



DOCKET OF THE COUNCIL

TOWN OF NORTH KINGSTOWN

REGULAR TOWN COUNCIL MEETING

MONDAY, FEBRUARY 14, 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 Meeting – January 31, 2005
Regular Meeting – January 31, 2005
Special Meeting – February 7, 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. PUBLIC HEARINGS

5. Amendment to Section 21-362, entitled, “Zoning Map” and Section 21-367, entitled, “Groundwater Overlay District Descriptions”
6. Amendment to Section 21-511, entitled, “Fees”

II. REPORTS

7. Report to Town Council by Town Manager
8. Report on the Dry Bridge Road Landfill
9. Quonset Point/Davisville Industrial Park

III. OLD BUSINESS

10. Adoption of Town Council Vision and Budget Goals
11. Comprehensive Annual Financial Report Fiscal Year Ending June 30, 2004

IV. NEW BUSINESS

12. First Reading (Uncodified Ordinance) – An Ordinance Authorizing the Town to issue up to \$42,000,000 in General Obligation Refunding Bonds
13. Arts Council – five (5) members to March 1, 2007
14. Board of Canvassers - one (1) member to March 1, 2011
15. Harbor Management Commission – three (3) members to March 1, 2007
16. Personnel Board – one (1) member to March 1, 2008
17. Tree Warden to March 1, 2006
18. Coastal Resources Management Council Application Number 2004-10-007 to allow Fox Island LLC to construct and maintain riprap revetment at three (3) locations, totaling approximately 600 linear feet of new structural shoreline protection, Fox Island, Plat 31, Lot 48
19. Coastal Resources Management Council Application Number 2004-11-049 to allow the RIEDC and RI Mooring Services, Inc. to construct and maintain six (6) new boat slips at the existing 16-slip marina facility and revise the marina perimeter limit to incorporate new slips plus additional, existing 15-slip facility, 15 Patrol Road, Plat 193, Lot 4
20. Coastal Resources Management Council Application Number 2004-10-013 and RI Department of Environmental Management Water Quality Certification Number DP-04-41 to allow Wickford Cove North Association to perform new dredging of approximately 6,000 cubic yards with disposal in the Providence River CAD cell, 5 Washington Street
21. Coastal Resources Management Council Application Number 2004-12-014 and RI Department of Environmental Management Water Quality Certification Number DP-04-44 to allow RIEDC/General Dynamics to perform new and maintenance dredging of approximately 13,000 cubic yards in front of the facility with CAD cell disposal, MacNaught Street, Plat 185, Lot 2
22. Receipt of Donations - \$2,915.00
23. Tax Abatement List #667 - \$4,763.92
24. Abatement of Uncollectable Taxes - \$74,323.20
25. Intention to Modify the Personnel Rules and Regulations with the Adoption of a Code of Ethics and Business Conduct
26. Award of Bid – Water Department - Reroof Well Pump House #6 - M. Weisman Roofing Co., Inc. - \$9,800.00

27. Award of Bid – Public Works Department - Inspection, Testing, Maintenance and Repairs for Fire Alarm Systems, Automatic Sprinkler Systems, Portable and Fixed Fire Extinguishers within Town Owned Facilities – Fire Suppression Services, Inc. - various prices
28. Award of Contract – Public Works Department - Closure of the ISDS System at the Transfer Station – Lincoln Environmental, Inc. - \$9,500.00
29. Award of Change Order #3 – Class 1 Survey at Fountain and Washington Streets – Vanasse Hangen Brustlin, Inc. - \$8,880.00
30. Award of Change Order #4 – Storm Water Report and Development of a Storm Water Management Plan – Vanasse Hangen Brustlin, Inc. - \$6,500.00
31. Award of Change Order #5 – Transportation Improvements to Brown Street – Cardi Corporation - \$22,872.81
32. Emergency Purchase of Dispatcher Radio Equipment for the Public Safety Complex
33. Ratification of the Town Manager’s Signature of a Purchase and Sales Agreement for the sale of 35 West Main Street
- 34.* Extended Hours Victualling License (transfer) – from Paulo Enterprises, LLC, dba Honey Dew Donuts, 8230 Post Road, to FTAM FOOD, Inc., dba Honey Dew, 8230 Post Road
- 35.* Sunday Sales License (transfer) – from Paulo Enterprises, LLC, dba Honey Dew Donuts, 8230 Post Road, to FTAM FOOD, Inc., dba Honey Dew, 8230 Post Road
- 36.* Victualling License (new) – Krueger’s Homemade Ice Cream, 7510 Post Road
- 37.* First Reading – Amendment to the Comprehensive Plan Land Use Map by changing the Land Use Plan Map Designation for Assessor’s Plat 119, Lot 3, from Commercial (C) to High Density Residential (HDR)
- 38.* First Bond Reduction – Quidnessett Country Club Condominiums, Phase 1, from \$34,288.50 to \$3,265.57
- 39.* First Bond Reduction – Quidnessett Country Club Condominiums, Phase 2A, from \$153,158.25 to \$42,149.06
- 40.* First Bond Reduction – Quidnessett Country Club Condominiums, Phase 2B, from \$128,172.52 to \$39,464.68
- 41.* Receipt of Surety – Westmoreland Farm, Phase II - \$245,449.95

42. Discussion of Budget for FY 2006

43. Correspondence

44. Public Comment

V. 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.