



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, May 20, 2013
7:30 PM

The public is welcome to participate in this Town Council meeting. Open Forum offers citizens the opportunity to clarify an item on the agenda, address items not on the agenda, or comment on a communication or Consent Agenda item. Citizens are welcome to speak to the subject of a Public Hearing, and are allowed to speak at the discretion of the Council President or a majority of Councilors present, or at other times during the meeting, in particular during New or Unfinished Business.

Anyone wishing to speak should use the microphone at the front of the room, stating their name and address for the record; comments must be addressed to the Council, not the audience. It is the Town Council's hope that citizens and Councilors alike will be respectful of each other's right to speak, tolerant of different points of view, and mindful of everyone's time.

I. ROLL CALL

II. CALL TO ORDER; PLEDGE OF ALLEGIANCE

III. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND RESOLUTIONS

- A) Proclamation: No. 2013-06 – June 23 to June 29 as Jamestown Graduates Week
- B) Resolution: No. 2013-08 – Supporting a Referenda Relating to the Code of Ethics

IV. PUBLIC HEARINGS, LICENSES AND 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) Amendment of the Jamestown Code of Ordinances: Chapter 42 Parks and Recreation ARTICLE II. REGULATIONS Sec. 42-62 (delete); and Chapter 70 Traffic and Vehicles, ARTICLE II. ADMINISTRATION AND ENFORCEMENT, Sec. 70-21 through Sec. 70-30; ARTICLE III. SPECIFIC STREET REGULATIONS, Sec. 70-51 through Sec. 70-55; and ARTICLE IV. STOPPING, STANDING AND PARKING, Sec. 70-76 through Sec. 70-89; and Sec. 70-90 (add new); duly advertised in the *Jamestown Press* April 25th edition, continued from May 6, 2013
- B) One Day Event/Entertainment Licenses
 - 1) Applicant: Central Baptist Church
 - Event: June Festival
 - Date: June 15, 2013
 - Location: Central Baptist Church (Town Hall parking lot)
- C) One Day Peddler License Application
 - 1) Applicant: Humane Society of Jamestown
 - Event: Annual Sale (Memorial Day Parade)
 - Date: May 27, 2013
 - Location: Stearns Farms

V. OPEN FORUM

Please note that, under scheduled requests to address, if the topic of the address is available to be put on the agenda, the Council may discuss the issue.

- A) Scheduled to Address
- B) Non-scheduled to Address

VI. ADMINISTRATOR, DEPARTMENT, AND SOLICITOR REPORTS

- A) Town Administrator Report
 - 1) Conanicut Marine proposal
 - 2) Rights-of-Way/Access to Shore
 - 3) Recreation Study
 - 4) Fire Department Facility Planning
 - 5) Saunderstown Yacht Club use of Wharf at Dutch Harbor, Sept. 6-8
- B) Solicitor's Report
 - 1) Enabling Legislation
 - a) Local Preference Ordinance
 - b) Historic District Ordinance

VII. UNFINISHED BUSINESS

- A) Fort Getty resident and non-resident permit/sticker
 - 1) Adoption of Resolution re: Non-resident permit/sticker

VIII. NEW BUSINESS

- A) Traffic Committee
- B) Permits/Licenses/Fees

IX. ORDINANCES AND APPOINTMENTS

X. 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) May 6, 2013 (regular session)
 - 2) May 6, 2013 (executive session)
- B) CRMC Notices:
 - 1) May 2013 Calendar
 - 2) Public Notice of CRMC intention to change agency regulations re: planning and management to Chapter 46-23; public hearing date June 11, 2013, 6:00 p.m. at One Capitol Hill, Providence; written comments due by June 3, 2013
 - 3) Public Notice of CRMC intention to change agency regulations re: planning and management to Chapter 46-23; public hearing date June 25, 2013, 6:00 p.m. at One Capitol Hill, Providence; written comments due by June 3, 2013

- 4) Public Notice of CRMC announcing updated polices adopted April 9, 2013 to Ocean Special Area Management Plan, Chapters 8 & 11
 - 5) Semi-Monthly Meeting Agenda for May 14, 2013
 - 6) Public Notice of Assent to construct and maintain an oyster farm off Heads Beach by Antonio Pinheiro at West Passage of Narragansett Bay
 - 7) Public Notice of Assent to construct and maintain a “touch and go” residential boating facility off East Shore Road by Carolyn Rafaelian at East Passage of Narragansett Bay
- C) Proclamations and Resolutions from other Rhode Island cities and towns
- 1) Exeter Town Council Resolution Opposing Bills H5953 & S0815 Relating to agriculture and forestry-renewable energy facilities
 - 2) South Kingstown Town Council Resolution Supporting Bills S0836 & H5935 Municipal Street Light Investment Act
 - 3) Charlestown Town Council Resolution Opposing Bills H5953 & S0815 relating to commercial production wind energy generators

XI. COMMUNICATIONS AND PETITIONS

- A) Communications
- 1) Letter of Adoption Rhode Island re: 4th annual Walk the Walk fundraiser
 - 2) Letter of Elizabeth Delude-Dix re: Historic District in Jamestown
 - 3) Letter of Gayen T. Thompson re: handicap access to Jamestown’s outdoor areas, including Hull Cove Access
 - 4) Letter of Frank Meyer re: ‘resident sticker’ for parking on Hamilton Avenue
 - 5) Letter of Wayne Turner re: condition of Seaside Drive right-of-way

XII. EXECUTIVE SESSION

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

- A) Pursuant to RIGL §42-46-5(a) Subsection (1) Personnel (Town Administrator) and Subsection (2) Collective Bargaining (union negotiations – IBPO 305, NAGE 68, NAGE 69)

XIII. 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

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.