



## Summary

### Public Works Committee

*Council Member Jeff MacIntosh, Chair*  
*Council Member Barbara Hanes Burke, Vice Chair*  
*Council Member John Larson*  
*Council Member Annette Scippio*

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Tuesday, November 14, 2023

2:00 PM

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#### CALL TO ORDER

**Present:** 4 - Council Member Jeff MacIntosh, Council Member Barbara Hanes Burke, Council Member John C. Larson, and Council Member Annette Scippio

#### C CONSENT AGENDA

##### Approval of the Consent Agenda

**A motion was made by Council Member Scippio, seconded by Council Member Larson, to approve 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.** Resolution Authorizing a Subrecipient Agreement with Davidson County for Surface Transportation Block Grant - Direct Attributable Funding - \$111,768  
**Committee Recommends Approval to the City Council due back on 11/27/2023**
- C-3.** Resolution Authorizing an Agreement with the Vernon Farms Homeowners Association, Inc. for Decorative Streetlighting (East Ward)  
**Committee Recommends Approval to the City Council due back on 11/27/2023**
- C-4.** Resolution Approving the Camden Forest Drive Traffic Calming Plan for Funding and Construction (South Ward) - \$9,000  
**Committee Recommends Approval to the City Council due back on 11/27/2023**
- C-5.** Resolution Authorizing a Conservation Easement from Duarte and Castro, LLC for Property Restricted from Development Under the Paired Parcel Provisions of the Salem Lake Watershed Ordinance  
**Committee Recommends Approval to the City Council due back on 11/27/2023**
- C-6.** Consideration of Items Related to Close and Abandon of a Portion of

Millennium Drive:

Resolution to Fix the Date for a Public Hearing on a Petition to Close and Abandon a Portion of Millennium Drive and Notice to all Persons Interested in the Closing Thereof (Southeast Ward) - Petition of Robert A. Team, Jr., authorized agent for UCIC Development Company, LLC

Resolution Ordering the Closing and Abandonment of a Portion of Millenium Drive

**Committee Recommends Approval to the City Council due back on 11/27/2023**

- C-7.** Approval of Public Works Committee Summary of Minutes, October 10, 2023

**This Minutes Document was Approved.**

**G GENERAL AGENDA**

- C-2.** Resolutions Authorizing Municipal Agreements with the North Carolina Department of Transportation for the Maintenance of Traffic Control Signs, Markings, Signals, and Computerized Traffic Signal System

Bobby Croon, Assistant Director of Winston-Salem Transportation Department, answered Committee Members' questions.

**A motion was made by Council Member Scippio, seconded by Council Member Larson, that Committee Recommends Approval. The motion carried by the following vote:**

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

- G-1.** Information on the City of Winston Salem Parking Program

Reid Hutchins, Winston-Salem Transportation Operations Manager presented a report on the City of Winston Salem Parking Program.

- G-2.** Information on Excavation Permits and Fiber Installation in Winston-Salem

Charles Hendrick, Civil Engineering Financial Manager presented a report on Excavation Permits and Fiber Installation in Winston-Salem.

- G-3.** Update on Capital Projects and Street Resurfacing

Keith Huff, Field Operations Director presented an update on Capital projects.

**ADJOURNMENT**

There being no further information to come before the Committee, the meeting adjourned at 3:40 p.m.

