

NARRAGANSETT TOWN COUNCIL

Posted REGULAR TOWN COUNCIL MEETING

4- 29-10 7:30 P.M.

May 3, 2010

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. APPROVAL OF MINUTES OF:

4. PRESENTATIONS:

A PROCLAMATION commending Patrick Hughes, IV on his achievement in attaining the rank of Eagle Scout.

5. OPEN FORUM:

Please conduct yourself in an orderly and respectful fashion. The comments of citizens accessing this portion of our meeting are neither adopted nor endorsed by this body, but heard as requested.

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

7. CONSENT AGENDA:

10-05-123 A MOTION to APPROVE Holiday and Victualing Licenses for Salty's Landing, Dan Murphy at the Salty Brine Beach Concession , 254 Great Road, subject to state and local regulations.

10-05-124 A MOTION to APPROVE Holiday and Victualing Licenses for Cricket's Restaurant, Robert Santilli at Roger Wheeler State Beach Sand Hill Cove Road, subject to state and local regulations.

10-05-125 A MOTION to APPROVE Class F-1 Liquor License for the South Shore Mental Health Center, Inc. on October 15, 2010 at the Towers, 35 Ocean Road, subject to state and local regulations.

10-05-126 A MOTION to AUTHORIZE the granting of two (2) easements to the Narragansett Electric Company to support Metro PCS and Cox wireless communications systems at the Kinney Avenue Tank and the North End Tank.

10-01-15 A MOTION to APPROVE the request from the ALS Association-Rhode Island Chapter for the 1st Annual Canonchet Farm Dog Walk to be held on Saturday, October 30, 2010 beginning at 11:00 a.m. and ending at 4:00 p.m. Subject to local and state regulations.

10-04-66 A MOTION to GRANT PERMISSION to Veronica E. Trammell and TAA Construction & Design to move a modular home over the streets of Narragansett to 29 Anglers Court, Plat M Lot 177-14, and Plat M, Lots 177-16 on or about the third week in May, 2010, subject to local and state regulations.

8. TOWN COUNCIL/REQUIRED ACTION:

10-04-79 A MOTION to APPOINT individuals to serve on the recently established ad hoc Charter Review Commission.

10-04-110 A MOTION to APPROVE /REJECT a REQUEST acting as the Urban Renewal Board of Review to amend the previous site plan for Waves at Surfside, LLC, Unit 413, 20 Narragansett Avenue, to approve a building permit to allow the construction to enclose a patio.

10-04-111 A MOTION to APPROVE /REJECT a REQUEST acting as the Urban Renewal Board of Review to amend the previous site plan from Trio LLC to allow direct access to the outdoor dining area from the existing walkway.

10-05-127 A MOTION to APPROVE Special Appropriations funding level for Human Services Organization for fiscal Year FY 2011.

10-04-112 A MOTION to APPROVE the 2010 Miscellaneous License renewal applications for the various town licenses, subject to state

and local regulations.

10-04-113 A MOTION to APPROVE the 2010 Peddlers and Soldiers and Sailors License renewal applications, subject to state and local regulations.

10-04-114 A MOTION to CONSIDER allowing homeowners who experience hardships from the March storm to defer payment of their property taxes for six months without interest or penalties.

10-04-115 A MOTION to CONSIDER the creation of a Finance Committee and direct the Town Manager to work with the Town Solicitor in developing an ordinance establishing a Finance Committee.

10-04-116 A MOTION to SCHEDULE various Town Council Work Sessions.

10-05-128 A MOTION TO RECEIVE AND PLACE ON FILE a Petition from Robert Marsocci requesting a “No Thru Traffic Sign” on Wampum Road and DIRECT staff to review and report back to town council.

10-05-129 A MOTION to APPOINT/ REAPPOINT individuals to the Conservation Commission to a three (3) year term, which term will expire on April 30, 2013.

10-05-130 A MOTION to AUTHORIZE and DIRECT the Town Solicitor to prepare proposed legislation for a bond referendum in an amount not to exceed \$9.5 million for Beach Facilities Improvements.

10-05-130a A MOTION TO AUTHORIZE the submission of legislation prepared by the Town Solicitor for a bond referendum entitled “ An Act Authorizing the Town of Narragansett to finance the renovation, repair, restoration, demolition, and replacement of the North Beach pavilion at the Narragansett Town Beach and to issue not more than \$9,500,000 Bonds and notes therefor”.

9. TOWN CLERK:

10. COMMUNITY DEVELOPMENT DEPARTMENT:

10-04-88 A MOTION to AUTHORIZE THE EXPENDITURE OF FUNDS of up to \$10,000 from the Community Development Department and Parks & Recreation Department budgets for the purpose of procuring services of a professional facilitator to conduct a series of open public workshops on the future use of Canonchet Farm.

11. ENGINEERING DEPARTMENT:

10-05-131 A MOTION to RECEIVE and PLACE ON FILE a staff report on residential recycling and direct the staff to prepare ordinance

amendments and an implementation plan for adoption.

12. FINANCE DEPARTMENT:

13. PARKS AND RECREATION DEPARTMENT:

14. PUBLIC SAFETY:

15. PUBLIC WORKS:

10-04-94 A MOTION to ADOPT a Resolution amending the official list of parking restrictions and regulations in the Town of Narragansett, relating to street signage at Breka Drive, in accordance with the Narragansett Code of Ordinances.

16. TOWN MANAGER:

10-04-95 A REPORT from the Town Manager on a Proposed Auxiliary Parking and Transportation Plan for the summer season.

17. TOWN SOLICITOR

10-04-120 A MOTION TO ADOPT a Resolution authorizing the town participation in a a 457 deferred compensation plan administered by the International City/County Management Association Retirement Corporation for the Town Manager; and that the Town Council

authorize the Town President to execute an administrative services agreement with the ICMA Retirement Corporation.

10-04-122 A MOTION TO RETIRE to Executive Session of the Town Council at the end of the May 5, 2010 Town Council meeting to discuss litigation in the matter of Raymond West as in accordance with RI General Laws 42-46-5 (a) (2) and to discuss collective bargaining (Local 1589 – Fire, Local 1033 - Middle Management, Local 303 – Police and AFSCME Council 94) in accordance with RI General Laws 42-46-5 (a) (2) and to discuss investigative proceedings under RIGL 42-46-5 (4) 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.