



## 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.*

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Wednesday, November 13, 2019

6:00 PM

Committee Room 239, City Hall

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#### CALL TO ORDER

*Chair Besse called the meeting to order at 6:02 p.m.*

**Present:**

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

**Others Present:**

Council Member Jeff MacIntosh

#### C CONSENT AGENDA

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

- C-1.**     [19-0571](#)     Resolution Fixing Date for Public Hearing on a Petition to Close and Abandon a Portion of Brookstown Avenue (Northwest Ward) – Petition of Brookstown Development Partners, LLC. Public Hearing: January 6, 2020.

**Approved by Consent Vote.**

- C-2.**     [19-0622](#)     Resolution Fixing Date for Public Hearing on Petition for the Voluntary Annexation of Approximately 6.1388 Acres Located off of Patsy Drive, Being Part of a Future Phase of Glenn Landing (Southeast Ward) Petition of Nancy Wall, Charles R. Smith, Phyllis S. Dyson and Betty S. Willard. (Public Hearing: January 21, 2020.)

**Approved by Consent Vote.**

**C-3.**     [19-0650](#)     Resolution Granting a 15-Foot Public Utility Easement to South Carolina Telecommunications Group Holdings, LLC dba Segra. (Southwest Ward)  
**Approved by Consent Vote.**

Approval of Public Works Committee Summary of Minutes.

**C-4.**     [19-0655](#)  
**Approved by Consent Vote.**

## **G GENERAL AGENDA**

**G-1.**     [19-0630](#)     Ordinance Amending Chapter 2, Article III, Entitled “Boards And Commissions” To Create The Bicycle/Pedestrian/Active Mobility Advisory Committee.

*Matthew Burczyk, Bicycle and Pedestrian Coordinator, provided the report for this item.*

**A motion was made by Council Member Taylor, seconded by Council Member Scippio, that this ordinance be approved as amended, with the addition of ex officio members. The motion carried unanimously.**

**G-2.**     [19-0633](#)     Winston-Salem Transit Authority Services Update.

*Donna Woodson, General Manager, Winston-Salem Transit Authority, provided the update for this item.*

*Council Member Taylor left at 6:51 p.m.*

*Chair Besse requested staff review other municipalities to see how they combat citizens smoking at bus stops where shelters are located.*

*Council Member Scippio requested the committee consider making the transit center smoke free. She asked this be presented to the committee as a separate item.*

## **ADJOURNMENT**

*There being no further business to come before the Committee, the meeting adjourned at 6:59 p.m.*