



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, December 2, 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) Presentation
 - 1) Recreation Study Presentation: Collins Center
- B) Resolution
 - 1) No. 2013-23 Establishing a Temporary Moratorium on Building and Demolition Permit Applications Concerning Structures, Districts and Sites Designated on the National Register of Historic Places in the Town of Jamestown, discussion and possible action

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) Licenses and Permits
 - 1) One Day Event/Entertainment License Applications
 - a) Applicant: Mark Baker
Event: Jamestown Tree Lighting Ceremony
Date: December 7, 2013
Location: East Ferry
 - b) Applicant: Lisa Bryer
Event: 8th Grade Fundraiser Yard Sale
Date: December 7, 2013
Location: Jamestown Fire Station
 - c) Applicant: Jamestown Chamber of Commerce
Event: Polar Express - movie holiday showing

- Date: December 21, 2013
- Location: Jamestown Recreation Center
- d) Applicant: 1st Day Plunge Committee/Bob Bailey
- Event: Jamestown 1st Day Plunge
- Date: January 1, 2014
- Location: East Ferry Beach

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

- A) Town Administrator's Report
- B) 3rd Quarter 2013 GZA Monitoring Report

VII. UNFINISHED BUSINESS

- A) Recreation Study update/Inventory of recreational and cultural programs
 - 1) Collins Center proposal and costs – discussion and possible action
- B) Fort Getty landscape project Permitting Phase, subject to availability of funding
- C) Appointments/Reappointments/Interviews for Board/Commission/Committee vacancies discussion and possible actions

VIII. NEW BUSINESS

- A) Conanicut Island Sailing Foundation Summer 2014 Programs – Request for Council approval
 - 1) *Sea Adventure Camp* (marine/environmental science and sailing camp) for six (6) one-week sessions July 7 through August 15 at Fort Getty
 - 2) *Wednesday Night Free Sailing* for six (6) sessions July 9 through August 13 at Fort Getty
- B) Disbanding of Town Administrator Search Committee
- C) Fort Getty 2014 Season fees, rules and regulations, and season dates

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) November 4, 2013 (regular meeting)
 - 2) November 18, 2013 (workshop)

- 3) November 18, 2013 (regular meeting)
- 4) November 21, 2013 (special meeting)
- B) Minutes from Boards, Commissions and Committees
 - 1) Jamestown Harbor Commission (10/09/2013)
 - 2) Jamestown Tree Preservation & Protection Committee (10/15/2013)
 - 3) Jamestown Zoning Board of Review (09/24/2013)
- C) Zoning Board of Review abutter notice:
 - 1) Notice is hereby given that the Jamestown Zoning Board of Review will hold a public hearing November 19, 2013 at the Jamestown Town Hall 93 Narragansett Avenue, Jamestown, RI at 7:00 p.m. upon the following: application of Anthony W. Cofone, whose property is located at Catamaran Street and further identified as Assessor's Plat 3A, Lot 157 for a special use permit from Article 3, Section 82-314 (High groundwater table & impervious layer overlay district) to construct a two bedroom single family dwelling. Said property is located in a R40 zone and contains 7200 sq. ft.
- D) CRMC Notices
 - 1) Semi-Monthly Meeting Agenda for November 26, 2013
 - a) Map of proposed mussel farm
- E) Abatements/Addenda of Taxes
- F) Reappointments for Boards, Commissions, and Committees
 - 1) Conservation Commission – three (3) three-year terms ending December 31, 2016
 - a) Letters requesting reappointment
 - i) Ted Smayda
 - ii) George Souza
 - iii) Anne Kuhn-Hines
 - 2) Planning Commission – three (3) four-year terms ending December 31, 2017
 - a) Letters requesting reappointment
 - i) Richard Lynn
 - ii) Michael Smith
 - iii) Michael Cochran
 - 3) Quonset Development Corporation Board of Directors – one (1) three-year term ending December 31, 2017
 - a) Letter requesting reappointment
 - i) James Rugh
 - b) Letter of recommendation
 - i) Stephen King
 - 4) Tree Preservation and Protection Committee – two (2) three year terms ending December 31, 2016
 - a) Letter requesting reappointment
 - 1) John Collins
 - 5) Tree Warden – one (1) one year term (per State law)

- a) Letter requesting reappointment
 - 1) Steve Saracino

XI. COMMUNICATIONS AND PETITIONS

- A) Communications
 - 1) Letter of James J. Burgess re: Historic Zoning for Shoreby Hill

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 (Discussion and establishment of performance objectives regarding the Town Administrator)
- B) The Town Council may meet in open session to discuss and establish performance objectives regarding the Town Administrator

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. 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 cfenstrom@jamestownri.net not less than three (3) business days prior to the meeting.