

AGENDA

PUBLIC WORKS COMMITTEE

5:30 P.M., TUESDAY, NOVEMBER 14, 2006

COMMITTEE ROOM

ROOM 239, CITY HALL

*COMMITTEE MEMBERS: Council Member Joycelyn V. Johnson, Chair
Council Member Evelyn A. Terry, Vice Chair
Council Member Dan Besse
Council Member Robert C. Clark*

GENERAL AGENDA

1. CONSIDERATION OF ITEMS RELATED TO EXTENSION OF THE CONTRACT FOR CURBSIDE RECYCLING SERVICES:
 - a. PUBLIC HEARING AND RESOLUTION EXTENDING THE CONTRACT FOR CURBSIDE RECYCLING SERVICES.
 - b. AMENDMENT TO THE ANNUAL OPERATING AND TAX LEVY BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM FOR FY 06-07.
2. BRIEFING ON FLOODING PROBLEMS ON KINARD DRIVE.
3. UPDATE ON PICKFORD COURT SEWER ISSUES.
4. CONSIDERATION OF ITEMS RELATING TO THE CITY'S STRATEGIC PLAN:
 - a. REPORT ON STRATEGIC PLAN DRAFT.
 - b. RESOLUTION ADOPTING THE CITY'S 2006-2009 STRATEGIC PLAN.
5. RESOLUTION APPROVING AN AGREEMENT WITH HDR ENGINEERING, INC. OF THE CAROLINAS FOR DESIGN SERVICES FOR THE REPLACEMENT OF SIX DRAINAGE STRUCTURE LOCATIONS. [*\$105,400 from Stormwater Funds.*]
6. PRESENTATION OF CITY/COUNTY UTILITY COMMISSION REPORT.
7. RESOLUTION AUTHORIZING THE CONSTRUCTION OF A MEMORIAL MONUMENT IN EVERGREEN CEMETERY.
8. REPORT ON CITY PRACTICES FOR ACCEPTING PRIVATE STREETS.

CONSENT AGENDA

9. APPROVAL OF SUMMARIES OF MINUTES FROM SEPTEMBER 12, 2006 AND OCTOBER 10, 2006 PUBLIC WORKS COMMITTEE MEETINGS.
10. CONSIDERATION OF ITEMS RELATING TO STREET CLOSING PETITIONS:
 - a. PETITION TO CLOSE AND ABANDON A PORTION OF FISHEL ROAD (SOUTH WARD) – *Petition of Jerry and Carolyn Bauguess. [This item was continued from the October 10 Committee meeting.]*
 - b. PETITION TO CLOSE AND ABANDON A PORTION OF HARRIET TUBMAN DRIVE (NORTHEAST WARD) – *Petition of Smith Phillips Lumber Company, Inc.*
11. PETITION FOR THE ANNEXATION OF 153.07 ACRES LOCATED OFF OF SHORE ROAD (NORTH WARD) – *Petition of Pierce Homes of Carolina, Inc.*
12. RESOLUTION GRANTING AN ENCROACHMENT AGREEMENT TO JAMES MANUEL (NORTH WARD) – *Petition of City of Winston-Salem.*
13. RESOLUTION GRANTING AN EASEMENT TO WB HOLDINGS, LLC (EAST WARD) – *Petition of WB Holdings, LLC.*
14. RESOLUTION IN SUPPORT OF A SEAMLESS MOBILITY STUDY OF THE URBAN TRANSIT SYSTEMS, PART EXPRESS, AND THE HUMAN SERVICE TRANSPORTATION SYSTEMS IN FORSYTH AND GUILFORD COUNTIES.