



Summary

Public Works Committee

Council Member Dan Besse, Chair
Council Member John Larson, Vice Chair
Council Member Derwin L. Montgomery
Council Member James Taylor, Jr.

Tuesday, August 14, 2018

6:00 PM

Committee Room 239, City Hall

CALL TO ORDER

Present: Chair Dan Besse, Council Member Montgomery, Council Member Larson, and Council Member James Taylor, Jr.

Also Present: Jeff MacIntosh.

Meeting was called to order by: Chair Dan Besse

G GENERAL AGENDA

G-1. [18-0545](#) Business 40 Traffic Mitigation Presentation.

Attachments: [Business40TrafficMitigationPlans](#)
[WS PUBLIC WORKS_081418](#)

Karen Simon, President of Simon Resources presented for Business 40 Improvements.

They were questions about the completion of other area prior to the closing of Business 40.

Expect Martin Luther King, Jr. Drive to become heavily traveled .

First responders ill be the first to know about plans of what is happening and when so they do not have to react but have plans in place at all times.

Plans are being made to update google maps and all social medias and maps to interface so the closures are noted for all.

Council Member Montgomery asked how are we talking to people who have large events, homecomings, parades?

City Manager Lee Garrity said the large events are being handled on a case by case basis.

Simon is will to come and give presentations to others.

Council Member Besse asked about alley ways and to look at a policy for abandonment of unmaintained alleyways.

Council Member Larson asked about finding a way to know which alley ways are still functional, have easements, etc. He would also like to know which ones have historic significance. He would like a list on who is responsible for keeping up with alley ways.

This Report was Presented.

C CONSENT AGENDA

Council Member Besse requesting Consent Item 3 to be pulled.

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

- C-1.** [18-0538](#) Resolution Fixing Date for Hearing on Petition to Annex Approximately 22.80 Acres Located West Off of Meadowlark Drive Being Part of The Arbors at Meadowlark (West Ward) – Petition of Meadowlark Developers, LLC. Public Hearing: September 17, 2018. [Recommended by Public Works Committee.]

Attachments: [The Arbors at Meadowlark CARF](#)
[Fixing PH Date for Annexing the Arbors at Meadowlark](#)
[The Arbors at Meadowlark-Annexation](#)
[The Arbors at Meadowlark-Annexation - Aerial](#)
[The Arbors at Meadowlark Annexation - Summary Data Sheets](#)

This Resolution was Committee Recommends Approval.to the City Council due back on 8/20/2018

- C-2.** [18-0540](#) Resolution Approving an Agreement with Lynhaven Crossing Homeowners Association, Inc. to Install and Maintain Decorative Streetlights in Lynhaven Crossing (West Ward). [Recommended by Public Works Committee.]

Attachments: [Lynhaven Crossing HOA Streetlighting- carf](#)
[Lynhaven Crossing HOA Streetlighting- resolution](#)
[Lynhaven Crossing HOA Streetlighting- agreement](#)
[Lynhaven Crossing HOA - Letter of Intent](#)
[Lynhaven Crossing Proposed Decorative Streetlights - map](#)

This Resolution was Committee Recommends Approval.to the City Council due back on 8/20/2018

- C-3.** [18-0541](#) Resolution Approving the Biloxi Avenue Traffic Calming Plan for Funding and Construction (East Ward). [Public Works Committee forwarded this item to Council with three in favor and one opposed.]

Attachments: [Biloxi Avenue Traffic Calming Plan - CARE](#)
[Biloxi Avenue Traffic Calming Plan - Ordinance](#)
[Biloxi Avenue Proposed Speed Cushions Map](#)

Ms. Toneq McCullough, Director of Transportation explained the request for speed cushions on Biloxi Avenue.

Council Member Besse was confronted by several people within the neighborhood that they were unhappy about the speed cushions.

Council Member Montgomery explained that it is highly traveled area with families and children engaging the street as a way to get to their homes. Supports the neighbors.

Council Member Larson does not like speed cushions, they are inconvenient but they are useful.

Council Member Besse asked for explanation on what studies during the testing of Biloxi Avenue.

Ms. McCullough explained that everything was considered but we do leave it up to the task force.

Council Member Besse asked when neighbors are presented with other options, they chose speed bumps. When given the option of speed bumps, they are chosen over anything else.

Council Member Montgomery said that people chose what they know is available and that is speed bumps.

A motion was made by Council Member Montgomery, seconded by Council Member Taylor, that this Resolution be Approved. The motion carried by the following vote:

Council Member Taylor left at 6:45 p.m.

- C-4.** [18-0542](#) Resolution Approving the Old Town Club Road Traffic Calming Plan for Funding and Construction (Northwest Ward). [Recommended by Public Works Committee.]

Attachments: [Old Town Club Road Traffic Calming Plan - CARE](#)
[Old Town Club Road Traffic Calming Plan - Ordinance](#)
[Old Town Club Road Proposed Speed Cushions - Map](#)

This Resolution was Committee Recommends Approval to the City Council due back on 8/20/2018

- C-5.** [18-0571](#) Resolution Authorizing the Conveyance of an Easement for an Underground Tunnel and Utility Lines to SI Winston Salem, LLC (South and East Wards). [Recommended by Public Works Committee.]

Attachments: [Wells Fargo Center Easement for Tunnel under Main St and Church Street - CARE](#)
[Wells Fargo Center Easement for Tunnel under Main St and Church Street - RES](#)
[Wells Fargo Center Easement for Tunnel under Main St and Church St](#)
[Wells Fargo Center Easement for Tunnel under Main St and Church St Aerial](#)

This Resolution was Committee Recommends Approval to the City Council due back on 8/20/2018

C-6. [18-0589](#) Approval of Public Works Committee Summary of Minutes - June 12, 2018.

Attachments: [Public Works Committee Minutes](#)

This Resolution was Approved.

ADJOURNMENT

7:35 p.m.