



**NARRAGANSETT TOWN COUNCIL  
REGULAR MEETING  
AGENDA**

**March 19, 2012**

**7:30 PM**

**Posted 03-15-2012**

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.

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**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:**

- May 9, 2011 Work Session Meeting
- May 9, 2011 Special Meeting

**PRESENTATIONS:**

- Recognition Corey MacAndrew Iacono and Thomas Carl Reich attaining the Rank of Eagle Scout
- Recognition of the accomplishments of the Narragansett High School Students
- A Presentation from the Citizens Committee on Streets Improvement Program

**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.**

The CONTINUATION of a PUBLIC HEARING on the renewal of the 2011-12 Liquor License for Class D Liquor License Holder Pettaquamscutt Lake Shores Improvement Association.

The CONTINUATION of a PUBLIC HEARING on a request from Recreation Partners Inc/Village Inn to amend the site plan the Urban Renewal Area by expanding the alcohol service area to include a banquet facility to be used for multifunction events and to serve alcohol, through the proposed conversion of the 3 former theaters at the Village Inn.

The CONTINUATION of a PUBLIC HEARING on a request from Recreation Partners Inc/Village Inn to amend the Class B-Tavern Liquor License by expanding the alcohol service area to include a banquet facility to be used for multifunction events and to serve alcohol, through the proposed conversion of the 3 former theaters at the Village Inn.

CHARTER AMENDMENTS PUBLIC HEARING #4 – the structure of the public hearing will consist of allowing citizens to comment for three minutes each for up to 45 minutes on each of the following amendments for or against.

1. Article 15: Inauguration and Amendment to Charter; Chapter 2: Succession in Government, Sections 1, 2, 3, 4, and 5.
2. Article 16: Code of Ethics. Section 16-0-1. Policy. Section 16-0-3. Removal from Office, Contract Voidance.

**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 lighting electrical work at Fire Station #1, to be completed by Wojcik Electric, Inc., in the amount of \$4,566.82.
2. A MOTION to APPROVE the request from the Narragansett Little League for its annual Opening Day Parade to be held on Sunday April 29, 2012 at 3:30 p.m., subject to approval of state and local regulations.
3. A MOTION to APPROVE the request from the Narragansett Running Association for its annual Gansett Marathon Road Race to be held on Saturday April 14, 2012 at 8:00 a.m., subject to approval of state and local regulations.
4. A MOTION to APPROVE the request from Monsignor Matthew F. Clarke School for the first Rosie's Kids Road race on behalf of the Rosemary Walsh Scholarship Fund to be held on Saturday June 2, 2012, subject to approval of state and local regulations.
5. A MOTION to APPROVE a Class F-1 Alcoholic Beverage License for the Friends of Towers for Taste of Towers fundraiser to be held on May 4, 2012 at the Towers, subject to state and local regulations.
6. A MOTION to APPROVE a Miscellaneous License application for Michael O'Connor, owner of Perry's Bar & Grille, 140 Point Judith Road, for a mechanical amusement license for a second pool table, subject to local and state regulations.

7. A MOTION to APPROVE a One Day Peddler License application for Matt Combs d/b/a Roxy's Lobster, subject to local and state regulations.
8. A MOTION TO AUTHORIZE the Town Manager to sign Adopt-A-Spot agreements with URI Coastal Society, Narragansett Surfcasters and The Friends of Canonchet Farm.
9. A MOTION to APPROVE the list of Real Estate abatements in the amount of \$1,427.13.
10. A MOTION to APPROVE the bid award for vehicle and equipment tires to Goodyear Tire & Rubber Co., pursuant to the State of Rhode Island Master Price Agreement #198, for the period ending August 14, 2012.
11. A MOTION to APPROVE the printing of the Town's Code of Ordinances from Municipal Code Corporation, not to exceed an amount of \$4,000.00.
12. A MOTION to APPROVE the renewal of six (6) annual maintenance licenses for existing ArcView GIS software and three (3) annual maintenance license for existing ArcPad GIS software from Environmental Systems Research Institute (ESRI), in the amount of \$4,450.00, utilizing the State of Rhode Island Master Price Agreement.
13. A MOTION to APPROVE upgrades to the Water Division security system at the Kinney Avenue and Point Judith water tanks by PASEK, in the amount of \$5,322.33.
14. A MOTION to APPROVE the purchase of a Barracuda Backup Server and associated 5-year replacement warranty from Dell Marketing, LP, in the amount of \$23,158.00, utilizing the State of Rhode Island Master Price Agreement.
15. A MOTION to APPROVE the one-year contract with Narragansett Surf & Skate Shop for surfing lessons and rental concession at the Town Beach, and to authorize the Town Manager to sign the contract.
16. A MOTION to APPROVE the one-year contract with Warm Winds, Ltd. for surfing lessons and rental concession at the Town Beach, and to authorize the Town Manager to sign the contract.
17. A MOTION to APPROVE/REJECT a request from BK Petroleum to replace/install fuel tanks at the Mobil Station located at 66 Point Judith Road, subject to State and local regulations.

**OLD BUSINESS:**

18. 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 \$34,738.00.

**NEW BUSINESS:**

19. A MOTION to APPOINT/REAPPOINT an individual to the Tax Assessment Board of Review for a three year term which will expire on February 17, 2015.
20. A MOTION to ADOPT An Ordinance Relating to Comprehensive Planning for the Town of Narragansett, Rhode Island on a petition from Raymond Giusti to amend the Comprehensive Plan Land Use Map from Residential-Low Density to Commercial for Lots 154-165, 167, 168 on Tax Assessor's Plat N-H.
21. A MOTION to ADOPT 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 Lots 154-165, 167 and 168 on Assessor's Plat N-H.
22. A MOTION to ADOPT a Resolution Opposing A 2% Increase in the Meals and Beverage Tax.
23. A MOTION to ADOPT a Resolution Opposing the Expansion of the Lodging Tax.
24. A MOTION to ADOPT a Resolution authorizing the Director of Finance to transfer funds from the Contingency to the Operating Departments in the General Fund to cover the costs of collective bargaining agreements.
25. A MOTION to ADOPT a Resolution concerning the appointment of the Auditor for the Fiscal Years 2011-12, 2012-13, and 2013-14.
26. A MOTION to DIRECT the Town Solicitor to develop an ordinance for possible Council action that creates regulations for the issuance of up to an additional six peddlers licenses under a new category of peddlers licenses; and that the ordinance have a sunset clause.
27. A MOTION to AWARD the bid for Sewer System Evaluation Survey: Congdon Street Pump Station Sewer Area to the lowest bidder, Beta Group, Inc., in the amount of \$89,662.75.
28. A MOTION to DIRECT the Town Solicitor to review and report to the Town Council regarding the appropriateness of the expenditure made from the Wastewater Professional Services budget to Narrow River Preservation Association (NRPA) in the amount of \$3,000.

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**REPORTS FROM TOWN MANAGER:**

Revaluation and its Potential Impact on the FY 2012-13 Budget Process

**REPORTS FROM TOWN COUNCIL:**

**EXECUTIVE SESSION:**

**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.