

**NARRAGANSETT TOWN COUNCIL
8-14-08 REGULAR TOWN COUNCIL MEETING**

August 18, 2008 7:30 P.M.

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

**3. APPROVAL OF MINUTES OF: August 4, 2008 Regular Meeting
August 8, 2008 Special
Meeting**

4. SPECIAL BUSINESS:

5. OPEN FORUM:

6. PUBLIC HEARING/DECISION – 8:00 P.M.:

08-08-260 A MOTION TO SCHEDULE A PUBLIC HEARING to amend the text of Section 2 (Definitions), Section 3.1 (Zones Enumerated), Section 6 (Zone Regulations), Section 6.4 (Dimensional Regulations) and Section 7 (Supplementary Zoning Regulations) within Chapter 731 of the Code of Ordinances (Zoning) for the purpose of establishing a Village Zoning Ordinance.

A MOTION TO REFER FOR RECOMMENDATION to Planning Board.

08-08-261 A MOTION TO SECHEDULE a Public hearing on _____ at 8:00 p.m. on a petition from Red Stripe LLC D/B/A Red Stripe amend the Class BV Liquor License to include Live Entertainment.

08-07-218 A Public Hearing on a Petition from Thyme Restaurant, LLC, d/b/a Ugly Old Toad for a Transfer of Class BV Liquor License to Pal Hunter Inc. d/b/a The Drunken Clam at 1200 Ocean Road, Plat L Lot 000237.

7. CONSENT AGENDA:

08-08-262 A MOTION TO GRANT PERMISSION to Paul and Holly Ayotte to move a modular home over the streets of Narragansett to 14

Anawan Avenue, Plat NR Lot 414 on or about the 4th week of September 2008 and the second week of October 2008, subject to local and state regulations.

08-08-263 A MOTION TO GRANT PERMISSION to Eagle Associates, LLC to move a modular home over the streets of Narragansett for Linda and Robert Carver to 15 S. River Drive, Plat NG Lot 248 on or about the month September, subject to local and state regulations.

08-08-264 A MOTION TO APPROVE the request from the Maury Loontjens Memorial Library Fund Committee for their 2nd Annual “Maury Loontjens 5K Run/Walk Road Race”, to be held on Saturday, September 27, 2008 beginning at 9:00 a.m., subject to local and state regulations.

08-08-265 A MOTION TO APPROVE the request from the Sweeney Family for their annual “Get to the Point 08 Memorial Run” to be held on October 25, 2008 at 1:00 p.m., subject to local and state regulations.

08-08-266 A MOTION TO APPROVE a Class F Alcoholic Beverage License for Narragansett Chamber of Commerce for the 6th Annual Summer’s End Festival on September 21, 2008 at the North Beach Clubhouse, subject to state and local regulations and receipt of certificate of insurance and signed indemnity agreement.

8. TOWN COUNCIL/REQUIRED ACTION:

08-08-267 A MOTION TO REFER A REQUEST FOR A WAIVER of the Sewer Policy to the Sewer Policy Committee from BERNARD GOLF, INC. Plat Q Lot 16, Tucker Avenue.

08-08-268 A MOTION TO DISCUSS lighting in the Pier. (Boon Street and Ocean Road)

9. TOWN CLERK:

10. COMMUNITY DEVELOPMENT DEPARTMENT:

08-08-269 A MOTION TO INTRODUCE, READ, PASS, AND ACCEPT as a First Reading, An ordinance in amendment of Chapter 642 of the Code of Ordinances of the Town of Narragansett, Rhode Island, which chapter amended Chapter 246/587 of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled "Zoning", subject to review by the Town Solicitor.

11. ENGINEERING DEPARTMENT:

12. FINANCE DEPARTMENT:

08-08-270 A MOTION TO AWARD the bid for the 2008 Statistical Revaluation Services to Vision Appraisal Technology, Inc. in the amount of \$214,300.00 and to AUTHORIZE the Town Manager to sign the contract after review by the Town Solicitor.

13. PUBLIC SAFETY:

14. PUBLIC WORKS:

15. PARKS AND RECREATION DEPARTMENT:

16. TOWN MANAGER:

08-08-271 A MOTION TO WITHDRAW the recommendation for the appointment of a Tax Collector.

17. TOWN SOLICITOR'S REPORTS:

08-08-272 A MOTION TO RETIRE TO Executive Session of the Town Council at the end of the August 18, 2008 Town Council meeting to discuss collective bargaining (Local 1589 – Fire and Local 1033 Middle Management) in accordance with RI General Laws 42-46-5 (a) (2) and to appoint Mark A. McSally as Clerk Pro Tem.

18. ADJOURNMENT:

THE TOWN COUNCIL WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING, PROVIDED A REQUEST IS RECEIVED THREE (3) BUSINESS DAYS PRIOR TO SAID MEETING.