



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, August 5, 2013
7:00 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

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) Public Hearing:

- 1) Proposed Amendment of the Code of Ordinances, Chapter 82 Zoning Ordinance, Article 3 Application of District Regulations, Sec. 82-317 Community Flood Plain Ordinance for Special Flood Hazard Areas; discussion and possible adoption; advertisement in the *Jamestown Press* July 18th, July 25th, and August 1st editions

B) One Day Event/Entertainment Licenses

- 1) Applicant: Deborah Lichtenstein
Event: Kotaun/Welch Wedding
Date: August 9, 2013
Location: Fort Getty Pavilion
- 2) Applicant: Jamestown Yacht Club
Event: Fools' Rules Regatta
Date: August 10, 2013 (rain date August 11, 2013)
Location: East Ferry Beach
- 3) Applicant: Jamestown Striper Club
Event: Jamestown Striper Club Kid's Fishing Derby
Date: August 17, 2013
Location: North Reservoir

- 4) Applicant: Jamestown Chamber of Commerce
Event: "Night At" Bermuda Bash
Date: August 17, 2013
Location: Fort Getty Pavilion
- 5) Applicant: Arthur H. Washburn, Jr.
Event: Jamestown Seaside Family Cruise
Date: September 1, 2013
Location: Fort Getty Pavilion
- 6) Applicant: Julia Held
Event: Held Wedding
Date: September 6, 2013
Location: Fort Getty Pavilion
- 7) Applicant: RI Turnpike and Bridge Authority
Event: Four Bridges Ride (Cycling)
Date: September 15, 2013
Location: Route 138
- 8) Applicant: RI Turnpike and Bridge Authority
Event: Citizens Bank Pell Bridge Run
Date: November 10, 2013
Location: East Shore Road

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) Fort Getty update
 - 2) Jamestown Vineyards
 - 3) Paperless Initiatives
 - 4) Jamestown Bond Sales result
- B) GZA Monitoring Reports
 - 1) First Quarter 2013
 - 2) Second Quarter 2013

VII. UNFINISHED BUSINESS

- A) RFQ for Golf Course – selection of consultant
- B) Discussion and possible vote: Lyme Disease Reduction Plan

VIII. NEW BUSINESS

- A) Licenses/Fees/Permits
- B) Affordable Housing Fund Strategies

- C) Town Administrator Search Committee: Adoption of Committee Charge and Budget
- D) Private Roads: Use and Maintenance
- E) Awarding of Bid: Recreation Center Roof Replacement Project to NAPCO, Inc. for \$84,400 for Roof Replacement, \$1,500 for Ice and Water Shield, and \$1,500 for High Wind Sheathing, for a total amount not to exceed \$87,400 as recommended by Public Works Director Michael Gray

IX. ORDINANCES AND APPOINTMENTS

- A) Ordinances
 - 1) Amendment of the Jamestown Code of Ordinances, Chapter 82 Zoning Ordinance, Article 14 Accessory Family Dwelling Units, Sec. 82-1400 Description through Sec. 82-1409 Technical Review Committee; discussion and possible vote to proceed to advertise in the *Jamestown Press* August 15th, August 22nd, and August 29th editions for public hearing on September 3, 2013
 - 2) Amendment of the Jamestown Code of Ordinances, Chapter 82 Zoning Ordinance, Sec. 82-318 HISTORICAL AREA ZONING, Sec. 82-318.100 through Sec. 82-318.308 (add new) and amendment of the Jamestown Zoning Map to depict Shoreby Hill Historic Overlay District; discussion and possible action to change the Public Hearing to an agreed upon date, with authorization to order advertised in the *Jamestown Press*

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) July 1, 2013 (regular meeting)
 - 2) July 1, 2013 (executive session)
 - 3) July 8, 2013 (special meeting)
 - 4) July 8, 2013 (executive session)
 - 5) July 15, 2013 (regular session)
 - 6) July 15, 2013 (executive session)
- B) Minutes from Boards, Commissions and Committees:
 - 1) Jamestown Affordable Housing Committee Meeting (05/20/2013)
 - 2) Jamestown Harbor Commission (05/08/2013)
 - 3) Jamestown Planning Commission (06/05/2013)
 - 4) Jamestown Planning Commission (06/19/2013)
 - 5) Jamestown Planning Commission (06/26/2013)
 - 6) Jamestown Tree Preservation & Protection Committee (02/19/2013)
 - 7) Jamestown Tree Preservation & Protection Committee (07/03/2013)
- C) CRMC Notices:
 - 1) July 2013 Calendar, amended

- 2) Notice of Public Hearing Continuation for Salt Pond Region SAMP Sec. 980 Experimental Coastal Erosion Control to July 17, 2013, 6:00 p.m., Corliss Auditorium at URI Bay Campus
 - 3) Notice of Rescheduled Public Hearing for Ocean SAMP amendments to Sec. 560.18 and Sec. 1150.48.8 and Management Procedures Sec. 15 to July 17, 2013, 6:00 p.m. Corliss Auditorium at URI Bay Campus
 - 4) Semi-Monthly Meeting Agenda for July 17, 2013
 - 5) Semi-Monthly Meeting Agenda for July 30, 2013
 - 6) Notice of Public Hearing for Salt Pond Region SAMP amendment add new Sec. 980 Experimental Coastal Erosion Control on September 10, 2013, 6:00 p.m., One Capitol Hill, Providence, with submission of written comments by August 26, 2013
- D) Proclamations and Resolutions from other Rhode Island cities and towns
- 1) Charlestown Town Council Resolution Supporting the Municipal Road and Bridge Revolving Fund
 - 2) Middletown Town Council Resolution Requesting the Development of a Representative Model Regional High School

XI. COMMUNICATIONS AND PETITIONS

- A) Communications
- 1) Letter of Baxter Dansereau & Associates outlining responsibilities and scope and timing of audit information for FY 2013
 - 2) Letter of James B. Rugh re: deer and Lyme disease
 - 3) Letter of FEMA with reminder of deadline to adopt floodplain management measures that satisfy CFR Section 60.3(e) of the National Flood Insurance Program

XII. EXECUTIVE SESSION

The Town Council may seek to go into Executive Session to discuss, deliberate, and take possible action regarding the following items:

- A) Pursuant to RIGL §42-46-5(a) Subsection (3) Security (security devices) and Subsection (5) Real Estate (sale of Town property)

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.