



DOCKET OF THE COUNCIL

TOWN OF NORTH KINGSTOWN

REGULAR TOWN COUNCIL MEETING

MONDAY, JULY 11, 2005

HIGH SCHOOL AUDITORIUM

150 FAIRWAY

7:30 P.M.

TOWN COUNCIL

Anthony F. Miccolis, Jr.
Council President

Edward J. Cooney
Council Member

Suzanne M. Henseler
Council Member

John A. Patterson
Council Member

Mark S. Zaccaria
Council Member

1. Call to Order
2. Salute to Flag
3. Approval of Minutes
Work Session – May 23, 2005
Special/Work Session – June 6, 2005
Regular Meeting – June 13, 2005
Special Meeting – June 27, 2005

4. Consent Agenda

All items with an (*) are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or citizen so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

I. SPECIAL BUSINESS

5. Proclamation

II. PUBLIC HEARINGS

When addressing the Council, please state your name and address.

6. Creation and Issuance of a Class B-Limited Alcoholic Beverage License – Oatley's Restaurant, Inc., dba Oatley's Restaurant, 1717 Ten Rod Road
7. Secondhand License (new) – O'Keefe Books, LLC, 629 Boston Neck Road

III. REPORTS

8. Report to Town Council by Town Manager
9. Quonset Business Park

IV. OLD BUSINESS

10. Groundwater Committee – three (3) members to July 1, 2007
11. Historic District Commission – one (1) member to December 31, 2006, to fill the unexpired term of Carol Rogers
12. Leisure Services Advisory Committee – three (3) members to July 1, 2008
13. Veterans Memorial Scholarship Committee – one (1) member to July 1, 2006
14. Zoning Board of Review – one (1) member to July 1, 2008
15. Disposition of Surplus Land – Quaker Lane

V. NEW BUSINESS

16. Exhibition License (no vendors) (renewal) – ROLL OUT THE BARRELS GYMKHANA CLUB, 2415 Tower Hill Road, to hold Horse Shows on the premises through June 30, 2006
17. Coastal Resources Management Council Application Number 2005-02-048 to allow the RI Department of Environmental Management to construct facility renovations at the RIDEM Wickford Marine Base, 150 Fowler Street, Plat 117, Lot 117
18. RI Department of Environmental Management Water Quality Certificate Application Number 05-034 to allow the RI Department of Environmental Management to construct facility renovations at the RIDEM Wickford Marine Base, 150 Fowler Street, Plat 117, Lot 117
19. RI Department of Environmental Management Freshwater Wetlands Application No. 04-0457 of WDIC, LLC to alter freshwater wetlands for the construction of an RV dealership on Compass Circle, Plat 181, Lot 15, and Plat 109, Lot 2
20. Quarterly Commission, Committee, and Board Reports
21. North Kingstown Veterans Memorial Scholarship Award
22. Wharf Lease Agreement between the Town of North Kingstown and Rome Point, LLC
23. Cooperative Agreement Amendment between the United States of America – Commodity Credit Corporation and the Town of North Kingstown
24. Resolution regarding prior Appropriation of \$2,000,000
25. Request for Golf Course Membership Fee to be carried over to the 2006 Golf Season
26. Request for Allen Harbor Membership Fee to be carried over to the 2006 Boating Season

27. Donation of \$1,000.00 given by the Wal-Mart Foundation to be used for a future North Kingstown Fourth of July Fireworks display
28. Receipt of Donations - \$56,525.00
29. Award of Bid Remainder – Public Works Department – Road Overlay – Cardi Corporation – \$73,807.25
30. Award of Bid Remainder – Public Works Department – 2 Dump Trucks with Plow Package – Anderson Motors, Inc. - \$87,682.00
31. Award of Bid Extension – Water Department – Cold Water Meters – Toomey Water Services, Inc. – prices vary
- 32.* Sunday Sales License Renewals – 2005/2006
- 33.* Sunday Sales License (new) – Jason P. Savastano, dba The Happy Pet, 6145 Post Road, Unit 5
- 34.* Sunday Sales License (new) – M and J Ice Cream, Inc., dba Ice Cream Factory, 6710 Post Road
- 35.* Victualling License (transfer) – from Ice Cream Factory, Inc., 6710 Post Road, to M and J Ice Cream, Inc., dba Ice Cream Factory, 6710 Post Road
- 36.* Victualling License (renewal) – CJT, LLC, dba North Kingstown House of Pizza, 6170 Post Road
- 37.* Victualling License (transfer) – from GOODIES, INC., dba The New Chicago Pizza, 7661 Post Road, to SOULE BROTHERS, LLC, dba NK Chicago Pizza
- 38.* Joint Pole Locations and Joint Anchor Guy Locations for three (3) joint pole locations and three (3) anchor guy locations on River Road
- 39.* Receipt of Surety Extension – Quidnessett Condominiums, Phase 1 - \$3,265.57
- 40.* Receipt of Surety Extension – Quidnessett Condominiums, Phase 2B - \$12,206.91
- 41.* Drawdown on Letter of Credit – Sherman Woods - \$144,442.70
42. Correspondence

43. Public Comment
When addressing the Council, please state your name and address.

VI. ADJOURNMENT

THE TOWN OF NORTH KINGSTOWN WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING PROVIDED A REQUEST IS RECEIVED THREE (3) DAYS PRIOR TO SAID MEETING BY CALLING 294-3331, EXT. 120.