

| 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 reappoint the following members to the Apex Board of Adjustment (BOA) for three-year terms each retro-effective January 1, 2022 and each expiring December 31, 2025:

- Ross Stocks, Regular Member of the Apex Board of Adjustment (BOA) - Corporate Limits
- Bryan Johnson, Regular Member of the Apex Board of Adjustment (BOA) - Corporate Limits
- Tracy Taylor, Regular Member of the Apex Board of Adjustment (BOA) - Corporate Limits promoted from alternate member to regular member
- Umesh Pai, Regular Member of the Apex Board of Adjustment (BOA) - Corporate Limits promoted from alternate member to regular member

2. Motion to appoint three (3) alternate members to the Apex Board of Adjustment (BOA) for three-year terms each effective the date of appointment (February 28, 2023) and expiring February 28, 2025:

- William "Shelby" Lusk, 1st Alternate Member of the Apex Board of Adjustment (BOA)
- Michael Sayers, 2nd Alternate Member of the Apex Board of Adjustment (BOA) - Corporate Limits
- Joel LaMonica, 3rd Alternate Member of the Apex Board of Adjustment (BOA) - Corporate Limits

Approval Recommended?

Mayor Jacques K. Gilbert recommends the above appointment considerations to the Apex Board of Adjustment (BOA).

Item Details

On December 31st, 2022, both terms for Michael Wilson and Lisa Carley expired which created two new vacancies on the BOA.

Historically, the alternate members who have been appointed to serve will be “promoted” to regular board members. This agenda item requests that first alternate, Tracy Taylor, and second alternate, Umesh Pai, be promoted to regular members. Additionally, William “Shelby” Lusk was appointed as a 3rd alternate member on May 25, 2021. This agenda item requests that Mr. Lusk be promoted to the 1st alternate seat. These promotions create two alternate member vacancies.

The Town Clerk’s Office advertised the Board of Adjustment vacancies for one-week beginning Friday, February 17, 2023 and ending on Friday, February 24, 2023. A variety of platforms were used to recruit for these positions including: Facebook, Instagram, Nextdoor, and the Town’s website. Also, the two alternate member vacancies are for corporate limit residents as the ETJ position is filled by current member Robert Carmac.

A total of six (6) **new** applications were received for appointment consideration to the Apex Board of Adjustment and they are:

- Fleitman, Jacob
- Hollenbeck, William
- Kumar, Vipul
- LaMonica, Joel
- Sayers, Michael
- Wisniewski, Kim

Attachments

- CN2-A1 - Fleitman, Jacob - Application
- CN2-A2 - Hollenbeck, William - Application
- CN2-A3 - Kumar Vipul - Application
- CN2-A4 - LaMonica Joel - Application
- CN2-A5 - Lusk, William Shelby - Application
- CN2-A6 - Pai, Umesh - Application
- CN2-A7 - Sayers, Michael - Application
- CN2-A8 - Taylor, Tracy - Application
- CN2-A9 - Wisniewski, Kim - Application

