



# DOCKET OF THE COUNCIL

TOWN OF NORTH KINGSTOWN

REGULAR TOWN COUNCIL MEETING

MONDAY, NOVEMBER 14, 2005

BEECHWOOD HOUSE SENIOR CENTER

10 BEACH STREET

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 Meeting – September 19, 2005  
Regular Meeting – October 5, 2005  
Special/Work Session Meeting – October 17, 2005  
Work Session/Special Meeting – October 24, 2005  
Special Meeting – November 7, 2005
4. Amendments to Minutes  
Work Session Meeting – August 1, 2005
5. 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

6. Presentation of a Check from the Water Resources Board for acquisition of the development rights at the Pierce property
7. Presentation of Ceremonial Check from the Governor for RI Small Cities Community Development Block Grant

## II. PUBLIC HEARINGS

8. Alcoholic Beverage License Renewals (continued from the Town Council Meeting of October 5, 2005)
9. Alcoholic Beverage License Renewals

10. Extended Hours Victualling License Renewals
11. Extended Hours Victualling License (new) – J & S Cooper, Inc., dba McDonalds, 6595 Post Road
12. Second Reading – Amendment to the Comprehensive Plan by incorporating the Post Road Corridor Plan into the 2001 Update of the Town of North Kingstown Comprehensive Plan
13. Request from Christopher and Nancy Hsu Fleming for an Amendment to Chapter 21, Article III, entitled, “Land Use Table” to allow for day care centers as a special use in the Very Low Density Residential Zoning District

### **III. REPORTS**

14. Report to Town Council by Town Manager
15. Quonset Business Park
  - a. Municipal Service Agreement
  - b. Allen Harbor
  - c. Sewer District

### **IV. OLD BUSINESS**

16. Victualling, Amusement, Billiard, Dance, and Jukebox License Renewals (continued from the Town Council Meeting of October 5, 2005)

### **V. NEW BUSINESS**

17. Victualling, Amusement, Billiard, Dance, and Jukebox License Renewals 2005/2006
18. Exhibition License (annual) (no vendors) – Tucker & Casey Caterers, Inc., dba The Oak Hill Tavern, 565 Tower Hill Road, to conduct Karaoke and Live Musical Entertainment
19. Exhibition License (annual) (no vendors) – ANGORA GROUP, INC., dba Bay Leaves Restaurant, 8220 Post Road, to conduct Live Musical Entertainment
20. Exhibition License (annual) (no vendors) – MOJO, INC., dba Gilian’s Ale House, 7835 Post Road, to conduct Live Musical Entertainment, DJ Entertainment, and Karaoke
21. Exhibition License (annual) (no vendors) – Fairfield Enterprises, Inc., dba Sandbaggers Restaurant Lounge, 6125 Post Road, to conduct DJ Entertainment and Live Musical Entertainment
22. Exhibition License (annual) (no vendors) – PEDRO’S WESTERN GRILLE, INC., dba All-American Bar & Grille, 7570 Post Road, to conduct Karaoke and Live Musical Entertainment

23. Exhibition License (annual) (no vendors) – T.G.P., LLC, dba Pelly's 19<sup>th</sup> Hole, 615 Callahan Road, to conduct Live Musical Entertainment
24. Exhibition License (annual) (no vendors) – KRJ, Inc., dba Red Rock Bar and Grill, 6105 Post Road, to conduct Karaoke and Live Musical Entertainment
25. Exhibition License (annual) (no vendors) – Q.I. Corner, Inc., dba Chet's Quonset Inn, 7366 Post Road, to conduct Occasional Live Musical Entertainment and DJ Entertainment
26. Quarterly Commission, Committee, and Board Reports
27. Letter of Resignation – Ellie Lupo resigning from the Arts Council
28. Letter of Resignation – Donald Sharp resigning from the Historic District Commission
29. Letter of Resignation – Jonathan Shippee resigning from the Wickford Plan Committee
30. Assessment Board of Review – one (1) member to December 1, 2008
31. Building Code Board of Appeals – one (1) First Alternate member to July 1, 2008, to fill the unexpired term of Robert A. Blythe, Jr.
32. Charter Review Commission – one (1) member to December 31, 2006, to fill the unexpired term of Robert A. Blythe, Jr.
33. Economic Development Advisory Board – three (3) members to December 1, 2008
34. Groundwater Committee – two (2) members to July 1, 2007
35. Historic District Commission – one (1) member to December 31, 2007, to fill the unexpired term of Donald Sharp; two (2) members to December 31, 2008; and one (1) Alternate member to December 31, 2008
36. Juvenile Hearing Board – three (3) members to December 1, 2008
37. Personnel Board – one (1) member to March 1, 2007, to fill the unexpired term of Robert A. Blythe, Jr.
38. Coastal Resources Management Council Application Number 2005-08-015 to allow Richard and Patricia Deluca to construct and maintain a residential boating facility consisting of a timber pier, a ramp, and a float, at 29 Esmond Avenue, Plat 117, Lot 8
39. Coastal Resources Management Council Application Number 2005-09-014 to allow Charles S. Faber to construct and maintain a residential boating facility consisting of a timber pier and two (2) tie-off piles, 45 Sauga Avenue, Plat 142, Lot 35

