

PUBLIC WORKS COMMITTEE

Virtual Meeting

November 9, 2021

CALL TO ORDER

Chair MacIntosh called the meeting to order at 6:05 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

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. Item C-4 was removed.

A motion was made by Council Member Larson, seconded by Council Member Burke, 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 Items, Capital Projects, and Performance Indicators Data.

C-2. Update on Draft Strategic Plan for the Fiscal Years 2022-2025.

C-3. Resolution Approving the Abandonment of a 40-Foot Greenway Easement Crossing on Tax PIN 6847-35-9235 (Northeast Ward) - Petition of Situation Solutions, LLC.

Approved by the Consent Vote.

C-5. Resolution Approving an Amendment to the Agreement with the Brookberry Farm Residential Owners Master Association, Inc. for Additional Decorative Streetlighting Associated with the Expansion of Brookberry Farm Phase 8. (West Ward)

Approved by the Consent Vote.

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

Approved by the Consent Vote.

C-7. Approval of Public Works Committee Summary of Minutes.

Approved by the Consent Vote.

C-4. Resolution Authorizing the Execution of a Sanitary Sewer Conveyance Agreement With Wake Forest University. (Northwest Ward)

Council Member Larson pulled this item.

Aaron King, Acting Assistant City Manager, introduced Todd Lewis, Utilities.

Mr. Lewis provided the staff report for this item.

A motion was made by Council Member Larson, seconded by Council Member Scippio, for approval of item C-4. 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. Bond Capital Projects Update.

Scott Tesh, Budget and Performance Management Director, provided the staff report for this item.

Council Member Larson asked if staff had looked at the priority list regarding streets that need repairs or to be repaved.

Lee Garrity, City Manager, said they see more money coming in the future that will help with working on our infrastructure needs.

Council Member MacIntosh requested that pictures be included with these reports to show citizens what is being done with the Bond money.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 6:21 p.m.