



Minutes

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

Present: 4 - Council Member Dan Besse, Council Member John C. Larson, Derwin L. Montgomery and James Taylor Jr.

G GENERAL AGENDA

G-1.

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.

Aye: 4 - Council Member Besse, Council Member Larson, Council Member Montgomery and Council Member Taylor

C-1.

- Attachments:** [The Arbors at Meadowlark CARE](#)
[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.

- 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.

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.

Aye: 3 - Council Member Larson, Council Member Montgomery and Council Member Taylor

Nay: 1 - Council Member Besse

C-4.

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.

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.

Attachments: [Public Works Committee Minutes](#)

This Resolution was Approved.

ADJOURNMENT

7:35 p.m.