

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: July 16, 2014

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: August 6, 2014 - Town Council Meeting
August 27, 2014 - Town Council Meeting
September 17, 2014 - Town Council Meeting

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
 - 1. Town Council Special Meeting - June 5, 2014 (final version)
 - 2. Town Council Meeting - June 25, 2014
- B. PUBLIC HEARINGS
 - 1. Director of Community Development Williamson re Application for Zoning Map Change of Michael T. and Marie Byrnes, 244 Metacom Avenue (Plat 160B, Lot 17) to amend conditions of PUD zone, **2nd reading for adoption**
 - a. Recommendation - Planning Board (approve with conditions)

- b. Councilman Herreshoff re objection to continuance

C. ORDINANCES

- 1. Ordinance #2014-08, CHAPTER 16, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Section 16-143, Parking prohibited at all times (removal of bus boxes), **1st reading**

D. LICENSING BOARD - NEW PETITIONS

- 1. 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 Chen Weiguang and Weiting Liu (new stockholders), d/b/a 531 Asian Cuisine, **call for public hearing on August 6, 2014**
- 2. Michael Mizrahi, d/b/a State Street Tavern, 29 State Street - request for Sidewalk Alcohol Service License

E. LICENSING BOARD - RENEWALS

- 1. Private Investigator's License Renewals for 2014-2015
- 2. Public Laundry License Renewals for 2014-2015
 - a. Recommendation - Department of Water Pollution Control (approve)

F. PETITIONS - OTHER

- 1. Jeff Howlett, 24 Mason Avenue - request for curb cut
 - a. Recommendation - Director of Public Works (approve)
- 2. Vince A. Arcello, 17 Westwood Road - request for curb cut
 - a. Recommendation - Director of Public Works (approve)

3. Robby Walsh, Executive Director, Bike to the Beach for Autism - request for approval of Cycling Event, August 29, 2014

G. APPOINTMENTS

1. Public Service Appointments (July)
 - a. Historic District Commission (3) (terms to expire in July 2017); (1) (unexpired term to expire in July 2015); (1 Alternate) (unexpired term to expire in July 2016)
 1. Victor G. Cabral, Jr., 122 Mt. Hope Avenue - interest/reappointment
 2. Dr. Thomas Enright, Poppasquash Road - interest/reappointment

H. OLD BUSINESS

1. Geraldine Pirri, 628 Wood Street - petition for removal of accessible parking space, **2nd reading**
2. Bryan and Devon McWilliams, 114 Hopeworth Avenue - petition re removal and replacement of two (2) trees, **continued from June 25, 2014**
 - a. Bryan and Devon McWilliams re supplemental information
3. Town Administrator Teixeira re Bus Boxes Update, **continued from June 25, 2014** (see agenda item C1, Ordinance 2014-08 re removal of bus boxes)
4. Town Treasurer Goucher re Project Monitoring for Statistical Revaluation Update
 - a. Councilman Herreshoff re 2015 Statistical Upgrade - request for Executive Session pursuant to RIGL § 42-46-5(a)(2) potential litigation - Revaluation

- b. Councilman Stuart re Discussion concerning Reinstating the Revaluation Advisory Committee

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Jeffrey M. Willis, Deputy Director, Coastal Resources Management Council re Notice of Proposed Rule-making and Public Hearing, August 26, 2014 - proposed amendment to Management Procedures Section 5.9
2. Luis Rodrigues, P.E., Chief, Engineering Management Branch, Federal Insurance and Mitigation Administration, Federal Emergency Management Agency (FEMA) re Revalidated Letters of Map Change
3. Coastal Resources Management Council re Notice of Rescheduled Public Hearing to August 26, 2014 - proposed amendments to Section 210.3 and Glossary
4. Councilman Sweeney re Recycling Update
5. Coastal Resources Management Council re application for assent - Edward and Helena Ribeiro, 5 Brookwood Road (deadline for comments August 1, 2014)
6. Councilman Herreshoff re curb lighting at State and Hope Streets, "Loafer's Corner"
7. Councilman Herreshoff re Drainage on Fairview Drive
8. (Town Treasurer Goucher) re Resolution authorizing Assessment of Valuations and Levy of Taxes, Fees and Assessments
9. Town Administrator Teixeira re Updates (Longfield property and new employees)

J. BILLS & EXPENDITURES

1. RFP #812 - Historic Preservation Consultant Services

K. SPECIAL REPORTS

1. Stephen Brigidi, Town Representative, Newport and Bristol County Convention and Visitors' Bureau (d/b/a Discover Newport) re Annual Report
2. Allen Klepper re BCWA Monthly Report for July
3. Cid Harper, Executive Administrative Assistant, Bristol County Water Authority re 2014 Annual Report

