

**Winston-Salem
Public Works Committee
October 13, 2020
Virtual Meeting**

CALL TO ORDER

Chair Besse called the meeting to order at 6:19 p.m. and stated due to the Safer-At-Home order all Committee Members are participating virtually. He read a Census Statement regarding the importance of the Census and reminded everyone the submission deadline has been extended to October 31, 2020.

Present:

Council Member Dan Besse, Council Member John C. Larson, Council Member Annette Scippio, and Council Member Morticia "Tee-Tee" Parmon

Additional Attendee:

Council Member Jeff MacIntosh

CONSENT AGENDA

Chair Besse stated the Committee would first consider the Consent Agenda and asked if there were any items that needed removed for discussion. No item were removed.

A motion was made by Council Member Larson, seconded by Council Member Parmon, to approve the Consent Agenda as presented. The motion carried by the following vote:

Aye: Council Member Besse, Council Member Larson, Council Member Scippio, and Council Member Parmon

C-1. Resolution Fixing Date For Public Hearing On A Petition For The Voluntary Annexation Of Approximately 94.99 Acres Located On The East Side Of Wallburg Road And Notice To All Persons Interested In The Annexation Thereof – Petition of Front Street Wallburg, LLC. (Southeast Ward) Public Hearing: November 2, 2020.

Approved by the Consent Vote.

C-2. Resolution Fixing Date For Public Hearing On A Petition For The Voluntary Annexation Of Approximately 12.74 Acres Located On The West Side Of Wallburg Road And Notice To All Persons Interested In The Annexation Thereof – Petition of Front Street Wallburg, LLC. (Southeast Ward) Public Hearing: November 2, 2020.

Approved by the Consent Vote.

C-3. Resolution Approving a Designation of Applicant's Agent Form, Allowing Staff to Execute and Submit Applications for Federal Emergency Management Agency (FEMA) Grant Assistance.

Approved by the Consent Vote.

C-4. Approval of Public Works Committee Summary of Minutes.

Approved by the Consent Vote.

GENERAL AGENDA

G-1. Update Regarding City-Owned Bridges.

Keith Huff, Director of Field Operations, provided a Staff Report.

Council Member Scippio requested a list of bridges by priority that need replacing verses maintenance, and should include information regarding sink holes.

Council Member Larson request bridge designs be submitted to the Public Works Committee for review.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 6:52 p.m.