

**NARRAGANSETT TOWN COUNCIL**

**REGULAR MEETING**

**AGENDA**

**September 20, 2010**

**7:30 PM**

**Town Council Chambers**

**Posted 9-16-10**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:**

- **May 3, 2010 Regular Meeting**
- **June 21, 2010 Regular Meeting**
- **June 21, 2010 Executive Session Meeting**

**PRESENTATIONS:**

**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.**

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

**CONSENT AGENDA: All items listed on the Consent Agenda are considered to be routine or have been previously reviewed by the Town Council, and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event the item will be removed from the General Order of Business, and considered in its normal sequence on the**

## **Agenda.**

**1. A MOTION to approve the list of Real Estate abatements in the amount of \$728.45.**

**2. A MOTION to APPROVE a Class F Alcoholic Beverage License for Kinney Bungalow for its Sunset Soiree Fundraiser at Sunset Farm on September 22, 2010, subject to state and local regulations and receipt of certificate of insurance and/or signed indemnity agreement.**

**3. A MOTION to APPROVE a Class F Alcoholic Beverage License for the Narragansett Lions Club for its Octoberfest Fundraiser on October 15, 2010, subject to state and local regulations and receipt of certificate of insurance and/or signed indemnity agreement.**

**4. A MOTION to APPROVE the purchase of ammunition for the Police Department from the lowest bidder, AAA Police Supply, in the amount of \$4,121.00**

**5. A MOTION to APPROVE the memorandum of Agreement between Lifespan/Rhode Island Hospital and the Town of Narragansett to participate in the Patient Tracking System (PTS).**

**6. A MOTION to APPROVE the request from The Friends of Hazard Castle for their Ride4**

**Hazard Castle – Cycling Race to be held on Saturday, October 2, 2010, subject to local and**

state regulations.

**OLD BUSINESS:**

7. A MOTION to ADOPT an Ordinance that establishes a Citizens Finance Committee.

8. A MOTION to ADOPT an ordinance in amendment of Chapter 70 of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled "Taxation and Finance".

9. A MOTION to READ, PASS and ACCEPT as a First Reading of an Ordinance in amendment of Chapter 731 of the Code of Ordinance of the Town of Narragansett, Rhode Island, entitled "Zoning".

**NEW BUSINESS:**

10. A MOTION TO REVIEW the valet parking system that was requested by the Town Council for NRI Venture's d/b/a The Whale's Tail

11. A MOTION to DIRECT the Town Solicitor and Town Manager to draft one or more ordinances to address noise, trash, and other nuisances caused by rental properties.

12. A MOTION to AMEND the contract with Nyhart (formerly Alliance Benefit Group) for additional actuarial valuation services for the fiscal year ending June 30, 2010, in the amount of \$13,200.00.

13. A MOTION to consider establishing a beach board or commission for the purpose of advising the Town Council on the Town beach.

14. A MOTION TO APPROVE a procedure allowing the creation of citizen request for the Town Council agenda.

**REPORTS FROM TOWN MANAGER:**

**REPORTS FROM TOWN COUNCIL:**

**EXECUTIVE SESSION:**

**A MOTION TO RETIRE to Executive Session of the Town Council at the end of the September 21, 2010 Town Council meeting to discuss collecting bargaining Fire - (Local 1589 ) Police- (Local 303) and Middle Management - (Local 1033) in accordance with RI General Laws 42-46-5 (a) (2) and to discuss litigation in the matter of the Robert Uyttebroek and Bonnet Shores Tax Appeal in accordance with RI General Laws 42-46-5 (a) (2) and to appoint Mark A. McSally as Clerk Pro Tem.**

**ADJOURNMENT:**

**Note: Documentation (if any) for items listed on this Agenda is available for public inspection, a minimum of 24 hours prior to the meeting, at any time during regular business hours at Town Clerk's Office, 25 Fifth Avenue, Narragansett, RI 02882. Interpreters for the hearing impaired can be made available at any meeting provided a request is received a minimum of three (3) business days prior to said**

**meeting.**