



Summary

Public Works Committee

Council Member Dan Besse, Chair
Council Member John C. Larson, Vice Chair
Council Member Annette Scippio
Council Member James Taylor, Jr.

Tuesday, October 15, 2019

6:00 PM

Committee Room 239, City Hall

CALL TO ORDER

Chair Besse called the meeting to order at 6:00 p.m.

Present:

Council Member Dan Besse, Chair
Council Member John C. Larson, Vice Chair
Council Member Annette Scippio
Council Member James Taylor, Jr.

Others Present:

Council Member Jeff MacIntosh

C 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 items were removed.

A motion was made by Council Member Taylor, seconded by Council Member Scippio, to approve the Consent Agenda. The motion carried unanimously.

C-1. [19-0562](#) Resolution Abandoning a 10-Foot Wide Access Easement at Long Creek Park and Granting a Sewer Easement to Hubbard Realty of Winston-Salem, Inc. at Long Creek (North Ward).

Approved by Consent Vote.

C-2. [19-0568](#) Resolution Approving the Delmonte Drive Traffic Calming Plan for Funding and Construction. (North Ward)

Approved by Consent Vote.

Resolution Approving a Master Encroachment Agreement with Verizon

C-3. [19-0573](#) Wireless for Small Cell Wireless Facilities (Various Locations in the City of Winston-Salem).

Approved by Consent Vote.

C-4. [19-0541](#) Approval of Public Works Committee Summary of Minutes.

Approved by Consent Vote.

G GENERAL AGENDA

G-1. [19-0566](#) Bicycle and Pedestrian Advisory Committee Report.

Matthew Burczyk, Bicycle and Pedestrian Coordinator, presented the staff report.

Council Member Besse received several comments from the public regarding different organizations to contact regarding interest in the Advisory Commission.

The Committee requested that the Agenda for November have an action item regarding the Advisory Committee.

G-2. [19-0507](#) Presentation on Signs for City Buildings and Facilities.

Ed McNeal, Marketing and Communications Director, presented the staff report for this item.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 6:31 p.m.