



DOCKET OF THE COUNCIL

TOWN OF NORTH KINGSTOWN

REGULAR TOWN COUNCIL MEETING

MONDAY, MARCH 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 – February 7, 2005
Regular Meeting – February 14, 2005
Special/Work Session Meeting – February 28, 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

- 4a. Citation presented to Michael Hackett in recognition of being the Champion of the 2005 Rhode Island Statewide Spelling Bee

II. PUBLIC HEARINGS

5. Second Reading (Uncodified Ordinance) – An Ordinance Authorizing the Town to issue up to \$42,000,000 in General Obligation Refunding Bonds
6. Amendment to Section 21-362, entitled, “Zoning Map” and Section 21-367, entitled, “Groundwater Overlay District Descriptions”
7. Second 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)
8. Change of Zone – Christopher and Joan Peet, 37 Standpipe Lane, for a Change of Zone from General Business to Village Residential, for premises located at 8235 Post Road, Plat 119, Lot 3

III. REPORTS

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

IV. OLD BUSINESS

11. Modify the Personnel Rules and Regulations with the Adoption of a Code of Ethics and Business Conduct

V. NEW BUSINESS

12. Exhibition License (no vendors) - North Kingstown/Exeter Animal Protection League, Inc., 500 Stony Lane, to hold a Spring and Easter Bazaar, at American Legion Post #12, 730 South County Trail, on Saturday, March 19, 2005, from 10:00 a.m. to 3:00 p.m.
13. Letter of Resignation – Howard Brown resigning from the Groundwater Committee
14. Letter of Resignation – Ann Turley resigning from the Groundwater Committee
15. Letter of Resignation – Cathy A. Monroe resigning from the Library Board of Trustees
16. Letter of Resignation – C. Christian Goertemiller resigning from the Wickford Plan Committee
17. Appraiser of Dog Damages to April 1, 2006
18. Arts Council – two (2) members to March 1, 2007
19. Library Board of Trustees – one (1) member to October 1, 2006, to fill the unexpired term of Cathy A. Monroe
20. Army Corps of Engineers File Number NAE-2005-63 regarding the Public Notice for a request from Gardner's Wharf Holding, LLC to expand an existing permitted marina for commercial fishermen in Wickford Harbor, 170 Main Street, Plat 117, Lot 258
21. Coastal Resources Management Council Application Number 2005-01-011 to allow Gardner's Wharf Holding, LLC to expand the existing marina facility per plans, 170 Main Street, Plat 117, Lot 258
22. Reconsideration of a Request for a Water Main Extension to service Fletcher Meadows at Allen Harbor, Plat 164, Lot 2 and Plat 165, Lot 1
23. Authorization for the Town Manager to execute an Easement to Verizon New England Inc. to provide service to Nextel at its new telecommunications tower on the Snuff Mill Road property, Plat 41, Lot 10

24. Receive and File the Town Manager's FY 2006 Budget
25. Request that the North Kingstown Legislative Delegation submit Legislation
26. Emergency Medical Services Billing
27. Authorization to Advance funds for deposit and to execute the Purchase and Sales Agreement for a portion of the Fletcher Meadows Subdivision on Plat 164, Lot 2 and Plat 165, Lot 1, property off of Harrison Street
28. Receipt of Donations - \$3,670.00
29. Tax Abatement List #668 - \$5,565.08
30. Award of Bid – Allen Harbor – Dock Lumber and Floation for new Docks – Koszela Lumber - \$13,970.60
31. Award of Bid – Golf Course – Utility Vehicle and Aeration Core Harvester – Sawtelle Bros., Inc. - \$18,528.00
32. Selection of Underwriter – Refinancing Proposal
- 33.* Sunday Sales License (change of location) – from David W. Hawkins, dba Kane & Hawkins of Brown Street, 66 Brown Street, to David W. Hawkins, dba Kane & Hawkins of Brown Street, 60 Brown Street
- 34.* First Reading – Amendment to Section 3-8, entitled, “Confinement of Certain Dogs and other Animals; Emergency Destruction”
- 35.* First Reading – Amendment to Section 9-4, entitled, “Fee Schedule Enumerated – Table I – Town Clerk” and “Fee Schedule Enumerated - Table IV - Planning Department Fees”
- 36.* First Reading – Amendment to Section 9-4, entitled, “Fee Schedule Enumerated – Table III - Building Permit Fees”
- 37.* Drawdown on Letter of Credit – Stonehedge Farm - \$32,234.71
- 38.* Receipt of Extension of Surety – Harbour Ridge Subdivision - \$79,401.20
- 39.* Fifth Bond Reduction – Harbour Ridge Subdivision, from \$79,401.20 to \$74,022.73
40. Discussion of Budget for FY 2006

41. Correspondence

42. Public Comment

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.