

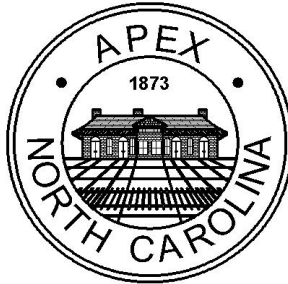
TOWN OF APEX, NORTH CAROLINA

Town Council Meeting Agenda for August 3, 2010

The Regular Meeting of the Apex Town Council scheduled for Tuesday, August 3, 2010, 7:00 p.m. will be held in the Council Chambers of the [Apex Town Hall](#) and Town Campus, 73 Hunter Street.

Mayor Keith H. Weatherly will preside over the meeting.

Mayor:
Keith H. Weatherly



Council:
Bryan Gossage,
Mayor pro tempore
Bill Jensen
Mike Jones
Lance Olive
Gene Schulze

<http://www.apexnc.org/>

COMMENCEMENT

Call the meeting to order

Invocation

Presentation of Colors and Pledge of Allegiance led by Scout Troop 131

Welcome

PRESENTATION

Presenter: Fire Chief Mark Haraway

01 - Presentation/Recognition

Apex Fire and EMS is in receipt of CAAS Accreditation (*Commission on Accreditation of Ambulance Services*).

Introduction: Town Manager Bruce Radford

02 - Presentation: Wake Transit Plan

David Cooke, Wake County and David King Triangle Transit (*Wake County transit efforts and related legislation*).

End of Presentations

CONSENT AGENDA

All Consent Agenda items are considered routine, to be enacted by one motion with the adoption of the consent agenda and without discussion. If a Council Member requests discussion of an item, the item may be removed from the Consent Agenda and considered separately. The Consent Agenda will be set prior to taking action on the following items.

Mayor Weatherly will present the Consent Agenda to be set prior to taking action on the following items.

1. Minutes of July 20, 2010 Town Council meeting.
2. Budget Ordinance Amendment No. 2 and Capital Projects Ordinance Amendment for street improvements and NC540 utility relocation.
3. Transfer Deed for Burial Rights: Osby and Sue Clark, owners, request transfer of Lot 78 Plots A and B in the Hillcrest Memorial Cemetery No. 2 also known as the Apex Cemetery, to James L. and Renate M. Robbins, 215 Eyam Hall Lane, Apex, N.C. 27502.
4. Agreement with CSX Transportation to allow one storm drain crossing to be included in construction of Apex Peakway (North Salem to New Dover Road) and allow Town Manager to execute same.

End of Consent Agenda



REGULAR MEETING AGENDA

Mayor Weatherly will present the Regular Meeting Agenda to be set prior to taking action.

PUBLIC HEARINGS

Presenter: Attorney Hank Fordham

Public Hearing # 01– Closure of a Portion of Laura Village Drive

Review: Council adopted [Resolution 2010-0615-14](#) on June 15, 2010, of its intent and scheduling a public hearing regarding closure of a portion of Laura Village Drive; proper notice was given and proposed street closure signs were posted; Council on July 20, 2010 voted unanimously to continue the hearing to August 3, 2010 to allow negotiations to continue regarding acceptable access; closing of this designated portion of Laura Village Drive would facilitate implementing the Hendrick Toyota development plan.

Continuation of public hearing and possible motion to approve an Order Closing a Portion of Laura Village Drive (west of its intersection with Merchant Drive) and reserving utility easements as shown on the attached Survey # 1 and Survey # 2.

End of Public Hearing # 01

Presenter: Director of Planning Dianne Khin

Public Hearing # 02–Annexation Petition # 452

***Public Hearing will be cancelled to allow staff to work on additional annexation requirement; the public hearing will be readvertised.** Review: Applicant requests annexation of non-contiguous property that would allow connection to Town water for existing commercial store; certified [public notice](#).*

Public hearing and possible motion regarding Annexation Petition #452, Mabel H. Burton, owner/petitioner, petitioning to annex 0.779 acres into the Town's corporate limits and located at 2237 Old US1 Hwy, Apex.

End of Public Hearing # 02

Presenter: Director of Planning Dianne Khin

Public Hearing # 03– Annexation Petition # 453

Review: Applicant requests annexation of contiguous property that would allow connection to Town water for existing house; certified [public notice](#).

Annexation Petition #453, James M. Upchurch, owner/petitioner, petitioning to annex 4.8857 acres including right of way into the Town's corporate limits and located at 2105 Kelly Road.

End of Public Hearing # 03

End of Public Hearings

OLD BUSINESS

There are no Old Business items to be considered.

PUBLIC FORUM

Public Forum allows the public an opportunity to address the Town Council.
Mayor Weatherly will recognize those who would like to speak at the appropriate time.

Large groups are asked to select a representative to speak for the entire group.

Your comments must be limited to 3 minutes to allow others opportunity to speak.



NEW BUSINESS

There are no New Business items to be considered.

CLOSED SESSION

There are no Closed Session items for discussion.

WORK SESSION

No Work Session is scheduled for this meeting.

ADJOURNMENT