

# **AMENDED**

## **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) July 2, 2012 (regular meeting)**

### **B) Bills and Payroll**

### **C) CRMC Notices:**

**1) July 2012 Calendar**

**D) Zoning Board of Review Notice: NOTICE is hereby given that the Jamestown Zoning Board of Review will hold a public hearing July**

**24, 2012 at the Jamestown Town Hall 93 Narragansett Avenue, Jamestown, RI at 7:00 p.m. upon the following: Application of Bartholomew Catanzaro et ux Marjorie, whose property is located at Beach Avenue and further identified as Assessor's Plat 5 Lot 164 for a special use permit under Article 3, Section 82-314, Sub-district "A" High Groundwater Table and Impervious Layer Overlay District, and a variance under Article 3, Section 3-2 (District Dimensional Regulations) to construct a 1,961 sq. ft. three-bedroom dwelling and garage, which will be 30' from the front lot line, 40' required. Also a variance under Article 3, Section 82-308, Setback from Freshwater Wetland to install an Onsite Wastewater Treatment System 115' from the wetland instead of the required 150'. Said property is located in an R-40 zone and contains 22,000 sq. ft.**

## **VI. EXECUTIVE SESSION ANNOUNCEMENT**

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

### **A) Town Administrator's Report**

- 1) Fort Getty Pavilion**
- 2) Bathrooms at the Recreation Center: condition update**
- 3) Fort Wetherill building: exterior clearing and maintenance**

### **B) Finance Director's Report**

### **C) Council Liaison Reports**

## **VIII. PUBLIC HEARINGS**

## **IX. ORDINANCES AND RESOLUTIONS**

## **X. COMMUNICATIONS AND PETITIONS**

### **A) Communications**

- 1) Letter of Andy Yates on behalf of the design team thanking the Town of Jamestown for the opportunity to design the Fort Getty Memorial Pavilion**
- 2) Letter from Patrick Bolger and Betty Hubbard regarding Ft. Getty.**

## **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) One Day Event/Entertainment License Application**

- 1) Applicant: Jamestown Outdoors/Beth Hatch**

**Event: Free Demo Day**

**Date: July 21, 2012\***

**Location: East Ferry Beach**

**\*Previously approved, date change from July 7**

- 2) Applicant: Jamestown Striper Club**

**Event: Annual Jamestown Striper Club Kid's Fishing Derby**

**Date: August 4, 2012**

**Location: North Reservoir**

- 3) Applicant: Marsha and Fred Brome**

**Event: Brome-Eisenberg Wedding**

**Date: September 27-30, 2012**

**Location: Fort Getty Pavilion**

## **XII. OPEN FORUM**

### **A) Scheduled to address**

**a. Betty Hubbard – Ft. Getty**

**b. Mary Meagher – Ft. Getty**

**c. Richard Ventrone – Ft. Getty**

**d. James Rugh – Quonset Development Corporation**

### **B) Non-scheduled to address**

## **XIII. APPOINTMENTS, RESIGNATIONS AND VACANCIES**

## **XIV. UNFINISHED BUSINESS**

### **A) Fort Getty**

**1) Pavilion Rededication date**

**2) Future and next steps**

**B) Jamestown Shores Property Conservation Easement & Management Plan**

## **XV. NEW BUSINESS**

**A) Annual Energy Audit follow-up**

**B) Buy Local Ordinance**

**C) Vegetation Management at Beavertail State Park: Conservation request for support**

## **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 location: Jamestown Police Station; and on the Internet at [www.jamestownri.net/council/council.html](http://www.jamestownri.net/council/council.html)**

**ALL NOTE: This meeting location is accessible to the physically challenged. Hearing or speech impaired individuals requiring the services of an interpreter should call the Town Clerk at 401-423-9800 or facsimile at 401-423-7230 not less than 3 business days prior to the meeting.**