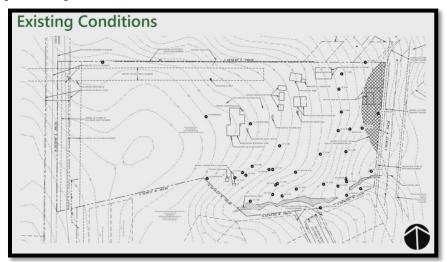


1 **[SLIDE 5]**



[SLIDE 6]

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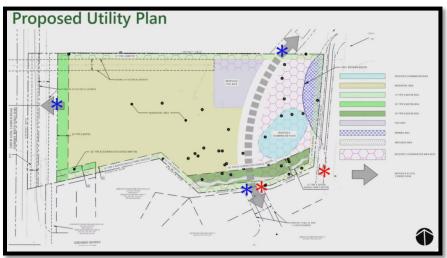
4 [SLIDE 7]

	Townhouses	Single-Family	Duplex	Recreation facility, private
inimum Lot Size	None	5,000 square feet	None	None
linimum Lot Width	18 ft.	50 ft.	None	None
aximum Height	3 stories, 36 ft. ***	3 stories, 36 ft.	3 stories, 36 ft.	3 stories, 36 ft.
townhouse b	uilding shall inclu ouildings shall fro building along F	ont Hillman Ber	nd.	

1 **[SLIDE 8]**



2 3 [SLIDE 9]



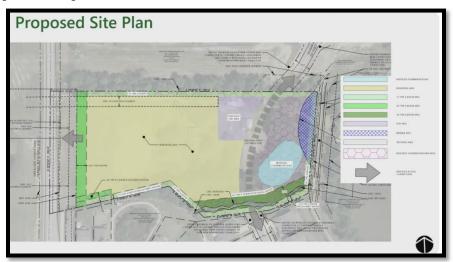
[SLIDE 10]



1 **[SLIDE 11]**



[SLIDE 12]



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Mayor Gilbert asked if there were any questions.

Mayor Pro Tempore Gray asked if there were any affordable housing offered.

Ms. Staudenmaier said not at this time, but that the applicant could speak to that as well.

Councilmember Zegerman asked about the lots facing the road.

Ms. Staudenmaier said that there are no townhouse buildings to include more than four units, and the townhouse building would not front Hillman Bend. She said they could be adjacent but not front it, and no townhouse building along Hillman Bench shall two stories.

Councilmember Zegerman asked about the conditions with the lot sizes.

Ms. Staudenmaier said that the minimum single-family lot width is 50' and the minimum lot size is 5,000 sq. feet.

Councilmember Zegerman asked for clarification that the applicant is only suggesting there are only townhouses in this location.

Ms. Staudenmaier said that there are multiple residential uses, but there are conditions related to townhouses specifically. She said the applicant could speak to the use plans more specifically

Councilmember Zegerman said that the Wake County report mentions townhomes.

Ms. Staudenmaier said that she thought they were proposing townhomes specifically but there are other additional residential uses such as single family or duplex, and that depends on the future development.

Mayor Gilbert asked for Mr. Carpenter to speak.

Matthew Carpenter with Parker Poe gave the next presentation on behalf of the developer and property owner, Parkway Properties with Mike Hunter of Parkway Properties.

[SLIDE 1]



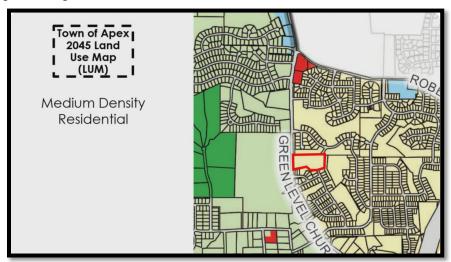
[SLIDE 2]



