

Public Works Committee
In-Person/Virtual Meeting
April 12, 2022

CALL TO ORDER

Chair MacIntosh called the meeting to order at 6:00 p.m. and stated all Committee Members, with the exception of Council Member Burke, are participating in-person. Under the North Carolina General Statutes, this meeting is treated as a virtual meeting or remote meeting and is being streamed live. When there is a vote, it will be necessary to take a roll call vote. A Committee Member will be recognized and state their vote.

Present:

Council Member Jeff MacIntosh, Chair
Council Member Barbara Hanes Burke, Vice Chair (virtual)
Council Member John Larson
Council Member Annette Scippio

CONSENT AGENDA

Chair MacIntosh stated the Committee would first consider the Consent Agenda and asked if any Consent Agenda Items needed removed for discussion. Consent Agenda Items C-1 and C-3 were 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-2. Resolution Fixing Date for Public Hearing on a Petition to Close and Abandon a Portion of Helen Avenue and Notice to all Persons Interested in the Closing Thereof (Northeast Ward) - Petition of Thomas Sekits. Public Hearing: May 16, 2022. (Recommended by Public Works Committee)

Approved by the Consent Agenda.

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

Approved by the Consent Agenda.

C-1. Resolution Approving an Agreement with the Cliffdale Woods Homeowners Association, Inc. for Decorative Streetlighting. (Southwest Ward) (Recommended by Public Works Committee)

Council Member Scippio removed this item for discussion.

Toneq' McCullough, Transportation Director, provided the staff report for this item.

In response to Council Member Scippio, Ms. McCullough, explained where the Cliffdale Woods neighborhood is located on the map.

A motion was made by Council Member Scippio, seconded by Council Member Larson, that Agenda Item C-1 be approved. The motion carried by the following vote:

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

C-3. Resolution Fixing Date for Public Hearing on a Petition to Close and Abandon a Portion of Midway Road and Notice to all Persons Interested in the Closing Thereof (Northeast Ward) - Petition of Michelle Chisom. Public Hearing: May 16, 2022. (Recommended by Public Works Committee)

Council Member Scippio removed this item for discussion.

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

In response to Council Member Scippio, Mr. King clarified that this is not an easement and explained access for the landowners.

In response to Council Member Larson, Mr. King explained the difference between closure or abandonment.

A motion was made by Council Member Larson, seconded by Council Member Burke, that Agenda Item C-3 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. Fertilizer Plant Zoning Regulations Research and Recommendations.

Steve Smotherman, Project Planner, provided the staff report for this item.

Angela Carmon, City Attorney, provided information regarding the Dillon rule and what Council is allowed to pass as an Ordinance.

Aaron King, Assistant City Manager, provided information about future department discussions coming before the Committee and noted Mr. Keith Huff, Director of Traffic and Field Operations would provide a staff report to the Committee.

A thorough discussion ensued among the Committee regarding next steps and how to avoid similar events in the future.

G-2. Deferred Maintenance Report Update.

William Royston, Recreation and Parks Director, provided the staff report for this item.

Council Member Scippio requested a report regarding the maintenance schedule for next year with the remaining funds.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 7:06 p.m.