40. Receipt of Petition regarding paving Sanford Avenue
41. Adoption of Budget Policy
42. Approval of Job Description for Senior Services Outreach Worker and Amendment to the Salary and Wage Schedule
43. Request for a Military Leave of Absence
44. Memorandum of Agreement between the Town of North Kingstown and the Rhode Island Department of Environmental Management regarding Site Investigation Work Plans for two closed landfills
45. Cooperative Agreement between the Rhode Island Department of Environmental Management and the Town of North Kingstown for the Boat Access Facility on Intrepid Drive
- 45a. Authorization for the Town Manager to accept funds for Operation Blue Riptide
46. State Road Abandonment of a portion of Roger Williams Way by the RI Department of Transportation
47. Lyme and Tick-Borne Disease Prevention Resolution
48. Receipt of Donations - \$5,572.08
49. Tax Abatement List #676 - \$6,172.24
50. Award of Contract – Public Works Department - Feasibility Study of the Expansion of the Senior Center – Architectura, Inc. - \$14,000.00 - (with funding from the Town Capital Reserve Fund)
51. Award of Contract – Public Works Department – Consulting Services for Heating and Ventilation Improvements (HVAC) to various Town Buildings – Witham & Associates - \$9,600.00 – (with funding from the Town Capital Reserve Fund)
52. Extension of Contract - Public Works Department – Curbside Recycling and Various Solid Waste Removal Services - Waste Management – (up to December 31, 2005)
53. Change Order to authorize BETA Group, Inc. to complete design to 75% for the Main Street Project - \$38,500.00
54. Award of Contract for Update of the 1998 Comprehensive Study of School Department Operations - B & E Consulting, LLC – not to exceed \$35,000.00
55. Authorization of Scope for School Comprehensive Study – Bid Process

56. Award of Contract for Additional Auditing Services to Prescott, Chatellier, Fontaine, Wilkinson, LLP
- 57.\* Dance License (new) – Q.I. CORNER, INC., dba Chet’s Quonset Inn, 7366 Post Road
- 58.\* Detective License Renewals
- 59.\* Refuse Collector Licenses – Commercial Not For Hire (8) (new) – Yard Service Landscape Experts, Inc., 50 Gilbane Street, Warwick
- 60.\* First Reading – Amendment to Chapter 2, Article V, Division 7, entitled, “Asset Management Commission”, by amending Sections 2-330 (a), (c) and (6), entitled, “Created; appointment; composition”
- 61.\* First Reading – Amendment to Section 9-4, entitled, “Fee Schedule Enumerated – Table VI – Recreation Department Fees – Allen Harbor”
- 62.\* First Reading – Amendment to Section 13-57(d), entitled, “Course Fees” and Section 9-4, entitled, “Fee Schedule Enumerated – Table VI – Recreation Department Fees – Golf Course”
- 63.\* First Reading – Amendment to Chapter 19, Article II, entitled, “Tax Exempt Status” , by adding Section 19-39, entitled, “Tax Exemption for Real and Personal Property held and used by the Friends of Plum Beach Lighthouse, Inc.”
- 64.\* Joint Pole Relocation for one (1) joint pole relocation on Glenwood Drive
- 65.\* Joint Pole Relocation for one (1) joint pole relocation on Lloyd Road
- 66.\* Receipt of Surety – Falls at Pleasant Valley - \$1,701,592.73
- 67.\* Receipt of Surety – Fletcher Meadows at Allen Harbor - \$1,466,317.80
- 68.\* Final Bond Reduction – Rosewood Estates - \$79,060.08
69. Correspondence
70. Public Comment
71. Executive Session pursuant to Rhode Island General Laws 42-46-4 and 42-46-5, Subsection (5) – Land Acquisition

## **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.**