



**NARRAGANSETT TOWN COUNCIL
REGULAR MEETING
AGENDA**

June 6, 2011

7:30 PM

Posted 06-03-11

Narragansett Town Hall
25 Fifth Avenue
Narragansett, RI 02882
(401) 789-1044

**NARRAGANSETT
TOWN COUNCIL**

President

Glenna M. Hagopian

President Pro Tem

David J. Crook, Sr.

Council Members

Christopher Wilkens

Susan Cicilline-Buonanno

Alisa Trainor Fleet

Town Manager

Grady E. Miller

Town Clerk

Anne M. Irons, CMC

Town Solicitor

Mark A. McSally, Esq.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

PRESENTATIONS:

A PRESENTATION recognizing the following Girls Scouts for achieving the Gold Award, the highest award in Girl Scouting.

- Rachel Andronowitz
- Rachel Gouveia
- Tess McNamara

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.

A MOTION to SCHEDULE a Public Hearing at 8:00 p.m. on a Petition to amend the Zoning Ordinance of the Town of Narragansett, including the Zoning Map to change the zoning classification of Lot 221S on Map I-G from Galilee Fishing (G-FI) to Galilee Ferry (G-Fe).

A MOTION TO REFER to the Planning Board for a recommendation.

A MOTION to SCHEDULE a Public Hearing at 8:00 p.m. on a Petition to amend the Zoning Ordinance of the Town of Narragansett, including the Zoning Map to change the zoning classification of Lot 90-1 on Map W from Residence Zone (R-40) to General Business Zone (BB).

A MOTION TO REFER to the Planning Board for a recommendation.

A MOTION to SCHEDULE a Public Hearing at 8:00 p.m. on a Petition to abandon an unused portion of Clara Lane running between Assessor's Plat N-R-87 and Assessor's Plat N-R 30-31 on that plat entitled Highland section Bonnet Shores, Town of Narragansett, RI, October 1928 by Esten & Black Engineers.

A MOTION TO REFER to the Planning Board for a recommendation.

A MOTION TO RESCHEDULE A PUBLIC HEARING at 6:30 p.m. on a Petition from Twin Willows d/b/a Twin Willows Inc. to expand liquor service area to a new bar on the deck.

A PUBLIC HEARING on the Transfer of a Liquor License from Patricia Stamps, President, Pirate Girl Seafood Inc. to President Francis W. Blount, Jr. 33 State Street, Inc. d/b/a THE RIGHT TERN.

A PUBLIC HEARING on the Transfer of Liquor License Jeff Cruff, President Cheeky Monkey, Narragansett d/b/a Cheeky Monkey to Soho Restaurant d/b/a Soho Restaurant, LLC

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 Consent Agenda and considered in its normal sequence on the Agenda.

1. A MOTION to approve the request from the Narragansett Lions Club for the use of Veterans Memorial Park for the Annual Blessing of the Fleet Road Race and Seafood Festival on July 29 and July 30, 2011 and access for the prior week to set up for the event.
2. A MOTION to APPROVE a Class F Alcoholic Beverage License for the Narragansett Lions Club for July 29 & 30, 2011 at Veterans Memorial Park, subject to state and local regulations and receipt of certificate of insurance and/or signed indemnity agreement.
3. A MOTION to APPROVE a Petition from Verizon Communications and the Narragansett Electric Company to place one new joint pole on Captain Freebody Road.
4. A MOTION to APPROVE a Soldier & Sailor Peddler's License application for Frederick J. Paolucci d/b/a Dig-Git Beach Gear Inc. subject to local and state regulations.
5. A MOTION to APPROVE a Miscellaneous License application for a Holiday License for Shanna Shappy, d/b/a Tease Me Hair Studio at 120 Knowles Way, subject to local and state regulations.
6. A MOTION to APPROVE the list of Motor Vehicle abatements in the amount of \$578.80 as recommended by the Tax Assessor.

7. A MOTION to APPROVE two contract extensions with George Sherman Sand & Gravel Company, Inc. for Miscellaneous Repair and Construction for FY 2011/2012
8. A MOTION to APPROVE/RATIFY/CONFIRM the emergency replacement of the engine for the Parks Maintenance Division's Steiner tractor from Howard Johnson, Inc., in the amount of \$4,050.00.
9. A MOTION to APPROVE the purchase of server equipment for the municipal court database from Dell Marketing, LP, in the total amount of \$3,116.05, utilizing the State of Rhode Island Master Price Agreement.
10. A MOTION to WAIVE the interest on overdue quarterly tax payments as in accordance with Chapter 70 of the Code of Ordinances entitled Taxation and Finance.
11. A MOTION to APPROVE the request from the Katie DeCubellis 12th Annual Memorial 5K Road Race and Walk to be held on Sunday, June 12, 2011, subject to approval of state and local regulations.
12. A MOTION to APPROVE A REQUEST BY St. Thomas More Church for a procession on Sunday, June 19, 2011 as part of its annual St Thomas More Feast and Festival, subject to state and local laws.
13. A MOTION to APPROVE A WAIVER OF THE Sewer Policy for Ceterville Bank, Plat N-A, Lot 49, Boston Neck Road.

OLD BUSINESS:

NEW BUSINESS:

14. A MOTION to ADOPT the ordinance on the Proposed Fiscal Year 2012 operating and capital improvement budgets.
15. A MOTION to INTRODUCE, READ, PASS AND ACCEPT as a First Reading "An Ordinance in Amendment of Chapter 78, Article II of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled "Utilities" (Water Rates and Charges).
16. A MOTION to APPROVE a design/build contract with Abcore Restoration Company, Inc. for the North Beach Pavilion – Second Phase Renovations, in the amount of \$1,524,307.00.
17. A MOTION to AUTHORIZE volunteers from Hasbro Children's Hospital, in conjunction with the RI Air National Guard, to collect donations for the Hospital at the Town Beach during the Friday night air show.

18. A MOTION to APPROVE the proposed Intermunicipal Equipment Sharing and Personnel Interchange Agreement, and authorize the Town Manager to sign same.
19. A MOTION to approve sending letters from the Town Council to members of the Rhode Island General Assembly requesting financial support in the restoration of the portrait of Governor William Sprague hanging next to the State House Library.
20. A MOTION to SCHEDULE a council workshop for the purpose of reviewing the draft economic development plan.
21. A MOTION to schedule a joint work session in July with the School Committee to review the findings and recommendations from the Athletic Fields Assessment and Master Plan study project and to discuss next steps.
22. A MOTION to ADOPT A Resolution Authorizing the Town Manager to submit an application for funding under the 2011 Community Development Block Grant (CDBG Program in the amount of \$250,000.

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 June 6, 2011 town council meeting to discuss collective bargaining (Local 1589) – Fire, Middle Management - (Local 1033) and (Local 1179) AFSCME, AFLO-CIO- 94 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.