



**TOWN COUNCIL MEETING**  
**Jamestown Town Hall**  
**Rosamond A. Tefft Council Chambers**  
93 Narragansett Avenue  
**Monday, October 7, 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**

- A) Resolutions
  - 1) No. 2013-18: November as Pancreatic Cancer Awareness Month

**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) **Request for a motion** that the application listed below will be in order for hearing at a meeting of the Town Council sitting as the Alcoholic Beverage Licensing Board on Monday, November 4, 2013 at 7:00 p.m. and advertised in the *Jamestown Press*, as provided under Title 3, Chapters 1-12 of the General Laws of Rhode Island 1956, and as amended, for a **NEW LICENSE** under said Act, for the period December 1, 2013 to November 30, 2014:

**CLASS B – VICTUALER**

Portuguese American Citizens Club  
Db: Jamestown Bar and Grille  
11 Pemberton Avenue  
Jamestown, RI 02835

- B) Public Hearing:
  - 1) Proposed 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; as advertised in the *Jamestown Press* September 19<sup>th</sup>, September 26<sup>th</sup>, and October 3<sup>rd</sup> editions

- C) Licenses and Permits
  - 1) One Day Event/Entertainment License Applications
    - a) Applicant: Jamestown Fitness Center  
Event: Jamestown Fitness Halloween Parade  
Date: October 26, 2013  
Location: Narragansett Avenue (JFD to East Ferry)
    - b) Applicant: Tri-Mom Productions LLC  
Event: The Jamestown Bridge 5k/10k  
Date: April 6, 2014  
Location: Jamestown Bridge
    - c) Applicant: Eident Sports Marketing  
Event: Jamestown Half Marathon  
Date: July 12, 2014  
Location: Roads through Jamestown
    - d) Applicant: Jamestown Rotary Club  
Event: Jamestown Classic Bike Race  
Date: October 14, 2013  
Location: Roads throughout the Island
  - 2) Holiday License Application
    - a) Woody's World of Wax dba: Scrubs & Bubs  
35 Narragansett Avenue

**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
  - 1) Christine Ariel
- B) Non-scheduled to address

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

- A) Town Administrator's Report
  - 1) Golf Course
- B) Tick Task Force update
- C) Quonset Development Corporation Report: Jim Rugh
- D) Town Council meeting with Jamestown Harbor Commission: agenda

**VII. UNFINISHED BUSINESS**

- A) Proposed Oyster Farm at Shore's Beach
- B) Fort Getty
  - 1) 2013 Season update
  - 2) Pavilion upgrades

**VIII. NEW BUSINESS**

## **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) September 3, 2013 (regular meeting)
  - 2) September 3, 2013 (executive session)
  - 3) September 11, 2013 (special meeting)
  - 4) September 11, 2013 (executive session)
  - 5) September 16, 2013 (regular meeting)
  - 6) September 16, 2013 (executive session)
  - 7) September 18, 2013 (special meeting)
  - 8) September 18, 2013 (executive session)
  - 9) September 19, 2013 (special meeting)
  - 10) September 19, 2013 (executive session)
  - 11) September 25, 2013 (special meeting)
  - 12) September 25, 2013 (executive session)
  - 13) September 27, 2013 (special meeting)
  - 14) September 27, 2013 (executive session)
- B) Minutes from Boards, Commissions and Committees
  - 1) Jamestown Affordable Housing Committee (07/01/2013)
  - 2) Jamestown Affordable Housing Committee (08/05/2013)
  - 3) Jamestown Affordable Housing Committee (08/21/2013)
  - 4) Jamestown Harbor Commission (08/14/2013)
  - 5) Jamestown Planning Commission (07/17/2013)
  - 6) Jamestown Planning Commission (08/07/2013)
  - 7) Jamestown Town Administrator Search Committee (08/02/2013)
  - 8) Jamestown Town Administrator Search Committee (08/08/2013)
  - 9) Jamestown Town Administrator Search Committee (08/15/2013)
  - 10) Jamestown Town Administrator Search Committee (08/21/2013)
  - 11) Jamestown Town Administrator Search Committee (08/22/2013)
  - 12) Jamestown Tree Preservation & Protection Committee (06/18/2013)
  - 13) Jamestown Tree Preservation & Protection Committee (07/16/2013)
  - 14) Jamestown Zoning Board of Review (05/28/2013)
- C) CRMC Notices
  - 1) Notice of proposed amendment to the CRMC Management Program Section 300.14 –Maintenance of Structures, with written comments submitted by October 15, 2013 for the public hearing on October 22, 2013, One Capitol Hill, at 6:00 p.m.
  - 2) Semi-Monthly Meeting Agenda for September 24, 2013
  - 3) October 2013 Calendar
- D) Proclamations and Resolutions from other RI cities and towns
  - 1) Resolution of the Middletown Town Council re: Support for the concept to bring the retired aircraft carrier USS John F. Kennedy to

