



**NARRAGANSETT TOWN COUNCIL
REGULAR MEETING
AGENDA**

March 4, 2013

7:30 p.m.

Posted 02-28-13

Narragansett Town Hall
25 Fifth Avenue
Narragansett, RI 02882
(401) 789-1044

**NARRAGANSETT
TOWN COUNCIL**

President

James M. Callaghan

President Pro Tem

Susan Cicilline-Buonanno

Members

Glenna M. Hagopian
Matthew M. Mannix
Douglas E. McLaughlin

Acting Town Manager

Richard Kerbel

Town Clerk

Anne M. Irons, CMC

Town Solicitor

Mark A. McSally, Esq.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

- January 14, 2013 Executive Session Minutes
- February 19, 2013 Work Session
- February 19, 2013 Regular Meeting

ANNOUNCEMENTS/PRESENTATIONS:

Proclamation Honoring the Girl Scouts
Presentation of the Boston Post Gold Topped Cane

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 on the application for a new liquor license for a Class BV-LIMITED Liquor License JB Coffee Company d/b/a Cool Beans Café, 18 Kingstown, Road.

A MOTION to SCHEDULE a public hearing on the application for a new liquor license for a Class BV-LIMITED Liquor License for The Bike Stop Café, 148 Boon Street

A MOTION to SCHEDULE a public hearing on the application for a new liquor license for a Class BV-Tavern Liquor License for The Break, 1200 Ocean Road.

A MOTION to SCHEDULE a public hearing on the 2013 Community Development Block Grant (CDBG) application.

A PUBLIC HEARING on a Petition from Buster Krab's Beach Bar and Burger Shack to amend the Class BV Liquor license by amending the restriction of no entertainment allowed.

A PUBLIC HEARING on a Petition from Trio, LLC, 15 Kingstown Road Narragansett to amend the restrictions on the current liquor license to include an expansion of hours for outside entertainment and to lift the restriction of limiting inside entertainment to Thursdays evenings only.

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 General Order of Business, and

1. A MOTION to APPROVE and AUTHORIZE the Narragansett Parks and Recreation Department to partner with the RI DEM and the RI Saltwater Anglers Association to host the Galilee Fishing Tournament and Seafood Festival on September 6, 7 and 8, 2013 in the port of Galilee and AUTHORIZE the Acting Town Manager to sign the Memorandum of Understanding and the license agreement with the State of Rhode Island, subject to approval of state and local regulations.
2. A MOTION to APPROVE the request from the Narragansett Running Association for their annual Gansett Marathon Road Race to be held on Saturday April 13, 2013 at 8:00 a.m., subject to approval of state and local regulations.
3. A MOTION to APPROVE the sponsorship agreement with Jim Durkin of Durkin Cottage Realty as per attached for the 2013 Music on the Beach summer concert series.
4. A MOTION to APPROVE the waiver of interest for taxpayers in accordance with Ordinance 2010-936.
5. A MOTION to APPROVE, RATIFY, and CONFIRM the emergency water line repair on Aspen Drive completed by George Sherman Sand & Gravel Co., Inc., in the amount of \$4,157.00.
6. A MOTION to APPROVE, RATIFY and CONFIRM emergency restoration, repair contracts and purchases related to Hurricane Sandy.

OLD BUSINESS:

7. A MOTION to DISCUSS CONTINUATION of the shuttle service for the Narragansett Pier Area and DETERMINE whether to EXTEND the current contract from the Narragansett School System or to SOLICIT PROPOSALS for a Trolley service.

NEW BUSINESS:

8. A MOTION to AUTHORIZE the Acting Town Manager to sign the Memorandum of Understanding with the US Fish and Wildlife Service for monitoring activities at the Town Beach.
9. A MOTION to APPROVE the Residential Lease, Paddle Sports Lease, Marina Rental Agreement and Operations Plan and PROVIDE direction on the terms and conditions for the caretaker's lease and residence.
10. A MOTION to APPROVE the interior renovations at the Kinney Bungalow, to be completed by Abcore Restoration Company, Inc., in the amount of \$49,530.00.

11. A MOTION to APPROVE the funding Improvement Plan (FIP) as prepared by the Town's Pension Consultants.
12. A MOTION to DISCUSS Town Council meetings protocol and process and establish a set time to hold informational meetings with the Town Council and Town Manager regarding the upcoming agendas prior to the Town Council meetings.

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 March 5, 2013 council meeting as in accordance with 2-46-4 to discuss the pending litigation with Seaport Village in accordance with General Laws 42-46-5 (a) (2) and to discuss collective bargaining (Local 1589 – Fire, Local 303 – Police) and to appoint Mark A. McSally as Clerk Pro Tem.

ADJOURNMENT: