

Public Works Committee
Virtual Meeting
February 15, 2022

CALL TO ORDER

Chair MacIntosh called the meeting to order at 6:00 p.m. and stated due to the pandemic, 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 James Taylor, Jr.
Mayor Pro Tem Denise Adams joined at 6:06 p.m.

CONSENT AGENDA

Chair MacIntosh stated the Committee would first consider the Consent Agenda and asked if there were any items that needed removed for discussion. Item C-3 was removed.

A motion was made by Council Member Larson, seconded by Council Member Scippio, to approve the balance of 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. Information on Quarterly Key Work Item, Capital Project, and Performance Indicator Data.

C-2. Resolution Adopting the 2022-2025 Strategic Plan. (Recommended by Finance, Public Safety, Community Development/Housing/General Government, and Public Works Committees)

Approved by the Consent Vote.

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

Approved by the Consent Vote.

C-3. Resolution Authorizing the Conveyance of an Easement to Duke Energy Carolinas, LLC. (East Ward)

Council Member Scippio pulled this item and stated she would like the public to better understand easements

Aaron King, Assistant City Manager, and Robert Prestwood, City Engineer, provided the staff report for this item.

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

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

GENERAL AGENDA

G-1. Bicycle Master Plan Priorities Update.

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

G-2. Consideration of Items Relating to Golf Carts:

Ordinance Amending Chapter 74 Of The City Code Entitled “Streets And Sidewalks” To Regulate The Operation Of Golf Carts On Public Streets, Roads, And Highways Within The City Where The Speed Limit Is 35 Miles Per Hour Or Less.

Ordinance Amending Article XI Of Chapter 78 Of The City Code Regulating The Operation Of Golf Carts For Hire.

Aaron King, Assistant City Manager, provided staff report for this item.

A motion was made by Council Member Larson, seconded by Council Member Burke, that item G-2. be approved. The motion carried by the following vote:

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

ADJOURNMENT

Council Member MacIntosh stated questions and concerns from residence regarding the Weaver Fertilizer Plant fire have been received. He stated Staff is working on ordinance and policy changes to help with issues because of the fire. He asked for the public to have patience as these changes will take some time.

There being no further business to come before the Committee, the meeting adjourned at 6:58 p.m.