



DOCKET OF THE COUNCIL

TOWN OF NORTH KINGSTOWN

REGULAR TOWN COUNCIL MEETING

MONDAY, AUGUST 26, 2013

BEECHWOOD SENIOR CENTER

44 BEACH STREET

6:00 P.M.

TOWN COUNCIL

Elizabeth S. Dolan
Council President

Carol H. Hueston
Council Member

Kevin V. Maloney
Council Member

Kerry P. McKay
Council Member

Richard A. Welch
Council Member

1. Call to Order
2. Pursuant to RIGL 42-46-6(c), notice of this meeting has been posted on the Secretary of State's website
3. Salute to Flag
4. Executive Session pursuant to Rhode Island General Laws 42-46-4 and 42-46-5, Subsection (2) – Litigation (Fire Union) - and Subsection (5) – Real Estate (Concession Agreement)

I. CONSENT AGENDA - Items 5 thru

All items on the Consent Agenda 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.

5. Receipt of Donations – \$18,270.00
6. Donation of \$200.00 to the Rally4Recovery Festival
7. Donation of a Computer to the Chamber of Commerce
8. Tax Abatement List #764 - \$33,842.89
9. Award of Proposal – Planning Department – Community Market Analysis - 4WARD Planning Inc. - \$74,336.00
10. Award of Bid – Fire Department – CAD Software System, Medical Reporting Services, Fire Apparatus Mobile Computing Hardware, and other Computer Aided Dispatch System Hardware – various vendors – various prices
11. Rescission of Bid – Water Department – 2013 F250 Pickup Truck with Utility Body and Tow Package – Award of Bid – Water Department – 2014 F250 Pickup Truck with Utility Body and Tow Package – Colonial Ford - \$27,687.00

12. Class F Alcoholic Beverage License – North Kingstown Senior Association, 44 Beach Street, to hold an Open House at the Beechwood Senior Center, 44 Beach Street, on October 1, 2013
13. Annual Exhibition License (renewal) (no vendors) – Pet Refuge, 500 Stony Lane
14. Annual Exhibition License (renewal) (no vendors) – First Baptist Church of North Kingstown, 1135 Tower Hill Road
15. Exhibition License (no vendors) – RI Military Vehicle Collectors Club, 790 Ten Rod Road, to hold a military vehicle show on the grounds of the Quonset Air Museum on September 14 and 15, 2013
16. Exhibition License (no vendors) – Ratification of Town Clerk’s approval of an application by the Wickford Art Association, 36 Beach Street, for a Poetry and Art Show, held on August 9, 2013, at 36 Beach Street
17. Entertainment License (new) – Ratification of Town Clerk’s approval of an application by the Wickford Art Association, 36 Beach Street, to conduct live musical entertainment, held on August 9, 2013, on the grounds of 36 Beach Street
18. Extended Hours Victualling License (transfer) – from 7-Eleven, Inc., 7330 Post Road, to Sunrich, Inc., dba 7-Eleven Store #33099B, 7330 Post Road
19. Holiday Sales License (transfer) (renewal) – from 7-Eleven, Inc., 7330 Post Road, to Sunrich, Inc., dba 7-Eleven Store #33099B, 7330 Post Road
20. Holiday Sales License Renewals
21. Mobile Home Park License (renewal) – Kingstown Mobile Home Park & Sales, LLC, 6705 Post Road
22. Victualling License (transfer) – from George Dolos, dba The Place, 95 Brown Street, to HTTM Enterprises, Inc., dba The Place, 95 Brown Street
23. Placement by National Grid Electric for one (1) pole location on Cherokee Lane
24. First Reading – Amendment to Chapter 2, Article V, Division 7, entitled, “Asset Management Commission” by amending Section 2-330 (c), entitled, “Created; appointment; composition”
25. First Reading – Amendment to Chapter 3, entitled, “Animals” by adding Section 3-24, entitled, “Dog Parks”
26. First Reading – Amendment to Section 21-188, entitled, “Special Flood Hazard Overlay District”

II. PUBLIC HEARINGS

27. Naming of the North Kingstown Dog Park
28. Second Reading – Amendment to Section 9-4, entitled, “Fee Schedule Enumerated – Table VI - Recreation Department Fees – North Kingstown Harbor and Allen Harbor”
29. Second Reading - Amendment to the Comprehensive Plan (Land Use Map – Wickford Village/Phillips Street Area)
30. Second Reading – Amendment to Section 21-362, entitled, “Zoning Map” and Section 21-363, entitled, “Assessors Plats” (Wickford Village/Phillips Street Area)

III. REPORTS

31. Report to Town Council by Town Manager
32. Quonset Business Park
33. Report by Council Members who serve on various committees

IV. NEW BUSINESS

34. Asset Management Commission – one (1) At-Large Representative to July 1, 2014
35. Building Code Board of Appeals – one (1) First Alternate to July 1, 2018 and one (1) Second Alternate to July 1, 2018
36. Authorization for the Town of North Kingstown’s Highway Department to purchase a Mini Excavator
37. A Resolution authorizing the Town to apply for and to enter into a loan agreement with the Rhode Island Clean Water Finance Agency and to issue bonds and/or notes in the amount of not more than an additional \$9,200,000 to finance the construction of sewers and sewerage systems and authorizing the Town to issue bond anticipation notes and bonds in the amount of not more than \$10,000,000 to finance the construction of sewers and sewerage systems
38. Memorandum of Understanding between RIPTA and the Town of North Kingstown
39. Authorization to advertise for a Request for Proposals for the replacement of a 1500 GPM Pumper for the Fire Department
40. Approval of Rescue Vehicle Replacement Purchase – Osage Industries, Inc. - \$160,000.00
41. First Reading – Amendment to Chapter 20, Article III, entitled, “Sanitary Sewers

42. Discussion of Transfer Station Operations

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.