



DOCKET OF THE COUNCIL

TOWN OF NORTH KINGSTOWN

REGULAR TOWN COUNCIL MEETING

MONDAY, SEPTEMBER 23, 2013

BEECHWOOD SENIOR CENTER

44 BEACH STREET

7:00 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

I. SPECIAL BUSINESS

4. Citation – John “Jay” O’Brien for serving on the Leisure Services Advisory Committee for 9 years

II. CONSENT AGENDA - Items 5 thru 12

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. Rescission of Authorization for Purchase of a Rescue and Authorization to Purchase Rescue from New England Fire Equipment & Apparatus Corporation
6. Award of Bid – Public Works Department – Fitness Stations at Calf Pasture Point – Fitness Trails America, LLC - \$8,200.00
7. Annual Exhibition License (renewal) (no vendors) – North Kingstown Senior Association, 44 Beach Street
8. Exhibition License (11-20 vendors) – North Kingstown United Methodist Church, 450 Boston Neck Road, to hold a Craft Show on October 5, 2013
9. Holiday Sales License Renewals
10. Refuse Collector – Commercial Not For Hire License (new) – John Boscardin, dba Handyman John Home Improvements, 96 Daniel Drive

11. First Reading – Amendment to Chapter 19, Article II, entitled, “Tax Exempt Status”
12. First Reading – Amendment to Section 19-40, entitled, “Economic Development Tax Incentive”

III. PUBLIC HEARINGS

13. Class B Alcoholic Beverage License, Victualling License, Dance License, Jukebox License, Amusement License, and Entertainment License (renewal) – The 007 Bar & Grille, Inc., 6105 Post Road
14. Class B Alcoholic Beverage License, Victualling License, Amusement License, Jukebox License, Dance License, and Entertainment License (transfer) – from The 007 Bar & Grille, Inc., 6105 Post Road, to Tiogue Avenue Properties, LLC, dba Providence Coal Fire Pizza, 6105 Post Road
15. Class B Alcoholic Beverage License, Victualling License, Amusement License, Jukebox License, Dance License, and Entertainment License (transfer) – from C.G.M., Inc., dba Corner Tavern Restaurant, 20 South County Trail, to PTK Trips, LLC, dba Corner Tavern Bar & Grille, 20 South County Trail
16. Extended Hours Victualling License (new) – CS Enterprises, LLC, dba Engine Foodlane, 6155 Post Road
17. Second Reading – Amendment to Chapter 20, Article III, entitled, “Sanitary Sewers”
18. Second Reading – Amendment to Section 21-188, entitled, “Special Flood Hazard Overlay District”

IV. REPORTS

19. Report to Town Council by Town Manager
 - Update on status of Concession Agreement – Pelly’s 19th Hole
 - Update on “The Old Town House”
20. Quonset Business Park
21. Report by Council Members who serve on various committees

V. NEW BUSINESS

22. Ratification of vote taken in Executive Session authorizing W. Mark Russo, Esq., Receiver to solicit proposals for a 5-year Concession Lease Agreement
23. Holiday Sales License (new) – CS Enterprises, LLC, dba Engine Foodlane, 6155 Post Road

24. Creation of a Class C Alcoholic Beverage License
25. Conceptual Discussion of next phase for the Sewer Project
26. Arts Council – one (1) member to March 1, 2014 to fill the unexpired term of Carolyn Prescott
27. Conservation Commission – three (3) members to October 1, 2016 and two (2) members to October 1, 2015
28. Groundwater Committee – two (2) members to July 1, 2015
29. Library Board of Trustees – two (2) members to October 1, 2016
30. Discussion of Charge to the Charter Review Commission
31. Discussion on privatizing Water Department
32. Correspondence
33. 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.