



# NARRAGANSETT TOWN COUNCIL REGULAR MEETING AGENDA

April 1, 2013

7:30 p.m.

Posted 03-28-13

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

## CALL TO ORDER:

## PLEDGE OF ALLEGIANCE:

## APPROVAL OF MINUTES:

- March 4, 2013 Regular Meeting
- March 5, 2013 Work Session Meeting

## EXECUTIVE SESSION MINUTES

- January 28, 2013
- January 31, 2013
- February 4, 2013
- February 7, 2013

## ANNOUNCEMENTS/PRESENTATIONS:

FORMAL SWEARING IN of recently promoted members of the Narragansett Fire Department and RECOGNITION of MEMBERS of the Narragansett Fire Department with presentations of commendation.

**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 from Anthony Fiore, Bonnet View LLC and Shore Club Condominium LLC to amend the Zoning Map to reject incipient dedication and to amend the sewer policy for lots 173, 178, 346-371 on Tax Assessor's Plat N-H.

A MOTION to RECEIVE and PLACE on FILE the Planning Board's Review and Recommendation.

A PUBLIC HEARING on the 2013 Community Development Block Grant (CDBG) application and A MOTION to ADOPT a Resolution.

## 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.

A CONTINUATION of the PUBLIC HEARING to amend the text of the Narragansett Pier Urban Renewal Project - Land Use Plan at Section C 2a(2) incorporating language agreed upon by the Town and Gilbane in the Development Agreement dated July 21, 2006.

A MOTION to RECEIVE and PLACE on FILE the Planning Board's Review and recommendation.

**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 the request from The Lung Cancer Foundation for a 5K Road Race to be held on Saturday October 12, 2013 at 11:30 am, subject to approval of state and local regulations.
2. A MOTION to APPROVE the request from the Narragansett Little League for its annual Opening Day Parade to be held on Saturday April 27, 2013 at noon, subject to approval of state and local regulations.
3. A MOTION to AWARD the bid for Fireworks for Third of July to the lowest bidder, Atlas PyroVision Productions, Inc., in the amount of \$19,500.00.
4. A MOTION to RECEIVE and ACCEPT a grant from the Rhode Island Interlocal Risk Management Trust in the amount of \$1,000.00 for the ergonomic and ADA improvements to the Tax Collector's Office.
5. A MOTION to APPROVE, RATIFY, and CONFIRM the emergency storm drain repairs on Crosswinds Drive completed by George Sherman Sand & Gravel Co., Inc., in the amount of \$7,422.00.
6. A MOTION to APPROVE the list of Real Estate abatements in the amount of \$7,597.51.
7. A MOTION to APPROVE the proposal for construction services related to the bunk room renovations at Fire Station #1 (the Public Safety Building) from Abcore Restoration Company, Inc., in the amount of \$6,285.00.
8. A MOTION to APPROVE the renewal of the Software for the Town Clerk's Office maintenance agreement with Town Clerk Software, in the amount of \$2,500.00 for Fiscal Year 2012/2013.
9. A MOTION to APPROVE a One Day Peddler License application for Matthew Combs d/b/a Roxy's Lobster for June 8, 2013, subject to local and state regulations.
10. A MOTION to APPROVE a Miscellaneous License application for WBG Fine Catering & Event Design LLC, Owner Kristen Bishop, 889 Boston Neck Road for a victualing license, subject to local and state regulations.
11. A MOTION to APPROVE a Miscellaneous License application for UP Dog LLC, d/b/a Island Deli, 855 Point Judith Road for a victualing license and a holiday license, subject to local and state regulations.

**OLD BUSINESS:**

12. A MOTION to APPROVE the sale of a Transferrable Beach Pass for \$300.00 for beach access to the Town Beach starting in 2013.
13. A MOTION to AWARD the bid for General Electrical Services to the lowest bidder, Elco Electric Service Corporation, at their quoted bid prices for a one-year period.
14. A MOTION to ADOPT the resolution establishing the proposed wages for seasonal, part-time and temporary employees for Fiscal Year 2013-14.

**NEW BUSINESS:**

15. A MOTION to INTRODUCE, READ AND ACCEPT as a First Reading Ordinances in Amendment of Chapter 962 of the Code of Ordinances of the Town of Narragansett and that Chapter 962 of the Code of Ordinances be amended by the Enactment of Amendments to the Budget for FY 2012-13.
16. A MOTION to APPROVE the 2013 contract agreement for the 37<sup>th</sup> annual concert on the Beach with the R.I. Philharmonic Orchestra in the amount of \$19,500.00 and to authorize the Interim Town Manager to sign the contract after review by the Town Solicitor.
17. A MOTION to APPROVE the 2013 contract agreement for production support services between Bill Brackett Theatrical Productions, LLC and the Town of Narragansett for the 37<sup>th</sup> annual concert on the Beach, in the amount of \$10,000.00 and to authorize the Interim Town Manager to sign the contract after review by the Town Solicitor.
18. A MOTION to APPROVE the purchase of one (1) new Kawasaki Mule all-terrain vehicle for the Narragansett Beach from MHQ Municipal Vehicles (Truck Equipment), in the amount of \$10,912.00.
19. A MOTION to APPROVE the purchase of one (1) 2013 Ford F-150 4WD vehicle for the Wastewater Division from National Auto Fleet Group, in the amount of \$30,003.00.
20. A MOTION to APPROVE the purchase of one (1) 2014 International Terra Star 4x2 Truck with attached Flatbed and Electric Crane from Coastal International Trucks, LLC, in the amount of \$78,195.24.
21. A MOTION to SUSPEND negotiations with Deepwater Wind until July 1, 2013 and to DIRECT the Town Solicitor to prepare correspondence to Coastal Resources Management Council (CRMC) clearly stating that the Town of Narragansett has NOT entered into an agreement with Deepwater Wind regarding the granting of easements from the Town of Narragansett to Deepwater Wind.

**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 April 1, 2013 Town Council Meeting in accordance with RIGL 42-46-4 and to discuss personnel (Town Solicitor) in accordance with General Laws 42-46-5(a) (1) and to discuss collective bargaining (Local 1589 – Fire, Local 303 – Police) in accordance with General Laws 42-46-5 (a) (2) and 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.