

# PUBLIC WORKS COMMITTEE

## Virtual Meeting

March 16, 2021

### CALL TO ORDER

*Chair MacIntosh called the meeting to order at 6:17 p.m. and stated due to the Safer-At-Home Order, all Committee Members are participating virtually. For virtual meetings, Committee Members will be muted until asked to be heard. When there is a vote, it will be necessary to conduct a roll call vote. A Committee Member will be recognized, raise their hand, and state their vote.*

### Present:

Council Member Jeff MacIntosh, Chair  
Council Member Barbara Hanes Burke, Vice Chair  
Council Member John Larson  
Council Member Annette Scippio

### Additional Attendees:

Council Member Kevin Mundy

### CONSENT AGENDA

*Chair MacIntosh stated the Committee would first consider the Consent Agenda and asked if there were any items that needed to be removed for discussion. No items were removed.*

**A motion was made by Council Member Scippio, seconded by Council Member Burke, to approve the Consent Agenda. The motion carried by the following vote:**

**Aye:** Council Member MacIntosh, Council Member Burke, Council Member Larson, and Council Member Scippio

**C-1.** Resolution Approving the Fairlawn Drive Traffic Calming Plan for Funding and Construction (Northwest Ward) - \$8,000.

**Approved by the Consent Vote.**

**C-2.** Resolution Approving the Hattie Avenue Traffic Calming Plan for Funding and Construction (East Ward) - \$6,000.

**Approved by the Consent Vote.**

**C-3.** Resolution Authorizing the Conveyance of an Easement to Forsyth County for Items Associated with the Construction of the New Courthouse. (East Ward)

**Approved by the Consent Vote.**

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

**Approved by the Consent Vote.**

**GENERAL AGENDA**

**G-1.** Recreation and Parks Deferred Maintenance Report Update.

*Tasha Logan Ford, Assistant City Manager, provided the introduction for this item.*

*William Royston, Recreation and Parks Director, provided the staff report for this item.*

*Council Member Larson requested the full report be sent to Council.*

**G-2.** Update on Bridge and Drainage Infrastructure.

*Johnnie Taylor, Operations Director, provided the introduction for this item.*

*Keith Huff, Traffic Field Operations Director, provided the staff report for this item.*

**ADJOURNMENT**

*There being no further business to come before the Committee, the meeting adjourned at 7:37 p.m.*