



NARRAGANSETT TOWN COUNCIL REGULAR MEETING AGENDA

July 16, 2012

7:30 PM

Posted 07-12-12

Corrected and Reposted 07-13-12

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

Chief F. Dean Hoxsie

Acting Town Manager

Town Clerk

Anne M. Irons, CMC

Town Solicitor

Mark A. McSally, Esq.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

Executive Sessions

- June 28, 2011 Executive Session Meeting
- August 1, 2011 Executive Session Meeting
- August 15, 2011 Executive Session Meeting
- September 6, 2011 Executive Session Meeting
- September 19, 2011 Executive Session Meeting

Work Sessions

- July 11, 2012 Work Session Meeting
- July 18, 2011 Work Session Meeting

Regular Meetings

- July 18, 2011 Regular Meeting

PRESENTATION

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 PUBLIC HEARING on a Petition to Amend the Zoning Ordinance and Map to change the Zoning District classification of Assessor's Map D, Lot 165 from BB – to R-10.

A MOTION to RECEIVE and PLACE on FILE the recommendation from the Planning Board.

A PUBLIC HEARING on the request from the Galilee Beach Club to expand the alcohol service area to a limited, defined portion of the beachfront.

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 a miscellaneous license application for a holiday and victualing license for James G. Hunt d/b/a Bingo Market, subject to local and state regulations.
2. A MOTION to APPROVE a miscellaneous license application for a holiday license and a victualing license in the name of Granny Annie's Comfort Foods d/b/a Seaweed Café, 126 Boon Street, Narragansett, subject to local and state regulations.
3. A MOTION to APPROVE a miscellaneous license application for a holiday and victualing license for Mung An d/b/a Froya Fix.
4. A MOTION to APPROVE the request from Project Sweet Peas for a "Polar Plunge" to be held on Saturday March 2, 2013 from 11:00 am to 4:00 pm at the Town Beach, subject to approval of state and local regulations.
5. A MOTION to APPROVE the renewal of a two-year service agreement for the Fire Department's LifePak defibrillators from Physio-Control, Inc., in the amount of \$12,462.00, payable in annual installments of \$6,231.00 and to authorize the Acting Town Manager to sign the contract after review by the Town Solicitor.
6. A MOTION to APPROVE, RATIFY, AND CONFIRM the emergency replacement of a Variable Frequency Drive (VFD) unit at the Scarborough WWTF by Fall River Electrical Associates Co., in the amount of \$4,235.00.

OLD BUSINESS

7. A MOTION to APPOINT an additional four individuals to a Town Manager Search Committee.
8. A MOTION to DEVELOP a performance review evaluation system for periodic evaluations of the Town Manager.

NEW BUSINESS:

9. A MOTION to APPOINT Interim Parks and Recreation Director Steven Wright as Parks and Recreation Director for the Town of Narragansett effective July 16, 2012 under the advice and consent of the Town Council pursuant to the Narragansett Town Charter.
10. A MOTION to TRANSFER FUNDS from the Contingency to the Town Manager's budget to provide funding to continue the Economic Development Coordinator.
11. A MOTION TO AUTHORIZE the Town Manager to sign a contract with Johnson Controls Inc., to provide weatherization improvements of 12 Town buildings and associated costs in the amount of \$91,000, subject to review and approval by the Town Solicitor.
12. A MOTION to CONSIDER and ACT on the remaining recommendations contained in the Experience Study prepared by Nyhart Pension Consultants.
13. A MOTION to INTRODUCE, READ and ACCEPT as a First Reading "An Ordinance in Amendment of Chapter 962 of the Code of Ordinances of the Town of Narragansett, Rhode Island be amended by the Enactment of Amendments to the budget-FY-2012-13.
14. A MOTION to REJECT the bids for "Multi-Jurisdictional Port Facility Construction" and authorizes the staff to re-bid the project with an amended scope of work.
15. A MOTION to APPROVE Change Order #1 for re-design services related to the Multi-Jurisdictional Port Facility from Edward Rowse Architects, in the amount of \$10,600.00.
16. A MOTION to DIRECT STAFF to make recommendations addressing parking issues throughout the Town.
17. A MOTION to ADOPT a Resolution authorizing placement of the referendum bond question authorizing the Town of Narragansett to finance the improvement, replacement, construction, renovation, repair, reconstruction and/or restoration of roadways, sidewalks and storm drains in the Town of Narragansett and to issue not more than \$17,000,000 bonds and notes therefor on the November 6, 2012 election ballot.
18. A MOTION to CONSIDER APPROVING, MODIFYING (AND APPROVING), OR DECLINING the final proposed Town Charter Amendment as proposed by the Council-appointed Charter Review Commission.

19. A MOTION to ADOPT a Resolution authorizing the proposed Town Charter Amendments to be placed on the ballot for the November election.

20. A MOTION to AUTHORIZE the Town Manager to sign an Agreement with the Rhode Island Department of Transportation after review and approval by the Town Solicitor.

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 July 18, 2012 town council meeting as in accordance with 2-46-4 to discuss leasing of real property for public purposes regarding Deepwater Wind in accordance with General Laws 42-46-5(a); and also to discuss considerations related to the acquisition of real property for public purposes in accordance with General law 42-46-5(a) 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.