

NOTE: IF COMMUNICATIONS ASSISTANCE IS NEEDED OR ANY OTHER ACCOMMODATIONS TO ENSURE EQUAL PARTICIPATION, PLEASE CONTACT THE TOWN CLERK'S OFFICE AT 253-7000. ANYONE REQUESTING INTERPRETIVE SERVICES FOR THE DEAF OR HARD OF HEARING MUST NOTIFY THE TOWN CLERK'S OFFICE AT 253-7000, 72 HOURS IN ADVANCE OF THE MEETING DATE AND ANYONE REQUESTING ASSISTIVE LISTENING DEVICES OR WISHING TO SPEAK ON A MATTER DESIGNATED "CA" (CONSENT AGENDA) ON THE COUNCIL DOCKET MUST NOTIFY THE COUNCIL CLERK PRIOR TO THE COMMENCEMENT OF THE MEETING.

**PLEASE BE ADVISED THAT THE COUNCIL INTENDS TO DISCUSS AND/OR
ACT UPON EACH AND EVERY ITEM APPEARING ON THIS AGENDA**

DATE: June 25, 2014

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: July 16, 2014 - Town Council Meeting
August 6, 2014 - Town Council Meeting
August 27, 2014 - Town Council Meeting

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
 - 1. Town Council Meeting - May 14, 2014 (final version)
 - 2. Town Council Meeting - June 4, 2014 (action items only)
 - 3. Town Council Special Meeting - June 5, 2014 (action items only)

- B. PUBLIC HEARINGS
 - 1. Ordinance #2014-07, CHAPTER 28, Zoning, Article IX, Land Development Projects and Special Zones, Division 2, Development in areas of Special Flood Hazard, Sections 28-301 - 28-311, **public hearing**

2. Thach Gio Hyunh, for Pandaria Corporation, d/b/a Jin's, 531 Wood Street - petition for transfer of stock for BV Intoxicating Beverage License to Rami Jenblat, Zhigiang Huang, and Weiguang Chen
 - a. Rami Jenblat (proposed transferee) - withdrawal of petition
 - b. Recommendation - Town Administrator and Chief of Police (deny)
 - c. Recommendation - Fire Chief (approve)

C. ORDINANCES

1. Ordinance #2014-07, CHAPTER 28, Zoning, Article IX, Land Development Projects and Special Zones, Division 2, Development in areas of Special Flood Hazard, Sections 28-301 - 28-311, **2nd reading for adoption** (see agenda item B1 above)

D. LICENSING BOARD - NEW PETITIONS

1. Michael Mizrahi, d/b/a State Street Tavern, 29 State Street - request for Sidewalk Use License
 - a. Recommendation - Town Administrator and Chief of Police (approve)
2. Robert Vanderhoof, d/b/a Roberto's, 450 Hope Street - request for Sidewalk Use License
 - a. Recommendation - Town Administrator and Chief of Police (approve)
3. Madeline Grimo, for Our Lady of Mt. Carmel Church, Feast Committee - request for One-Day Dancing and Entertainment License for event to be held on the Town Common, July 11, 12 & 13, 2014
 - a. Recommendation - Town Administrator and Chief of Police (approve with conditions)
 - b. Recommendation - Fire Chief (approve)

4. Fabio Lopes, d/b/a Bristol Sunset Café, 499 Hope Street - request for Sidewalk Use License
 - a. Recommendation - Town Administrator and Chief of Police (approve)
5. Mark Malkovich, General Manager, for Newport Music Festival - request for One-Day Dancing and Entertainment License for event to be held at Blithewold, 101 Ferry Road, July 21 & 22, 2014
 - a. Recommendation - Town Administrator and Chief of Police (approve)
6. Steve Parrott, for Gooding Grille, 200 Gooding Avenue - request for temporary expansion of Class BV licensed premises, Memorial Day - Columbus Day
 - a. Recommendation - Zoning Officer (approve with conditions)

E. LICENSING BOARD - RENEWALS

1. Dancing and Entertainment License Renewal Petition re Charles D. Frizado, Jr., d/b/a Wing-N-It, 549 Metacom Avenue - two-month review per original Council motion (see attached)
2. Dancing and Entertainment License Renewals for 2014-2015
 - a. Recommendation - Town Administrator and Chief of Police (approve)
3. Hawkers and Peddlers License Renewals for 2014-2015
 - a. Recommendation - Town Administrator and Chief of Police (approve)

F. PETITIONS - OTHER

1. Bryan and Devon McWilliams, 114 Hopeworth Avenue - petition re removal and replacement of two (2) trees

2. Greg Williams, 5 Low Lane - petition for curb cut
 - a. Recommendation - Director of Public Works (approve)
3. Geraldine Pirri, 628 Wood Street - petition for removal of accessible parking space, **1st reading**

G. APPOINTMENTS

1. Public Service Appointments
 - a. Historic District Commission (full member, term to expire in July 2015 and auxiliary member, term to expire in July 2016)
 1. Benjamin Bergenholtz, 385 High Street - interest/appointment

H. OLD BUSINESS

1. Town Administrator Teixeira re Tanyard Brook Project Correspondence, **continued from June 4, 2014**
2. Marie Cabral, for Frank V. Sousa, 77 Union Street - petition for accessible parking space in front of residence, **2nd reading**

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. (Draft) Resolution - Bristol Fourth of July Celebration 2014
2. Council Clerk Cirillo to E. Keith Maloney re recycling at public events
3. Steve Skuba, Secretary, Bristol Veterans Council re services to assist Veterans
4. CDBG Program Manager Turbeville re PY2014 CDBG (proposed) Projects/Programs and (draft) Resolution
5. (Draft) Resolution re standards for removal of Bristol County Water Authority board members

6. Town Treasurer Goucher re Police Pension Funding Policy
 7. Councilman Sweeney re Longfield House
 8. Councilman Sweeney re Recycling Committee Update
 9. Town Administrator Teixeira re Bus Boxes Update
 10. Town Administrator re Updates - Flagpole and Loafer's Corner
 11. Councilman Herreshoff re Motorcycle Noise
 12. Councilman Herreshoff re request for Executive Session pursuant to RIGL § 42-46-5(a)(2) potential litigation - Revaluation
- J. BILLS & EXPENDITURES
1. RFP #811 - Compost Marketing Program
- K. SPECIAL REPORTS
1. Town Administrator re Stacey Carter - Monthly Report, May 2014
- L. TOWN SOLICITOR
1. Town Solicitor re request for Executive Session pursuant to RIGL § 42-46-5(a)(2) potential litigation - Jurisdiction of State Agency to Local Zoning
 2. Town Solicitor re request for Executive Session pursuant to RIGL § 42-46-5(a)(5) acquisition of real property - Prudence Ferry Dock
- M. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS
1. Parella
 2. Herreshoff
 3. Calouro
 4. Stuart
 5. Sweeney

N. TOWN ADMINISTRATOR AGENDA ITEM(S)

CITIZENS PUBLIC FORUM

Consent Agenda Items:

(CA) AA. SUBMISSION OF MINUTES-Boards and Commissions

Approval of consent agenda="Motion to receive and place these items on file."

1. Fourth of July Committee - May 8, 2014
2. Board of Fire Engineers - June 2, 2014
3. Planning Board - February 11, 2014
4. Planning Board - March 11, 2014
5. Historic District Commission - May 1, 2014
6. Planning Board - Special Meeting, April 15, 2014
7. Police Pension Fund Board of Trustees - September 12, 2013
8. Police Pension Fund Board of Trustees - November 20, 2013
9. Police Pension Fund Board of Trustees - March 13, 2014
10. Bristol Housing Authority - May 8, 2014
11. Bristol Warren Regional School Committee - Special Meeting, April 28, 2014
12. Bristol Warren Regional School Committee - April 28, 2014
13. Bristol Warren Regional School Committee - May 12, 2014

(CA) BB. BUDGET ADJUSTMENTS

Approval of consent agenda="Motion to approve these adjustments."

(CA) CC. FINANCIAL REPORTS

Approval of consent agenda="Motion to receive and place these items on file."

1. (Town Treasurer) re Revenue and Expenditure Statement - May 30, 2014

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

Approval of consent agenda="Motion to adopt these Proclamations, Resolutions and Citations as prepared and presented."

1. Commendation - Christopher D. Kern, Eagle Scout Court of Honor

(CA) EE. UTILITY PETITIONS

Approval of consent agenda="Motion to approve these petitions."

1. Department of Public Works - Road Cut Permits
2. Department of Water Pollution Control - Sewer Permits

(CA) FF. UPCOMING APPOINTMENTS

Approval of consent agenda="Motion to approve advertising these Appointments."

1. Public Service Appointments for July

(CA) GG. CITY & TOWN RESOLUTIONS NOT PREVIOUSLY CONSIDERED

Approval of consent agenda="Motion to receive and place these items on file."

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

Approval of consent agenda="Motion to receive and place these items on file."

1. Resolution in support of legislation amending the Act Relating to the BWRSD to provide for

the apportionment of total education costs on a rolling average per pupil calculation over 13-year period (signed original)

2. Resolution in support of legislation postponing the decrease in funding to the BWRSD (signed original)
3. Agreement between Miles Avenue Property and Town of Bristol
4. Town Administrator to J. Robert Belkner, Jr., Athletic Surfaces, Inc. re award of RFP 810 - Gymnasium Flooring for Quinta-Gamelin Community Center
5. Coastal Resources Management Council re Semi-Monthly Meeting Agenda, June 10, 2014

(CA) II. DISTRIBUTIONS/NOTICE OF MEETINGS
(Office copy only)

Approval of consent agenda="Motion to receive and place these items on file."

1. Fourth of July Committee - June 4, 2014
2. Rogers Free Library Board of Trustees - June 10, 2014
3. Bristol Warren Regional School District - Schedule of Meetings, Week of June 8, 2014
4. Bristol Warren Regional School Committee - June 9, 2014
5. Bristol Housing Authority - June 12, 2014
6. Fourth of July Committee - June 18, 2014
7. Bristol Warren Regional School District - Schedule of Meetings, Week of June 15, 2014
8. Bristol Warren Regional School Committee Budget/Facilities Subcommittee - June 16, 2014 (amended)
9. Bristol Warren Regional School Committee BWEA Contract Negotiations - Executive Session, June 18, 2014

10. Bristol Warren Regional School District -
Schedule of Meetings, Week of June 22, 2014
11. Bristol Warren Regional School Committee
Budget/Facilities Subcommittee - June 23,
2014
12. Bristol Warren Regional School Committee
Personnel/Contract Negotiations Subcommittee
- June 23, 2014
13. Bristol Warren Regional School Committee -
June 23, 2014 (amended)
14. Bristol Warren Regional School Committee BWEA
Contract Negotiations - Executive Session,
June 24, 2014
15. North and East Burial Ground Commission [sic]
- June 19, 2014
16. Zoning Board of Review - June 23, 2014

(CA) JJ. CLAIMS

**Approval of consent agenda="Motion to refer these items to
the Insurance Committee and at its discretion to the
Interlocal Trust."**

1. Arthur E. Chatfield III, P.C., for Joshua
Almeida re claim for damages

ADJOURNED: _____

jmw