L. TOWN SOLICITOR

1. Town Solicitor re request for Executive Session pursuant to RIGL § 42-46-5(a)(2) litigation - Bridge Tolls and RIGL §42-46-5(a)(5) lease of real property
2. Town Solicitor Ursillo - Proposed Amendments to the Enabling Legislation of the Bristol Warren Regional School District Local Ballot Question re cost apportionment (Note: Board of Canvassers must submit to Secretary of State prior to August 6)

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. Bristol Warren Regional School Committee - May 27, 2014

2. Bristol Warren Regional School Committee - June 9, 2014
3. Harbor Commission - June 2, 2014
4. Conservation Commission - May 5, 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 - July 10, 2014

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

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

1. Proclamation - David E. Barboza, Chief Marshal of 2014 Bristol Fourth of July Celebration

(CA) EE. UTILITY PETITIONS

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

1. Department of Public Works - Road Cut Permits

(CA) FF. UPCOMING APPOINTMENTS

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

(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. Sidewalk Use License Renewal Petition - Floral Symphony (granted May 14, 2014)
2. Class F1 Intoxicating Beverage License - RWU Alumni, 1 Old Ferry Road, June 6, 2014
3. Class F1 Intoxicating Beverage License - RWU Alumni, 1 Old Ferry Road, June 7, 2014
4. Class F Intoxicating Beverage License - RWU Alumni, 1 Old Ferry Road, June 7, 2014
5. Town Administrator Teixeira to Ralph Willis, Atlantic Elevator South Co., Inc., re award of RFP #793-2 - Elevator Repair and Maintenance Contract for Town Buildings
6. Town Administrator Teixeira to James Ramos, P.E., Hart Engineering Corp., re award of Bid #807 - Wastewater Treatment Facility Headworks & Miscellaneous Improvements
7. Hawkers and Peddlers License Renewal Petition - Palagis Ice Cream (granted June 25, 2014)
8. Warrant - Keith Martin, Police Pension Fund Board of Trustees (Police Union designee)
9. Resolution re standards for removal of BCWA board members (signed copy)
10. Resolution re Bristol Fourth of July Celebration - 2014 (signed copy)
11. Dancing and Entertainment License Renewal Petition - Redlefsen's Rotisserie & Grill (granted June 25, 2014)
12. Town Administrator Teixeira to Barbara J. Martin, KMA Design re award of RFP #809 - Flood Awareness Signage Design

13. Coastal Resources Management Council - July 2014 Calendar
14. Warrant - Special Constables, 2014 Fourth of July Celebration
15. Judith Ventura Enright, Principal, Certified Public Accountant - communication re fiscal year 2014 audit (SAS 114 Letter)
16. Hawkers and Peddlers License Renewal Petition - Just Dogs (granted June 25, 2014)
17. Vincent J. Palumbo, P.E., Managing Engineer, Department of Transportation to Parks and Recreation Director Burke re Colt State Park Bicycle Path Connector, RI Contract No. 2002-EI-008; RIFAP No. HPP-4855(001) - PS&E Submission and Draft C&M Agreement
18. Michael R. McElroy, Attorney, Schacht & McElroy to Luly Massaro, Clerk, Division of Public Utilities and Carriers re A & R Marine Corp., Docket No. D-14-105 - motion for extension of time to meet the conditions imposed by Order No. 21363
19. Announcement re office hours for U.S. Department of Veterans Affairs

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

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

1. North and East Burial Ground Commission [sic] - June 9, 2014
2. Bristol Housing Authority - Special Meeting, June 25, 2014
3. Bristol Warren Regional School District - Schedule of Meetings, Week of June 29, 2014
4. Planning Board - July 8, 2014
5. Bristol Warren Regional School District - Schedule of Meetings, Week of July 6, 2014

6. Harbor Commission - July 7, 2014
7. Bristol County Water Authority - Special Finance Board Meeting, July 9, 2014
8. Bristol County Water Authority Finance Committee - July 9, 2014
9. Bristol County Water Authority - Special Board Meeting, July 9, 2014
10. Bristol Warren Regional School District - Schedule of Meetings, Week of July 13, 2014
11. Bristol Warren Regional School Committee Personnel/Contract Negotiations Subcommittee - July 14, 2014
12. Bristol Warren Regional School Committee - July 14, 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. William A. Dorry IV, Esq., Shapiro Dorry Masterson, LLC, for The Mary Rose Sawicki Family Trust, Richard Silver, and Jane Silver re claim for damages

ADJOURNED: _____

jmw