



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Tuesday, February 21, 2012
7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

IV. COUNCIL SITTING AS ALCOHOLIC BEVERAGE LICENSING BOARD

All approvals for licenses and permits are subject to the resolution of debts, taxes and appropriate signatures as well as, when applicable, proof of insurance.

V. CONSENT AGENDA

An item on the Consent Agenda need not be removed for simple clarification or correction of typographical errors. Approval of the Consent Agenda shall be equivalent to approval of each item as if it had been acted upon separately.

- A) Adoption of Council minutes:
 - 1) February 13, 2012 (regular meeting)
- B) Bills and Payroll
- C) Minutes of Boards, Commissions and Committees:
 - 1) Jamestown Buildings and Facilities Committee (11/16/2011)
 - 2) Jamestown Buildings and Facilities Committee (12/21/2011)
 - 3) Jamestown Harbor Commission (12/14/2011)
 - 4) Jamestown Harbor Commission (01/10/2012)
 - 5) Jamestown Planning Commission (01/04/2012)
- D) Zoning Board of Review abutter notification: Notice is hereby given that the Jamestown Zoning Board of Review will hold a public hearing February 28, 2012 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, RI at 7:00 p.m. upon the following: Application of Jeffrey et Brenna B. Jordan, whose property is located at 32 East Shore Road and further identified as Assessor's Plat 7 Lot 69, for a variance from Article 3, Section 3-2 District Dimensional Regulations, to construct a second story addition to an existing dwelling which will be 7' from the north property line (10' required), with a lot coverage of 28.7% (25% allowed). Said property is located in the R40 zone and contains 5,805 sq. ft.
- E) Proclamations and Resolutions from other Rhode Island cities and towns
 - 1) Resolution of the Hopkinton Town Council re: Support for Amendment to RIGL §17-11-1
 - 2) Resolution of the Richmond Town Council re: Support for Amendment to RIGL §17-11-1

- 3) Resolution of the East Greenwich Town Council re: Opposing House Bill 7250 Mandating expired teacher contracts continue at existing terms and conditions
- 4) Resolution of the Coventry Town Council re: Opposing House Bill 7250 Mandating expired teacher contracts continue at existing terms and conditions
- F) Abatements/Addenda of Taxes

VI. EXECUTIVE SESSION ANNOUNCEMENT

The Town Council may seek to go into Executive Session to discuss the following items:

VII. COUNCIL, ADMINISTRATOR, SOLICITOR, COMMISSION/COMMITTEE COMMENTS & REPORTS

- A) Town Administrator's Report
 - 1) Budget work session dates
- B) Finance Director's Report
- C) Town Council Liaison Reports

VIII. PUBLIC HEARINGS

- A) Proposed Amendment of Jamestown Code of Ordinances: Chapter 78 Waterways, ARTICLE II. HARBOR MANAGEMENT, Sec. 78-22 Definitions (add new); Sec. 78-26 Mooring regulations (*o*) *Outhauls* 3); and (*p*) *Other water-borne structures/anchors* (add new) (duly advertised in the of the *Jamestown Press* on 02/09/2012)

IX. ORDINANCES AND RESOLUTIONS

- A) Resolution No. 2012-03: Resolution Relative to Abolishing the Water Resources Protection Committee and Charge the Conservation Commission with the Protection of the Town's Water Resources

X. COMMUNICATIONS AND PETITIONS

- A) Communications
 - 1) Letter of Richard J. Murphy re: conditions on North Road with request for painting yellow lines, posting speed limit signs, and increased police patrol from 6:00-8:30 a.m. and 4:30-6:30 p.m.
 - 2) Letter of US Department of the Interior Bureau of Ocean Energy Management, Office of Renewable Energy Programs, Archaeologist Brandi Carrier Jones re: issuance of leases and approval of site assessment plans for wind energy development leaseholds within areas offshore Massachusetts and Rhode Island
 - 3) Letter of Pepsi Bottling Company re: Pepsi Gives Back and P.S.S.T. program
 - 4) Letter of Congressman David N. Cicilline re: Housing Resource Fair 02/25/2012, 9:00 a.m. to 2:00 p.m., East Providence High School Auditorium

