



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.

Wednesday, November 13, 2019

6:00 PM

Committee Room 239, City Hall

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 *Chair Besse stated the Committee would consider the Consent Agenda and asked if any items needed removed for discussion. Hearing none, he called for a vote on the 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.

Council Member 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.