

**SPECIAL MEETING NORTH SMITHFIELD TOWN COUNCIL**

**AUGUST 6, 2018**

**NS MIDDLE SCHOOL, 1850 PROVIDENCE PIKE**

**6:45 P.M.**

**I. OPEN MEETING - PRAYER - PLEDGE**

**II. ROLL CALL**

**III. EXECUTIVE SESSION (Closed Session)**

**A. Discussion, Vote or Other Action Pursuant to RIGL 42-46-5(A)(2) Sessions pertaining to collective bargaining or litigation or work sessions pertaining to collective bargaining or litigation**

**1. Rockcliff Farm, LLC v. Town of North Smithfield, C.A. No. PC 17-0962**

**B. Discussion, Vote or Other Action Pursuant to RIGL 42-46-5(A)(5) Any discussions or considerations related to the acquisition or lease of real property for public purposes, or of the disposition of public held property wherein advanced public information would be detrimental to the interest of the public**

**1. "The Gold Forest Property" Plat 10, Lots 24 (203 Douglas Pk.) and 218 (0 Mattity Rd.) and "The Belair Property" Plat 14, Lots 7 (off Douglas Pk.), 8 (0 Douglas Pk.), 105 (0 Beachway Rd) & 254 (0 Overlea Rd)**

**IV. OPEN FORUM PURSUANT TO 42-46-6(d) (Maximum 15 minutes)**

**V. NORTH SMITHFIELD TOWN COUNCIL SITTING AS THE BOARD OF LICENSE**

**COMMISSIONERS**

**A. Public Hearing on Request for Extended Hours - Taco Bell, 2 Dowling Village Blvd.**

**1. Discussion by Council, Vote or Other Action**

**VI. DISCUSSION BY COUNCIL, VOTE OR OTHER ACTION ON REQUEST FOR**

**OUTDOOR SOUND SYSTEM PERMIT - Mrs. Nikolyszyn, 317 Knollridge Drive**

**VII. DISCUSSION BY COUNCIL, VOTE OR OTHER ACTION ON CHARTER AMENDMENT**

**QUESTIONS AND RESOLUTION REGARDING PROPOSED BALLOT QUESTIONS FOR**

**NOVEMBER 6, 2018 ELECTION**

**A. Water System Infrastructure Improvements**

**B. Charter Amendments**

**VIII. ZONING ORDINANCE AMENDMENTS SECTION 9 ZONING BOARD OF REVIEW;**

**POWERS AND DUTIES AND APPENDIX A: SCHEDULE OF ZONING**

**FEES,**

**CHARGES AND EXPENSES**

**A. Public Hearing**

**B. Discussion by Council, Vote or Other Action on 1st Reading**

**IX. DISCUSSION BY COUNCIL, VOTE OR OTHER ACTION ON SCHEDULING PUBLIC**

**HEARING DATE RE: ZONING ORDINANCE AMENDMENT  
CHAPTER 18 PROMOTION  
OF STONE WALL PRESERVATION**

**X. DISCUSSION BY COUNCIL, VOTE OR OTHER ACTION ON SCHEDULING PUBLIC**

**HEARING DATE RE: ZONING ORDINANCE AMENDMENT SECTION  
5.5 DISTRICT**

**DIMENSIONAL REGULATIONS (ACCESSORY BUILDING  
DIMENSIONS  
REGULATIONS)**

**XI. OLD BUSINESS**

**A. Discussion by Council, Vote or Other Action on Update by  
Municipal Building Review Task Force - Mr. Vadenais**

**B. Discussion by Council, Vote or Other Action on Motor Vehicle  
Registrations - Mrs. O'Hara, Mr. Zwolenski**

**C. Discussion by Council, Vote or Other Action on Amaral**

**Community Block Grant Forgivable Loan - Mr. Kravitz**

**D. Discussion by Council, Vote or Other Action on Reconsideration**

**of Vote for Approval of Bridging Plans and Bid Specification Book - Mrs. O'Hara**

**XII. NEW BUSINESS**

- A. Discussion by Council, Vote or Other Action on Award of Bid for Appraisal of Three Properties (Vacant Lot Access to Pacheco Park Plat 4/Lot 134, Town-Owned Vacant Lot Plat 9/Lot 120 - Milton Ave. and Town-Owned Playground Plat 3/Lot 14 - St. Paul St.) - Mr. Kravitz**
- B. Discussion by Council, Vote or Other Action on Request to Transfer Funds from FY2018 Town Council Donation Account to Concert Donation Account - Mrs. DeJesus**
- C. Discussion by Council, Vote or Other Action on Request to Set Up a Sewer Assessment Fund - Mrs. DeJesus**
- D. Discussion by Council, Vote or Other Action on "The Gold Property Forest" Plat 10, Lots 24 (203 Douglas Pike) and 218 (0 Mattity Rd.) and "The Belair Property" Plat 14, Lots 7 (off Douglas Pk.), 8 (0 Douglas Pk.), 105 (0 Beachway Rd.) and 254 (0 Overlea Rd.)**
- E. Discussion by Council, Vote or Other Action on Abatements - Ms. Frew**
- F. Discussion by Council, Vote or Other Action on FY 2018 Proposed Items to Committed Town Council Reservations - Ms.**

**DeJesus**

**XIII.ADJOURN**

**Individuals requesting special assistance should contact the Town Clerk's Office at 767-2200, ext. 326 seventy-two (72) hours prior to hearing date.**

**Agenda posted August 2, 2018**