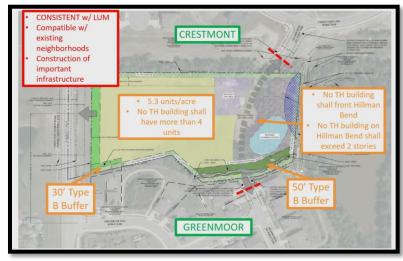
[SLIDE 3]



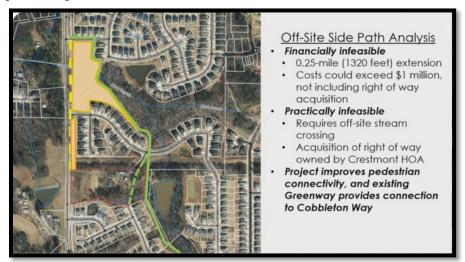
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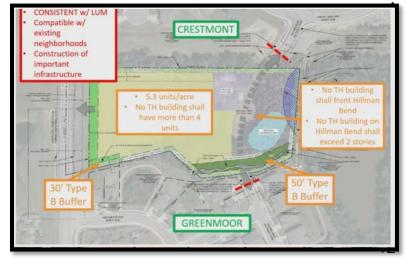
[SLIDE 5]



1 [SLIDE 6]



[SLIDE 7]



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Mayor Gilbert asked if there were any questions for Mr. Carpenter.

Councilmember Zegerman asked what the purpose of the elevation of the non-town homes was if this is a townhome development.

Mr. Carpenter said that they were just examples of other nearby neighborhoods that the development had built.

Councilmember Zegerman asked if they could agree that they're completely irrelevant to this development.

Mr. Carpenter said yes but a single-family dwelling is permitted use under the PUD.

Councilmember Zegerman asked to confirm that there was no intention of singlefamily homes in this development.

Mr. Carpenter said yes, this is a town home development.

Mayor Pro Tempore Gray said that within the Affordable Housing Plan there are incentives for developers to implement affordable housing. He said that the proposed plan

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doesn't seem to account for the Affordable Housing Plan, and doesn't provide any affordable housing units. He asked why Mr. Carpenter why should approve this development.

Mr. Carpenter said that looking at the alternative between the proposed zoning and the existing zoning, the existing zoning only allows a large-lot of single-family homes. He said that the construction of townhomes brings affordability through adding units. He said that if this case were denied and it became a two-acre lot subdivision the homes would be upward of \$1.52 million each. He said this project is seeking to add to the housing supply. He said on this project it was difficult to absorb the cost of placing a unit at AMI price.

Mayor Pro Tempore Gray said that there are 36 units and not even one would be provided as affordable housing for people like firefighters and teachers. He said that the affordable housing plan would suggest 2 units, and said the developer wasn't even meeting the town halfway.

Councilmember Zegerman asked how long the frontage was on Green Level Church Road.

Mr. Carpenter asked the Civil Engineer.

Salman Moazzam with Urban Design Partners, said the frontage was about 366'.

Councilmember Zegerman said that it was 0.07 miles. He said that it was a very small section of road for improvement.

Councilmember Mahaffey said that this project does not look like it has any more infrastructure cost than any other prior project. He said it looks like it is routine infrastructure cost.

Mr. Carpenter said that this project has a lot less size overall, but there is a lot of infrastructure cost for its size. He said as a percentage, the infrastructure costs are significant.

Councilmember Zegerman said that the needs of the Town have not changed, and the infrastructure improvements have to still be made. He said that there is little attempt to satisfy the needs of the Town. He said there is also little commitment to Environment Advisory Board recommendations, affordable housing units, or constructing a road through the property.

Mr. Carpenter said that they would be open to discussing affordable options if Council would like.

Mayor Gilbert opened up Public Hearing and called up the speaker.

First to speak **Banu Gills** at 446 Hillman Bend:

"The concerns that I had were already shared, so I do not have anything else to add. Thank you."

Mayor Gilbert closed Public Hearing for comment and moved it back to Council for further discussion.

