



**NARRAGANSETT TOWN COUNCIL
REGULAR MEETING
AGENDA**

September 19, 2011

7:30 PM

Posted 09-15-2011

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:

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 Future Land Use Map of the Comprehensive Plan of the Town of Narragansett, to change the designation of Assessor's Map N-H, Lots 154-165,167,168 from Low Density Residential to Commercial.

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, to change the zoning classification of Lots 154-165, 167, 168 on Map NH from R20 – Residential Moderate Density to B-A Limited Business.

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 Section 6.1 of the Zoning Ordinance of the Town of Narragansett, entitled Table of Use Regulations to include a use code 7401 for a private residential/boarding secondary school and to be permitted by a special use permit in the R-80 zone with lot restrictions and limitations.

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

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 list of Motor Vehicle abatements in the amount of \$151.43 and the list of Real Estate abatements in the amount of \$13,355.69.
2. A MOTION to APPROVE the petition from Verizon Communications and the Narragansett Electric Company to place one new joint pole on Daytona Avenue.
3. A MOTION to GRANT PERMISSION to Marilyn and Jerry Fonzo and KBS Building Systems to move a modular home over the streets of Narragansett to 14 Major Arnold Road, Plat L1, Lot 19 on or about the third week in September, subject to local and state regulations.
4. A MOTION to APPROVE a Class F-1 Alcoholic Beverage License for The Narragansett Firefighters, Local 1589 for a Fundraiser at the Dunes Club on October 1, 2011, subject to state and local regulations.
5. A MOTION to APPROVE the Narragansett Back on Track Committee's request for a 5K run/walk for Sunday October 16, 2011, subject to state and local regulations.
6. A MOTION to APPROVE, RATIFY, and CONFIRM the emergency repairs to the roof of the Parks and Recreation Maintenance Facility by Abcore Restoration Company, Inc., in the amount of \$9,970.60.
7. A MOTION to APPROVE, RATIFY, and CONFIRM the purchase of three (3) mid-matic nozzles and four (4) hydrant gate valves for the Fire Department, from the sole bidder, Shipman's Fire Equipment Co., Inc., in the total amount of \$3,550.00.
8. A MOTION to APPROVE the SCADA system software upgrades for the Water/Wastewater Divisions from Electrical Installations, Inc., in the amount of \$3,574.00.
9. A MOTION to APPROVE a contract extension to Graphic Image, Inc., in the total amount of \$3,360.00 and an optional amount of \$330.00 per run.

10. A MOTION to approve the 30th Annual Narragansett Art Festival at Veterans Memorial Park on June 22, 23 and 24, 2012, subject to state and local regulations.

OLD BUSINESS:

11. A MOTION to CONSIDER granting a tax abatement totaling \$12,199.66 to The Nature Conservancy following its acquisition of property in the Whale Rock area.

NEW BUSINESS:

12. A MOTION to APPROVE the Boston Chapter of BMW CCA Rhode Island Group's request for a Show & Shine Car show at Veterans Memorial Park on Sunday, October 23, 2011, subject to state and local regulations.
13. A MOTION to APPROVE the purchase of two Ford Crown Victoria Police Cruisers, one Ford Crown Victoria K9 Cruiser and one Ford Fusion Police Admin vehicle from MHQ Municipal Vehicles in the amount of \$100,475.00.
14. A MOTION to APPROVE the purchase and installation of two (2) mobile data systems for two of the new 2011 Ford Crown Victoria Police Cruisers from Hub-Data911 in the amount of \$13,326.42.
15. A MOTION to APPROVE the purchase of one (1) new 2012 Chevrolet K3500 4-Wheel drive pick-up truck with snow plow attachment from Liberty Chevrolet in the amount of \$33,084.00.
16. A MOTION to APPROVE construction services related to the renovation and improvements to the Town Hall break room and kitchen from Abcore Restoration Company, Inc. in the amount of \$29,980.00.
17. A MOTION to APPROVE the purchase of one (1) new 2012 International Model 7300 SFA 4x2 heavy-duty dump truck with 11' snow plow attachment from Minuteman Trucks, Inc., in the amount of \$131,388.95.
18. A MOTION to APPROVE the purchase of one (1) new 2012 Chevrolet full size 2500 4x4 Silverado pick-up truck with attached snow plow for the Fire Department from Liberty Chevrolet, in the amount of \$37,198.00.
19. A MOTION to INTRODUCE, READ and ACCEPT as a first reading An Ordinance in Amendment of Chapter 731 of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled An Ordinance in Relation to Zoning as it relates to Lot 90-1 on Assessor's Plat W.
20. A MOTION to INTRODUCE, READ and ACCEPT as a first reading an ordinance in amendment of Chapter 731 of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled An Ordinance in Relation to Zoning as it relates to Lot 221-S on Assessor's Plat I-G.

21. A MOTION to INTRODUCE, READ and ACCEPT as a first reading An Ordinance in Amendment of Chapter 930 of the Code of Ordinances of the Town of Narragansett, Rhode Island, Appropriating \$90,712 to the 2010-11 Fiscal Year Budget to provide for the replacement of the fuel depot canopy at the public works garage.
22. A MOTION to APPROVE, RATIFY, AND CONFIRM a contract with DRC Emergency Services, LLC for storm-related debris removal, not to exceed \$30,000.00.
23. A MOTION to APPROVE, RATIFY, AND CONFIRM the contract with the Maguire Group for Emergency Planning, Disaster Recovery & Hazard Mitigation Program Services at their stipulated hourly rates, not to exceed \$10,000.00.
24. A MOTION to APPROVE the purchase of a new Reverse 911 system from Everbridge, in the amount of \$9,445.00 for Year 1.
25. A MOTION to AWARD the bid to Patience Kenney Jackson, in the amount of \$11,750.00 for conducting a space needs study of the Narragansett Library and to AUTHORIZE the Town Manager to sign the contract after review by the Town Solicitor.
26. A MOTION to AWARD the bid for a financial analysis of the Water and Wastewater Enterprises Funds to the lowest bidder, Pioneer Consulting Group, Inc., in the amount of \$15,000.00.
27. A MOTION to AWARD the bid for the purchase of one K-9 patrol dog from the lowest bidder, Shallow Creek Kennels, in the amount of \$11,500.00.
28. A MOTION to APPROVE a severance agreement for former Parks & Recreation Director Barry Fontaine.

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 19, 2011 town council meeting to discuss collective bargaining (Local 1589) – Fire and Middle Management (Local 1033) in accordance with RI General Laws 42-46-5 (a) (2) and litigation Salt Pond Seaport Village in accordance with RI General Laws 42-46-5 (a) (2) and to appoint Mark 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.