## Agenda

## **Public Works Committee**

	Council Member Jeff MacIntosh, Chair Council Member Barbara Hanes Burke, Vice Chair	
	Council Member John Larson Council Member Annette Scippio	
Tuesday, November 14, 2023	2:00 PM	

### CALL TO ORDER

### C CONSENT AGENDA

C-1. 23-0474 Resolution Authorizing a Subrecipient Agreement with Davidson County for Surface Transportation Block Grant - Direct Attributable Funding - \$111,768

Attachments: <u>CARF - Davidson County Transportation Subrecipient Agreemer</u>

**RES - Davidson County Transportation Subrecipient Agreement** 

# C-2. 23-0477 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

Attachments: CARF - NCDOT Maintenance Agreement

**RES - NCDOT Maintenance Agreement Schedule A** 

RES - NCDOT Maintenance Agreement Schedule B

RES - NCDOT Maintenance Agreement Schedule C

RES - NCDOT Maintenance Agreement Schedule D

С-3.	<u>23-0468</u>	Resolution Authorizing an Agreement with the Vernon Farms Homeowners Association, Inc. for Decorative Streetlighting (East Ward)
		Attachments: <u>CARF - Vernon Farms Decorative Streetlights</u>
		RES - Vernon Farms Decorative Streetlights
		Exhibit A - Letter of Intent Vernon Farms Decorative Streetlights
		Exhibit B - Agreement Vernon Farms Decorative Streetlights
		MAP - Vernon Farms Decorative Streetlights
C-4.	<u>23-0472</u>	Resolution Approving the Camden Forest Drive Traffic Calming Plan for Funding and Construction (South Ward) - \$9,000
		Attachments: CARF - Camden Forest Drive Traffic Calming
		RES - Camden Forest Drive Traffic Calming
		Exhibit A - Camden Forest Traffic Calmng Voting Results
C-5.	<u>23-0495</u>	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
		Attachments: CARF - Paired Parcel
		RES - Paired Parcel
		Memo - Paired Parcel
		PBR Revised Staff Report
		PBR Location Map
		PBR Site Plan

C-6.	<u>22-0820</u>	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
		Attachments: CARF - Right of Way Closure
		RES - Fixing Public Hearing Date
		RES - Resolution Adopting Closure for a portion of Millennium l
		<u>Map - Millennium Dr - Closure - Owners</u>
		<u>Map - Millennium Dr - Closure - Utilities</u>
		Exhibit A - Petition, Millennium Drive
C-7.	<u>23-0433</u>	Approval of Public Works Committee Summary of Minutes, October 10, 2023
		Attachments: Summary of Minutes, Public Works, October 10, 2023
G	GENERAL A	AGENDA
G-1.	<u>23-0473</u>	Information on the City of Winston Salem Parking Program
		Attachments: INFO - Parking Program Modernization
		Presentation - Parking Program Modernization
G-2.	<u>23-0512</u>	Information on Excavation Permits and Fiber Installation in Winston-Salem
		Attachments: INFO - Report on Excavation Permits and Fiber Installation
		Presentation on Excavation Permits and Fiber Installation
G-3.	23-0467	Update on Capital Projects and Street Resurfacing
		Attachments: INFO - Capital Projects and Street Resurfacing Update
		Presentation - Capital Projects and Street Resurfacing Update

#### ADJOURNMENT