Mayor Pro Tempore Gray made a correction to what he had said earlier using fireman, he meant to say firefighter and police officer, rather than fireman and policeman. He

said the words matter and words put into the Affordable Housing Plans matter. He said that he is not in favor of this rezoning.

Councilmember Killingsworth said she would like to hear if there were more on if affordable housing could be committed to.

Councilmember Mahaffey said that this needs to be compared to any future zoning that could come before Council for a better and more compatible use.

Mr. Carpenter asked for a deferral to the next meeting for further consideration of the potential of affordable housing.

Mayor Gilbert said that he would like to hear from staff.

Ms. Staudenmaier said that the next Town Council meeting will be February 11th.

A motion was made by **Councilmember Killingsworth** and seconded by **Mayor Pro Tempore Ed Gray** to defer Rezoning Case No. 24CZ15 - Green Level Towns PUD to the next Regular Town Council Meeting on February 11, 2025.

VOTE: UNANIMOUS (5-0)

Mayor Gilbert recognized Scouting America Troop 2051 and thanked them for attending.

PH5 Rezoning Case No. 24CZ17 - Kelly Road Townhomes

Joshua Killian, Planner I, Planning Department gave the following presentation on Rezoning Case No. 24CZ17 - Kelly Road Townhomes:

[SLIDE 1]



1 **[SLIDE 2]**



[SLIDE 3]

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[SLIDE 4]



1 **[SLIDE 5]**



2 3 **[SLIDE 6]**



4 5 **[SLIDE 7]**

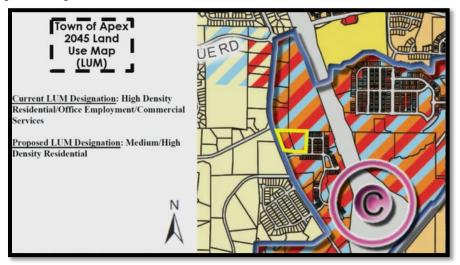


Mayor Pro Tempore Gray asked how many affordable housing units are in this proposal.

Mr. Killian said there were none.

Mr. Carpenter with Parker Poe spoke up on behalf of the property owner and introduced Jeff Roach with Peak Engineering. He said that they are committing to one affordable unit at 135% AMI. He gave the following presentation:

[SLIDE 1]



[SLIDE 2]



1 [SLIDE 3]

Zoning Conditions

- Max. 30 residential units
- 1 for sale affordable housing unit at 135% AMI
- Architectural conditions to match West Village, including:
 - No vinyl siding

 - Garage door windows, decorative details, or carriage-style adornments
 - Front door entrance w/ prominent covered porch/stoop area for units with front-facing
 - Front door entrance wy prominent covered porchystoop area for units with front-facing garages
 If single-family units or duplexes: crawl space foundation or raised slab foundation and garages will not protrude more than 4 or 5 feet beyond front façade or front porch
- · Environmental conditions, including:
 - 1 sign per SCM to reduce pet waste and prohibit fertilizer
 Min. 75% landscaping will be native

 - · Landscaping will include warm season grasses
 - Min. 1 pet waste station
- · ROW dedication and road widening along Kelly Road
- · 5-foot sidewalks on both sides of internal streets

Councilmember Gantt asked about the connectivity of the sidewalk that stops before the property line to the South.

Mr. Capenter said that the prior phase for the West Village PUD didn't complete the sidewalk likely because of the existing stream. He said they had asked staff if a fee in lieu was paid and there was not one, so they don't have the ability to cross that stream. He said that even if they could justify the riparian impacts for the widening, they are not sure they can justify them for the stop. He said that it could not be a zoning condition, but they weren't sure if they would be able to connect this.

Councilmember Gantt said the bus stop would not require any further need to go to the east.

Mr. Carpenter said he was under the impression that it would be east of the sidewalk. He said prior conditions had read that the stop was on the property.

