



**NARRAGANSETT TOWN COUNCIL
REGULAR MEETING
AGENDA**

October 15, 2012

7:30 PM

Posted 10-12-12

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:

- May 7, 2012 Work Session
- May 7, 2012 Regular Meeting
- May 8, 2012 Work Session
- May 14, 2012 Work Session
- May 21, 2012 Regular Meeting
- May 31, 2012 Special Meeting
- June 4, 2012 Regular Meeting
- June 13, 2012 Special Meeting
- June 18, 2012, Work Session Meeting
- June 18 Regular Meeting
- July 2, 2012 Regular Meeting
- July 16, 2012 Regular Meeting
- August 6, 2012 Regular Meeting
- August 20, 2012 Regular Meeting

Executive Session Minutes

- May 21, 2012
- May 31, 2012
- June 4, 2012
- June 13, 2012
- June 18, 2012
- June 28, 2012
- July 16, 2012
- August 6, 2012

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.

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 Real Estate abatements in the amount of \$16,140.87.
2. A MOTION to APPROVE the purchase of Mugshot Software and Accessories for the Police Department from Hunter Systems Group, Inc., in the amount of \$3,014.95.
3. A MOTION to ACCEPT the proposal for professional design and surveying services required for new ADA access to the Community Center from Carrigan Engineering, Inc., in the amount of \$3,100.00.
4. A MOTION to AWARD the contract for the Festival of Lights Holiday Fireworks Display to Atlas Pyrovision Productions, Inc., in the amount of \$3,500.00 and to authorize the Town Manager to sign the contract after review by the Town Solicitor.
5. A MOTION to APPROVE the annual contract for technical support for the Police Department's computer software system with Information Management Corporation (IMC), in the amount of \$14,265.00.
6. A MOTION to APPROVE the elimination of job descriptions for town positions that are obsolete or no longer active.
7. A MOTION to APPROVE the updated job descriptions for the Clerk positions.
8. A MOTION to APPROVE the updated job description of the Staff Engineer.
9. A MOTION to APPROVE the updated job description of the Human Resources Manager.
10. A MOTION to APPROVE the job title change and updated job descriptions of the Municipal Court Administrator.

11. A MOTION to APPROVE the updated job description of the Recreation Program Coordinator.
12. A MOTION to APPROVE the updated job description of the Tax Assessor.
13. A MOTION to APPROVE the updated job description of the Tax Collector.
14. A MOTION to GRANT PERMISSION to Neil Wishinsky, owner to move a modular home over the streets of Narragansett to 8 Elm Avenue, Plat N, Lot 515 during the period of November 26, 2012 through December 7, 2012, subject to local and state regulations.

OLD BUSINESS:

15. A MOTION to ADOPT 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.

NEW BUSINESS:

16. A MOTION to INTRODUCE, READ, PASS 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 text amending Section 5 entitled Historic Districts, updating historic district regulations and establishing a new Historic District Zone for Sunset Farm.
17. A MOTION to INTRODUCE, READ, PASS and ACCEPT as a First Reading An Ordinance in Amendment of Chapter 62 of the Code of Ordinances of the Town of Narragansett, Rhode Island entitled Solid Waste.
18. A MOTION to ACCEPT the proposals and associated rates from architectural/engineering services firms, in order to create a master list for upcoming capital improvement projects.
19. A MOTION to RECEIVE a request from United Water of Rhode Island for an easement across various sections of the Town Beach Property and APPROVE same with conditions, DENY same, or REFER same back to the staff for additional recommendations.
20. A MOTION to APPROVE the clarification and minor language added to the existing beach policies for the sale of seasonal beach admission and parking passes as per attached 2013 Seasonal Beach Admission Pass Policy and 2013 Seasonal Beach Parking Pass Policy.

21. A MOTION to AWARD the bid for Beach Food & Beverage Concession for the Parks & Recreation Department to the highest bidder, Sam's New York System (Warwick, RI), at the annual payments quoted, for a five-year period.
22. A MOTION to AWARD the bid for Beach Portable Soft Frozen Beverage Concession for the Parks & Recreation Department to the highest bidder, Del's of South County (Narragansett, RI), at the annual payments quoted, for a five-year period.
23. A MOTION to APPOINT/ REAPPOINT three individuals to the Library Board of Trustees for a three year term, which will expire on October 1, 2015.
24. A MOTION to APPOINT/REAPPOINT an individual to the Personnel Appeal Board for a five year term, which will expire on September 1, 2017.

REPORTS FROM TOWN MANAGER:

1. The first quarter report of surplus property sold on the online auction site, GovDeals.com.
2. Update on progress of bike path extension.

REPORTS FROM TOWN COUNCIL:

EXECUTIVE SESSION:

ADJOURNMENT: