



DOCKET OF THE COUNCIL

TOWN OF NORTH KINGSTOWN

REGULAR TOWN COUNCIL MEETING

MONDAY, FEBRUARY 13, 2006

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 – December 12, 2005
Work Session Meeting - January 4, 2006
Special/Work Session Meeting – January 9, 2006
Regular Meeting – January 23, 2006
Special Meeting – January 30, 2006

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. Second Reading (Uncodified Ordinance) – Amendment to the Comprehensive Plan by incorporating the Post Road Corridor Plan into the 2001 Update of the Town of North Kingstown Comprehensive Plan
6. Second Reading (Uncodified Ordinance) - Amendment to the Comprehensive Plan by amending Section II, entitled, “Land Use”; Section III, entitled, “Circulation”; Section V, entitled, “Housing”; Section VII, entitled, “Natural and Cultural Resources”; and Section VIII, entitled, “Open Space, Conservation and Recreation”
7. Second Reading – Amendment to Chapter 8, entitled, “Health and Sanitation”, by adding Article IX, entitled, “Stormwater Management”

II. REPORTS

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

III. OLD BUSINESS**IV. NEW BUSINESS**

10. Amendment to the Alcoholic Beverage License Limits for 2005/2006
11. Quarterly Commission, Committee, and Board Reports
12. Arts Council – one (1) member to March 1, 2007, to fill the unexpired term of Sarah Rivard and six (6) members to March 1, 2008
13. Asset Management Commission – one (1) At-Large Representative to July 1, 2008 and one (1) At-Large Representative to July 1, 2009
14. Board of Canvassers - one (1) member to March 1, 2012
15. Harbor Management Commission – four (4) members to March 1, 2008
16. Historic District Commission – one (1) Alternate Member to December 31, 2008
17. Personnel Board – one (1) member to March 1, 2009
18. Planning Commission – one (1) member to July 1, 2010, to fill the unexpired term of Kenneth D’Ambrosio
19. Police Pension Plan Committee – one (1) member indefinitely
20. Veterans Day & Memorial Day Parades Committee – five (5) members to March 1, 2009
21. Coastal Resources Management Council Application Number 2005-07-096 to allow Bryson L. Hall to construct and maintain a residential boating facility consisting of a fixed timber pier, an aluminum ramp, and a float, 45 Pleasant Street, Plat 117, Lot 135
22. Coastal Resources Management Council Application Number 2005-11-079 to allow Joseph Kranz to construct and maintain a residential boating facility consisting of a fixed timber pier, a ramp, and a float, 545 Shore Acres Avenue, Plat 142, Lot 53
23. Coastal Resources Management Council Application Number 2005-11-088 to allow Henry and Jacqueline Sisun to construct and maintain a residential boating facility consisting of a fixed timber pier and three (3) tie-off pilings, 30 Wilbur Hazard Road, Saunderstown, Plat 41, Lot 60
24. Coastal Resources Management Council Application Number 2005-12-034 to allow Fox Island, LLC to replace the existing 150 sq. ft. float with a 144 sq. ft. float, incorporate a float lift and separate boat lift system, and install six (6) additional tie-off piles, on Fox Island, Plat 31, Lot 48

25. Construction and Maintenance Agreement between the Town of North Kingstown Water Department and the RI Department of Transportation for the reconstruction of Route 4 and US Route 1 Lafayette Road to the South Kingstown Town Line
26. Proposed Charter Amendments
27. 2006 Rhode Island Statewide Planning Program Transportation Corridor Studies Grant
28. 2006 Rhode Island Statewide Planning Program Challenge Grant Application for funding to implement the 2005 North Kingstown Post Road Corridor Plan
29. 2006 Rhode Island Housing Targeted Assistance Grant to assist in the implementation of the North Kingstown Affordable Housing Plan
30. Authorization for the Town Manager to apply for a Grant for the Main Street Project through the RIDOT for Federal Transportation, Community and System Preservation (TCSP) Funding
31. Resolution regarding Davisville Road Relocation
32. Proposed Request to the State Legislature amending Chapter 98 of the Rhode Island General Laws, entitled, Energy Facility Siting Act
33. Request to Legislature for approval of Bond Issue – Senior Center
34. Request to Legislature for approval of Bond Issue – Public Safety Facilities and Equipment
35. Request to Legislature for approval of Bond Issue – Open Space Land Acquisition and Preservation
36. Request to Legislature for approval of Bond Issue – Community Septic System Loan Program
37. Transfer from the Contingency Account to the Legal Services Account for Legal Representation for National Grid Power – RI Energy Facility Siting Board - \$10,000.00
38. Receipt of Donations - \$6,083.00
39. Tax Abatement List #679 - \$1,194.01
40. Abatement of Uncollectable Taxes - \$70,130.40
41. Change Order Number 1 – Design ISDS Repairs/Upgrades for Schools – GZA GeoEnvironmental, Inc. - \$9,920.00

42. Change Order Number 1 – Professional Engineering Services for Storage Tank Design and Standpipe Improvements - C & E Engineering Partners, Inc. - \$177,816.00
43. Change Order Number 1 – Design Study for Town Hall and Town Hall Annex Improvements – Architectura, Inc. - \$20,930.00
44. Change Order Number 7 – Transportation Improvements to Brown Street – Cardi Corporation - \$30,302.47
45. Award of Bid – Health Insurance - United Healthcare
- 46.* Refuse Collector – Commercial Not For Hire Licenses (5) (new) – Proscape Landscaping Management, Corp., 250 Beachwood Drive, East Greenwich
- 47.* Refuse Collector – Commercial Not For Hire License (renewal) – Arthur Wayne Offiler, dba South County Home Service, PO Box 1710, North Kingstown
- 48.* Peddler License (new) – Nikolin Lucaj, dba Luca’s Lemonade & Ice Cream, 780 Victory Highway, West Greenwich
- 49.* First Bond Reduction – Fletcher Meadows at Allen Harbor, from \$1,466,317.80 to \$665,624.62
- 50.* Final Bond Reduction – Harbor Ridge Subdivision - \$74,022.73
51. Correspondence
52. 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.