Mr. Dalton said that that Councilmember Gantt was correct, this was if there were any amenities added like a shelter, bench, or trash can, then it would need to go behind the sidewalk that would require an easement.

Councilmember Gantt asked if this is approved without any condition about connecting the sidewalk, would there be a 20' sidewalk gap permanently without funding from the Town.

Mr. Dalton said yes, and that even if there was funding it is still not known what the potential buffer impacts are and if it can be permitted. He said there is language in the proposed zoning that's been accepted that the roadway frontage widening is subject to permitting. He said Council can still request it as a condition subject to permitting, even though there was no fee-in-lieu paid by the prior development.

Councilmember Gantt said this is new and asked how that could have happened.

Mr. Dalton said that at the time for a lot of development plans it was not requiring ultimate widening and if it was not a specific condition in the zoning it may not have been recorded that way. He said that when fees are collected in lieu it rarely covers the cost of future improvements because of inflation.

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Councilmember Mahaffey said that there is an active stream and a culvert, a retaining wall, and it would be a big task to figure out how to connect over that.

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Mr. Killian said that the Housing Staff were present if there were any further questions about the conditions or affordable housing.

Councilmember Gantt asked what the staff's concerns about piecing them together and running out of the commercial area.

Mr. Killian said that the West Village PUD within the mixed-use area is recommended that 30% of all land be dedicated towards the non-residential portions, and the West Village PUD has reserved 34%, which offsets this property and possibly the individual parcels that are intervening on the West Village PUD between the Old US 1 to the South.

Councilmember Gantt said he is concerned about not having mixed use in this area, especially if project north of this development come in as residential.

Ms. Bunce said that staff considered the existing land use classification, but given the environmental features on the frontage parcel and development pattern to the South and the East they were comfortable with residential for this parcel. She gave more information on a comprehensive plan update that will be beginning soon, and how input from the community and Council will be considered for those updates.

Councilmember Gantt asked about a future roundabout on Holland and if it would be more suggestive for commercial

Ms. Bunce said she could not say what impact that would have.

Mayor Gilbert opened up Public Hearing and called the speaker.

First to speak was **Dawn Cozzolino** of 3632 Bosco Road:

"This is a great example of a project that's on an island. So, I talk about traffic all the time, and the traffic situation is very bad, right? You know, we heard somebody tonight talk about that. These projects aren't taken as part of the network, right, the whole transportation network. So, my key questions tonight are, where does the traffic go? How are the roads of Apex Barbecue and Kelly Road and Old US 1 impacted? And again, I'll bring up what I've always been keen to ask is, why aren't we doing more traffic impact analyses? We don't do them because I know the volume but let me give you an example of what's going on with Depot 499. Okay, huge development, huge. There was a TIA done, now it's very dated, six years back, and it used very low growth numbers of 3%. So, you know, taking into that, they did model though a lot of the, they call them background developments so, your West Village, your Pleasant Park, all those developments in the area, right, they consider that, they model it, they add it to it, and they did some studies and they said that West Village is eventually going to have to shut down that Kelly Road left turn. So, a couple of things are going to have to happen. Now, we're not at the point where we're actually widening any roads, right? If you look at the NCDOT map, I mean they're like 2050, maybe, and they have to be funded and approved. But so, nothing's happening right now but we're adding, right? So, I just want to tell you from the study, and they did the study way back when, in a 24-hour day, how many new trips are going to result from that Depot 499. Now, you know where that

is, right? Old US 1, 540, Apex Barbecue, that whole little section, right across the road from that, 1.6 miles away, it's going to add new vehicle trips of 26,770 and this site has a school cap. So, I'm going to do more study and analysis into all these TIAs because that's astounding numbers and we just don't have the roads for it. And I don't even know what's going to be done for Depot 499, but thank you very much."

Mayor Gilbert thanked the speaker and brought the item back to Council for discussion and a possible motion.

A **motion** was made by **Mayor Pro Tempore Gray** to approve Rezoning Case No. 24CZ17 - Kelly Road Townhomes.