- 5) Memorandum of Conservation Commission Chair Carol Trocki re: support for Conservation Commission assumption of Water Resources Protection Committee responsibilities with assistance of Commission-appointed Technical Committee and amendment of WRPC committee Charge

XI. LICENSES & PERMITS

All approvals for licenses and permits are subject to the resolution of debts, taxes and appropriate signatures as well as, when applicable, proof of insurance.

- A) Holiday & Peddler License Combo Renewal Applications
 - 1) A. B. Munroe Dairy, Inc.
Location: Island-wide
 - 2) Alfred B. Bingell, d/b/a Freddie Bing's Hotdog Thing (cart)
Location: East Ferry
 - 3) Lucky Ridge Co. LLC d/b/a Spinnaker's Café Mobile Unit
Location: East Ferry; Fort Getty; Mackerel Cove Parking Lot
- B) Holiday License Renewal Applications
 - 1) Ace's Pizza, Inc. d/b/a Ace's Pizza
Location: 1 Clarke Street
 - 2) Alfred B. Bingell, d/b/a House of Pizza
Location: 23 Narragansett Avenue
 - 3) Baker's Pharmacy of Jamestown, Inc., d/b/a Baker's Pharmacy
Location: 53 Narragansett Avenue
 - 4) Conanicut Marine Services, Inc. d/b/a The Conanicut Store
Location: 20 Narragansett Avenue
 - 5) Conanicut Yacht Club, d/b/a Conanicut Yacht Club
Location: 40 Bay View Drive
 - 6) Cumberland Farms. Inc. d/b/a Cumberland Farms Store # 1108
Location: 41 North Road
 - 7) Deb's Beads/The Purple Door
Location: 47 Conanicus Avenue
 - 8) Doriana Carella d/b/a/ Village Hearth Bakery
Location: 2 Watson Avenue
 - 9) Gail Chase d/b/a Hodgkiss Farm
Location: 305 North Road
 - 10) Grapes & Gourmet, Inc. d/b/a Grapes & Gourmet
Location: 9 Ferry Wharf
 - 11) Islandish, Ltd. d/b/a Chopmist Charlie's
Location: 40 Narragansett Avenue
 - 12) Island Scoop
Location: 79 North Road
 - 13) Jamestown Boat Yard, Inc. d/b/a Jamestown Boat Yard
Location: 60 Dumpling Drive
 - 14) Jamestown Culinary Partners, LLC d/b/a Jamestown Fish
Location: 14 Narragansett Avenue