- Newport County as a family attraction, education and job training center, disaster relief facility, museum, and memorial
- 2) Resolution of the Richmond Town Council re: November 2013 as Pancreatic Cancer Awareness Month
- E) Abatements/Addenda of Taxes
- F) Acceptance of Donation of Land (Assessor Plat 5 Lot 316, Nautilus Street) and Authorization for Town Solicitor to Process Said Transaction

## **XI. COMMUNICATIONS AND PETITIONS**

- A) Communications
- 1) Letter of FEMA re: Coastal A Zone Flood Insurance Rate Maps
  - 2) Letter of Pat and Jim Perry re: performing arts space at the proposed golf course building
  - 3) Letter of Robert P. Horne re: Conanicut Marina dock expansion
  - 4) Letter of Elaine Buchanan re: Conanicut Marina dock expansion
  - 5) Letter of Ann S. Zartler re: performing arts space in Jamestown
  - 6) Letter of Eliot Denault re: concern for tick infestation in Jamestown and high incidence of Lyme disease
  - 7) Letter of FEMA re: NFIP revalidation of Letters of Map Amendment until superseded by NFIP map panel revisions
  - 8) Letter of Discover Newport with Annual Audit for year ended March 31, 2013
  - 9) Letter of Conanicut Yacht Club re: request for additional mooring permits
  - 10) Letter of Alan McKibben re: tick-borne diseases public health crisis and deer population
  - 11) Letter of Jamestown Arts Center thanking the Town for the \$4,000 contribution for roof repairs
  - 12) Letter of RIDOT Director Michael Lewis and Clean Water Finance Agency Director William Sequino re: Municia; Road and Bridge Revolving Fund Act of 2013 and Clean Water Finance Agency administration of the \$6,992,890 revolving fund allocation by the General Assembly
  - 13) Letter of Eveline Paquette to RIDEM Director Janet Coit opposing ISDS/OWTS Application of Sandra DiSandro, Plat 14 Lot 215
  - 14) Letter of Jamestown Shores Association Co-Chairs Anita Girard and Ann Gagnon re: CRMC Application of Antonio Pinheiro for an oyster farm off Head's Beach
  - 15) Letter of Barbara and Bill Ritter re: Council procedures to address Historic District Zoning
  - 16) Letter of Attorney General Peter Kilmartin and RI Housing Director Richard Godfrey re: legislation (RIGL §34-27-3.2) effective September 13, 2013 establishing a statewide foreclosure mediation process for residential property (1-4 units)

- 17) Letter of Bruce Banks in support of sourcing Jamestown's recycling program to Island Rubbish
  - 18) Letter of Jamestown Troop 1 Scoutmaster James T. Archibald announcing Zachary Neronha has achieved the rank of Eagle Scout
  - 19) Letter of CISF Executive Director Meg Myles with 2013 Season Report
  - 20) Letter of RI Division of Planning with Annual Report 2012
- B) Petitions
- 1) Pole Petition: Verizon New England and Narragansett Electric Company to place new joint mid-span pole (P.4-50) on Southwest Avenue for new rises for Clarke Street substation
    - a) Recommendation for Pole Petition approval by Public Works Director Michael Gray

## **XII. EXECUTIVE SESSION**

## **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](http://www.jamestownri.net/council/council.html)***

ALL NOTE: This meeting location is accessible to the physically challenged. If communications assistance is needed, or other accommodations to ensure equal participation, please contact the Town Clerk by phone at 401-423-9800, by facsimile at 401-423-7230, or by email at [cfernstrom@jamestownri.net](mailto:cfernstrom@jamestownri.net) not less than three (3) business days prior to the meeting.