



**NARRAGANSETT TOWN COUNCIL
REGULAR MEETING
AGENDA**

September 17, 2012

7:30 PM

Posted 9-13-12

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:

- February 6, 2012 Meeting
- February 6, 2012 Executive Session
- February 27, 2012 Meeting
- February 27, 2012 Executive Session
- March 6, 2012 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 MOTION to SCHEDULE a PUBLIC HEARING acting as the Urban Renewal Board of Review on a request from SoHo Restaurante, LLC, d/b/a SoHo Restaurante to expand the alcohol service area to increase outdoor seating, an additional portable service bar and to change the service bar inside to allow six (6) seats at the bar and to allow musical entertainment.

A MOTION to REFER to the Planning Board for recommendation.

A MOTION to SCHEDULE a PUBLIC HEARING on the request from SoHo Restaurante, LLC, d/b/a SoHo Restaurante to expand the alcohol service area to increase outdoor seating , an additional portable service bar and to change the service bar inside to allow six (6) seats at the bar and to allow musical entertainment.

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 RI USA Gymnastics to conduct a National Gymnastics Day Celebration on Saturday September 22, 2012 from 11:00 am to 2:00 pm on the town beach.
2. A MOTION to APPROVE, RATIFY and CONFIRM the emergency repairs to the Sprague Park Little League Field lights completed by Musco Sports Lighting, LLC, in the amount of \$5,445.00.
3. A MOTION to APPROVE the list of Real Estate abatements in the amount of \$3,590.09.
4. A MOTION to APPROVE the annual service agreement for the water meter reading system from Itron, Inc., in the amount of \$3,992.56.
5. A MOTION to APPROVE the annual service agreement for the emergency communications system from Everbridge, in the amount of \$6,745.00.

OLD BUSINESS

NEW BUSINESS:

6. A MOTION to ADOPT the amendments to the Appropriation Ordinance for FY12-13 of \$189,791 in the Major Maintenance-Non Capitalization Fund.
7. A MOTION to ADOPT An ordinance in Amendment of Chapter 648 of the Code of Ordinances of the Town of Narragansett, Rhode Island, providing parking regulations for specific streets.
8. A MOTION to INTRODUCE, READ, & ACCEPT as a First Reading An Ordinance in Amendment of Chapter 26 Fire Prevention and Protection, Article III, Division 3, Sec. 26-79 Ranking and list of eligible candidates of the Code of Ordinances.
9. A MOTION to APPROVE the letter of understanding between the Town of Narragansett and the American Federation of State, County and Municipal Employees (AFSCME), Council 94, Local 1179 modifying the terms of the collective bargaining agreement.

10. A MOTION to RECEIVE and PLACE on FILE the Five-Year Budget Projection and SCHEDULE a future workshop.
11. A MOTION to RECEIVE and PLACE on FILE correspondence from Sallie Latimer and take action to preserve the historic Green on Gibson Avenue.
12. A MOTION to DISCUSS the current service contracts and the levels of expenditures for each service contract and to provide direction to staff by setting conditions and limits as to when items must go to bid.
13. A MOTION to AUTHORIZE the Town Engineer to send a letter requesting that the Rhode Island Department of Transportation install a crosswalk in the area of the 865 – 921 block on Boston Neck Road.
14. A MOTION to APPOINT individuals to serve on the recently established ad hoc Town of Narragansett 125th Anniversary Committee.
15. A MOTION to APPROVE, RATIFY, and CONFIRM an agreement with Matthew Eddy to act as the interim caretaker/property manager for the Middlebridge property.
16. A MOTION to APPROVE the purchase of Landlord/Rental Management Software from Vision Government Solutions, in the amount of \$15,000.00 and to authorize the Acting Town Manager to sign the contract after review by the Town Solicitor.

REPORTS FROM TOWN MANAGER:

A report on the beginning of the academic year for 2012-13

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.