- 15) Jamestown Designs
Location: 17 Narragansett Avenue
 - 16) Jamestown Hardware, Inc. d/b/a Jamestown True Value Hardware
Location: 5 Narragansett Avenue
 - 17) Jamestown Mist, LLC d/b/a Jamestown Mist
Location: 35 Narragansett Avenue
 - 18) Jamestown Oyster Bar, Inc. d/b/a Jamestown Oyster Bar
Location: 22 Narragansett Avenue
 - 19) Jamestown Restaurant Group, LLC d/b/a Narragansett Café
Location: 25 Narragansett Avenue
 - 20) Jian Sheng Ni d/b/a Peking Garden
Location: 34 Narragansett Avenue
 - 21) Long Wharf Marina Restaurant, Inc. d/b/a Bay Voyage
Location: 150 Conanicus Avenue
 - 22) Lucky Ridge Co. LLC d/b/a Spinnaker's Café
Location: 3 Ferry Wharf
 - 23) New England Golf Course Management, Inc. d/b/a Jamestown
Golf & Country Club aka Caddy Shack
Location: 245 Conanicus Avenue
 - 24) Ocean Essence & Therapeutic Massage, LLC d/b/a Ocean Essence
& Therapeutic Massage/Ocean Essence Spa
Location: 123 B Narragansett Avenue
 - 25) Portuguese American Citizens Club d/b/a Jamestown Tavern
Location: 11 Pemberton Avenue
 - 26) Slice of Heaven, Inc. d/b/a Slice of Heaven
Location: 32 Narragansett Avenue
 - 27) Susan M. Paradis d/b/a Aunt Annie's Attic
Location: 123A Narragansett Avenue
 - 28) TMT, Corp. d/b/a McQuade's Laundromat
Location: 5 Clarke Street
 - 29) TMT, Corp. d/b/a McQuade's Supermarket
Location: 5 Clarke Street
 - 30) Trattoria Simpatico, Inc. d/b/a Trattoria Simpatico
Location: 13 Narragansett Avenue
 - 31) Urban Flowers, LLC d/b/a The Secret Garden
Location: 12 Southwest Avenue
 - 32) Varsha, Inc. d/b/a Jamestown Wine & Spirits
Location: 30 Southwest Avenue
 - 33) Zeek's Bait & Tackle, Inc. d/b/a Zeek's Bait & Tackle
Location: 194 North Road
- C) Trash Collector License
- 1) Allied Waste Services
Location: 1080 Airport Road, Fall River, MA 02720
Island-wide

- 2) Island Rubbish Service, Inc.
Location: 8 Swinburne Street
Island-wide
- 3) Waste Management of RI, Inc.
Location: 65 Halsey Street, Newport, RI 02840
Island-wide
- D) Private Investigator License
 - 1) Ronald F. Lewis
Address: 139 Seaside Drive, Jamestown
- E) Peddler License
 - 1) Jennifer Talancy d/b/a Stearns Farms Organic Produce
Location: East Ferry Beach (near seawall)
- F) One Day Event/Entertainment Licenses
 - 1) Applicant: Quononoquott Garden Club
Event: Annual Plant Sale
Date: 05/19/2012 (9 am-12 noon) Rain date: 05/20/2012
Location: East Ferry

XII. OPEN FORUM

- A) Scheduled request to address
- B) Non-scheduled request to address

XIII. APPOINTMENTS, RESIGNATIONS AND VACANCIES

- A) Harbor Commission two (2) three-year terms ending May 31, 2014; (Riparian Property Resident – Harbor Waters & Riparian Property Resident – Coastal Waters); interview conducted; if favorable appoint
 - 1) Letter of interest
 - a) Jake Farrell
- B) Tree Preservation and Protection Committee three (3) three-year terms; two (2) ending December 31, 2014; one (1) ending December 31, 2013; interviews conducted; if favorable appoint
 - 1) Letters of interest
 - a) David Frank
 - b) Andrew Yates

XIV. UNFINISHED BUSINESS

XV. NEW BUSINESS

- A) Award of contract for 2012 full revaluation of Jamestown properties to Vision Government Solutions for an amount not to exceed \$139,500 as bid and recommended by Tax Assessor Kenneth Gray
- B) Adoption of 2012 Permit Fee Schedule as adopted by the Jamestown Harbor Commission on 02/08/2012 (same fee schedule as last year)
- C) Acceptance of Affordable Housing Restriction from Bridges, Inc., and authorization for signing by Town Administrator

XVI. EXECUTIVE SESSION

XVII. ADJOURNMENT

Pursuant to RIGL § 42-46-6(c) Notice of this meeting shall be posted on the Secretary of State's website and at the Town Hall and the Jamestown Philomenian Library. In addition to the two above-mentioned locations, notice also may be posted, from time to time, at the following locations: Jamestown Police Station and on the Internet at www.jamestownri.net/council/council.html.

ALL NOTE: This meeting location is accessible to the physically challenged. Individuals requiring interpreter services should contact the Town Clerk at 401-423-9800, by facsimile at 401-423-7230, or email at cfernstrom@jamestownri.net not less than 3 business days prior to the meeting date.