



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Tuesday, February 18, 2014
6:00 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. 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) Holiday License renewal applications
 - a) Baker's Pharmacy of Jamestown, Inc. dba: Baker's Pharmacy
Location: 53 Narragansett Avenue
 - b) Cumberland Farms, Inc. dba: Cumberland Farms Store #1108
Location : 41 North Road
 - c) Deb's Beads/The Purple Door
Location: 47 Conanicus Avenue
 - d) Dorianna Corella dba: The Village Hearth Bakery
Location: 2 Watson Avenue
 - e) East Ferry Market, Ltd. dba: East Ferry Market & Deli
Location: 47 Conanicus Avenue
 - f) ESJ, Inc. dba: Simpatico Jamestown
Location: 13 Narragansett Avenue
 - g) Gail Chase dba: Hodgkiss Farm
Location: 305 North Road
 - h) Islandish, Ltd. dba: Chopmist Charlie's
Location: 40 Narragansett Avenue
 - i) Jamestown Boat Yard, Inc. dba: Jamestown Boat Yard
Location: 60 Dumpling Drive
 - j) Jamestown Designs dba: Jamestown Designs
Location: 17 Narragansett Avenue

- k) Jamestown Hardware, Inc. dba: Jamestown True Value Hardware
Location: 5 Narragansett Avenue
- l) Jamestown Mist, LLC dba: Jamestown Mist
Location: 35 Narragansett Avenue
- m) Jamestown Oyster Bar, Inc. dba: Jamestown Oyster Bar
22 Narragansett Avenue
- n) Lucky Ridge Co. LLC dba: Spinnaker's Café
Location: 3 Ferry Wharf
- o) Plantation Catering, Inc. dba: Plantation at the Bay Voyage
Location: 150 Conanicus Avenue
- p) Portuguese American Citizens Club dba: Jamestown Bar & Grille
Location: 11 Pemberton Avenue
- q) Slice of Heaven, Inc. dba: Slice of Heaven
Location: 32 Narragansett Avenue
- r) Tallulah, LLC dba: Tallulah's Tacos
Location: 252 Narragansett Avenue
- s) TMT Corp. dba: McQuade's Laundromat
Location: 5 Clarke Street
- t) TMT Corp. dba: McQuade's Supermarket
Location: 6 Clarke Street
- u) Urban Flowers, LLC dba: The Secret Garden
Location: 12 Southwest Avenue
- v) Varsha, Inc. dba: Jamestown Wine & Spirits
Location: 30 Southwest Avenue
- w) Yun Chen dba: Peking Garden
Location: 34 Narragansett Avenue
- 2) Holiday and Peddler License renewal applications
 - a) A. B. Monroe Dairy, Inc. dba: A. B. Munroe Dairy
Location: Island-wide
 - b) Del's Lemonade & Refreshments, Inc. dba: Del's of Jamestown
Location: Mackerel Cove Beach (East side of parking lot); Ft. Getty & Jamestown Shores Beach
 - c) Lucky Ridge Co. LLC dba: Spinnaker's Café Mobile Unit
Location: East Ferry, Ft. Getty, & Mackerel Cove Beach parking lot
 - d) Tallulah, LLC dba: Tallulah's Tacos Mobile Unit
Location: Mackerel Cove (east side of parking lot) & Head's Beach
- 3) Peddler License renewal application
 - a) Jennifer Talancy dba: Stearns Farms Organic Produce
Location: East Ferry Beach (near seawall)
- 4) Trash Collector License Renewal applications
 - a) Island Rubbish Service, Inc. dba: Island Rubbish Service, Inc.
Location: 8 Swinburne Street
 - b) Waste Management of RI, Inc. dba: Waste Management of RI, Inc.
Location: Island-wide
- 5) One Day Event/Entertainment License applications

- a) Applicant: Leo Cote
Event: Cote Family Party
Date: May 25, 2014
Location: Fort Getty Pavilion
- b) Applicant: Payton Elizabeth Watson Memorial Foundation
Event: Payton's Pace 5K Run/Walk
Date: May 18, 2014
Location: Fort Getty & streets of Jamestown
 - i) Request for waiver of Pavilion rental fee for Payton's Pace 5K

IV. 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) Ellen Winsor
- B) Non-scheduled to address

V. UNFINISHED BUSINESS

- A) Website redesign project update
- B) Handicapped parking issue at Narragansett Avenue/Clinton Avenue
- C) Fire Department Strategic Plan
- D) Electronic Surveillance Policy update

VI. NEW BUSINESS

- A) Community Policing plan discussion
- B) Collins Center Recreation Study action plan
- C) Agenda items for March 3, 2014

VII. ORDINANCES AND APPOINTMENTS

- A) Appointments/Vacancies/Resignations
 - 1) Newport and Bristol County Conventions & Visitors' Bureau Representative for the unexpired term to September 7, 2014
 - a) Letter of interest; interview conducted
 - i) Frank F. Sallee
 - 2) Jamestown Housing Authority – Resident Commissioner – One (1) five-year term to December 31, 2018
 - a) Letter of appointment from Housing Authority Director Richard Leco
 - i) Jane Carroll

VIII. 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) Finance Director's Report

- B) Zoning Abutter Notification
- 1) Notice is hereby given that the Jamestown Zoning Board of Review will hold a public hearing February 25, 2014, at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, Rhode Island, at 7:00 p.m. upon the following: Application of Mains' 1 Properties, LLC, owner, & Joseph P. McGrady, Jr. and Maria McGrady, applicant. Property located at 244-252 Narragansett Avenue, and further identified as Assessor's Plat 8, Lots 2, 463 & 597, for a variance from Article 3, Table 3-2 (District Dimensional Regulations) to construct an addition to the existing dwelling which will be 14.85 ft. from the easterly property line, 20 ft. being required, and an addition to the existing boat shed which will be 19.20 ft. from the southerly lot line, 30 ft. being required. Said property is located in a CW zone and contains 31,184 sq. ft. of land.

IX. 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 (2) Collective Bargaining (IBPO Contract); discussion and/or potential vote in executive session and/or open session

X. 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 call 1-800-745-5555, via facsimile to 401-423-7230, or email cfernstrom@jamestownri.net not less than three (3) business days prior to the meeting.