Councilmember Zegerman asked what the suggestion from Housing Staff was for affordability as part of this plan.

Rebekah Shamberger said it was 5% at 135% of the AMI.

Councilmember Zegerman said given the conditions on this site it is the right zoning and the right number of units. He said he appreciated the staffing recommendations for the affordable housing being included. He said that 135% of AMI translates to about an annual income of about \$155,000.00 which is about \$13,000.00 per month, that is about \$3,900.00 per month for housing, and he said the housing affordability is upward of \$600,000.00 and doesn't help the citizens that they are trying to help. He said he appreciates this being included but it is not meaningful for affordability and long-term needs.

Councilmember Mahaffey agrees with Councilmember Zegerman, and does not support this. He said affordable housing and tree canopy are his main concern. He said he would appreciate a condition that addressed the loss of canopy further.

Councilmember Gantt said that he could not support this given the 20-foot sidewalk gap, even if addressing it is complicated.

Mr. Killian said he wanted to note that the recommended affordable housing condition was for 20 years, and the condition proposed by the applicant is 30 years.

Mayor Pro Tempore Gray amended his previous motion to include the proposed condition of one unit being at 135% AMI for 30 years, as proposed by the applicant.

Councilmember Mahaffey said he would like to look at ways to craft affordable conditions that would allow developers to build units with different sizes, setbacks, etc. that would allow for smaller construction cost, and therefore cheaper to purchase units.

Mr. Carpenter said that there may be a discrepancy in the math calculations for affordable housing. He said that the calculations are 135% AMI is about \$400,000.00 for an affordable unit. He said that it could be the difference in utilities, down payment and interest rate assumptions.

Councilmember Zegerman asked what the price of the other units will be.

Mr. Carpenter said it would be 3 years from now.

Councilmember Zegerman asked for a range.

1	Mr. Carpenter said that it was possibly between \$500,000 and \$650,000, estimating
2	that based on the neighboring subdivision. He said in conversations with staff, the fee-in-lieu
3	for 2 affordable units on this site would be \$450,000.
4	Councilmember Zegerman said that with 135% AMI it is not doing much for the
5	Town. He said he appreciates the concession made but wanted to put the needs in a broader
6	perspective.
7	Mr. Carpenter said they could take some time and look at the issues that were raised
8	with tree canopy as well. He said they can also look at different sized units.
9	Councilmember Mahaffey said the intention would be to commit to a higher
10	percentage of affordable housing in exchange for being able to have different development
11	rules on those units.
12	Councilmember Zegerman said there was a resent rezoning request on Center
13	Street. He said that it was a more affordable unit by design of the construction since they
14	didn't have garages.
15	Mr. Carpenter said they would like additional time to discuss the issues.
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17	With no second, the prior motion by Mayor Pro Tempore Gray failed.
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19	A motion was made by Councilmember Zegerman, and seconded by
20	Councilmember Killingsworth to defer the Rezoning Case No. 24CZ17 - Kelly Road
21	Townhomes to the Regular Town Council Meeting of February 25, 2025.
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23	VOTE: 4-1, with Mayor Pro Tempore Gray dissenting
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25	Councilmember Killingsworth said she appreciated the discussions being held
26	again about Affordable Housing.
27	Mayor Gilbert recognized Town Manager Vosburg and his staff, Town Clerk Coleman
28	his staff, Town Attorney Hohe and her staff, and the Security team for all of the work that goes
29	into preparing and running the Council Meetings.
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31	[ADJOURNMENT]
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33	With no further business being before the Governing Body, the Mayor Gilbert
34	adjourned the meeting at 8:18 p.m.
35	Jacques K. Gilbert
36	Mayor
37	Allen Coleman, CMC, NCCCC
38	Town Clerk to the Apex Town Council
39	Submitted for approval by Town Clerk Allen Coleman and approved
40	on