



**NARRAGANSETT TOWN COUNCIL
REGULAR MEETING
AGENDA**

May 20, 2013

7:30 p.m.

Posted 05-16-13

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

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

**NARRAGANSETT
TOWN COUNCIL**

ANNOUNCEMENTS/PRESENTATIONS:

A PRESENTATION by RI Blood Center

A PRESENTATION on the background and progress to-date of work toward the development of a new Town Comprehensive Plan by the Horsley Witten Group.

President

James M. Callaghan

President Pro Tem

Susan Cicilline-Buonanno

Members

Glenna M. Hagopian

Matthew M. Mannix

Douglas E. McLaughlin

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.:

Acting Town Manager

Richard Kerbel

A MOTION to SCHEDULE a Public Hearing Request from Recreation Partners Inc. - Village Inn, One Beach Street, Narragansett to amend the restrictions on the current liquor license to lift the restrictions on entertainment.

Town Clerk

Anne M. Irons, CMC

A PUBLIC HEARING on a request from Southwind Corporation d/b/a the Coast Guard House for a zoning text amendment for property located on Lot 454 on Assessor's Lot C.

Town Solicitor

Mark A. McSally, Esq.

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

A PUBLIC HEARING on a request from Southwind Corporation d/b/a the Coast Guard House to expand alcoholic beverage service to a new exterior patio and to relocate the interior bar location.

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 considered in its normal sequence on the Agenda.

1. A MOTION to APPROVE the request from the Narragansett Running Association to conduct a Fall Gansett Marathon Road Race to be held on Saturday October 26, 2013 at 8:00 a.m., subject to approval of state and local regulations.
2. A MOTION to APPROVE the Boston Chapter of BMW CCA Rhode Island Group's request for a Show & Shine Car Show at Veterans Memorial Park on Sunday, August 25, 2013, subject to state and local laws.
3. A MOTION to APPROVE and AUTHORIZE the Narragansett Parks and Recreation Department to partner with the Narrow River Preservation Association and the Narrow River Land Trust in offering three educational programs at the Middlebridge property, subject to approval of state and local regulations.
4. A MOTION to APPROVE the waiver of admission fees for eighty children ages six to sixteen from Louie's Place [South Providence Neighborhood Ministries] for a field trip to Narragansett Town Beach for one weekday this summer.
5. A MOTION to APPROVE the waiver of interest for taxpayers in accordance with Ordinance 2010-936.
6. A MOTION to APPROVE, RATIFY and CONFIRM emergency restoration, repair contracts and purchases related to Hurricane Sandy.
7. A MOTION to APPROVE the purchase of three (3) generators for the Water Division from the lowest bidder, All Outdoors Power Equipment, in the amount of \$4,950.00.
8. A MOTION to APPROVE the purchase of Auto and Truck Parts with Related Auto and Truck Equipment, Accessories, Supplies, and Services from Genuine Parts Company (aka NAPA) at their quoted prices pursuant to the National Joint Powers Alliance (NJPA) contract #031212 for the period ending April 11, 2014.
9. A MOTION to APPROVE Change Order #4 for additional professional services related to the Pavement Management Program and compliance with the current Manual of Uniform Traffic Control Devices (MUTCD) with BETA Group, Inc., in the amount of \$8,000.00.
10. A MOTION to APPROVE a Miscellaneous License application for Simply Natural, LLC Owner/Operator, Gerald G. Fortin located at 24A Pier Market Place for a Holiday License, subject to local and state regulations.
11. A MOTION to RECEIVE and PLACE on FILE the report of surplus property sold on the online auction site, GovDeals.com for the period of September 2012 – February 2013.

OLD BUSINESS:

12. A MOTION to APPROVE the preferred criteria for a permanent Town Manager and AUTHORIZE the Human Resources Manager to amend the job description if necessary.

NEW BUSINESS:

13. A MOTION to ADOPT an Ordinance 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 an Amendment to the Budget for FY 2012-13.
14. 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 and that Chapter 962 of the Code of Ordinances be amended by the Enactment of an Amendment to the Budget for FY 2012-13.
15. A MOTION to INTRODUCE, READ, PASS, and ACCEPT as a First Reading the Appropriation Ordinance for the 2013-14 Fiscal year.
16. A MOTION to INTRODUCE, READ, PASS, and ACCEPT as a First Reading An Ordinance in Amendment of Chapter CLXXV “An Ordinance of the Town Council of the Town of Narragansett Approving the Redevelopment Plan and the Feasibility of Relocation for Project RI. R-24.” This proposed ordinance would be amending and adding to the Redevelopment Plan Project incorporating language agreed upon by the Town and Gilbane on July 21, 2006.
17. A MOTION to APPROVE a final balancing Change Order (#1) for Supplemental Beach Sand, in a deduct amount of \$129,780.00 with Sum Co. Eco Contracting, LLC.
18. A MOTION to APPROVE the ADA improvements at the Community Center to be completed by George Sherman Sand & Gravel Co., Inc., in the amount of \$19,950.00.
19. A MOTION to AWARD the bid for Architectural/Engineering Services for the North Beach Cabana Project to Frank Karpowicz Architects, Inc., at their proposed price of \$21,200.00.
20. A MOTION to AUTHORIZE the use of the Miscellaneous Repair and Construction – Wastewater and General Public Works Systems Contract with George Sherman Sand & Gravel, Inc. to perform Hot Patch repairs of selected roads in an amount not to exceed \$50,000.00.
21. A MOTION to APPROVE the purchase of one new John Deere 1600 Turbo Series II Mower for Parks and Recreation from John Deere Company through 146 Supply Center, Inc., in the amount of \$48,913.60.
22. A MOTION to APPROVE the purchase of a new 2014 International Model 7300 4x2 Heavy Duty Dump Truck with 11’ snow plow, 10’ wing plow, 1,000 gallon skid mounted liquid anti-icing system and tailgate mounted crossover conveyor attachment from Coastal International Trucks, LLC, in the total amount of \$209,360.10.

23. A MOTION to APPROVE additional request for St. Thomas More Parish Festival on June 29, 2013.
24. A MOTION to DISSOLVE the Town's Economic Development Committee.
25. A MOTION to APPOINT/REAPPOINT individuals to the Conservation Commission/Tree Board for three year terms that will expire 4/30/16.
26. A MOTION to REAPPOINT an individual to the Housing Authority for a five year term which will expire 4/30/2018.
27. A MOTION to APPOINT an individual to the Galilee Advisory Committee for one year term which will expire 5/31/2014.
28. A MOTION to APPOINT an individual to the Economic Development Committee to fill a vacant position which will expire on of 6/1/2015.

REPORTS FROM TOWN MANAGER:

REPORTS FROM TOWN COUNCIL:

EXECUTIVE SESSON:

A MOTION to RETIRE to EXECUTIVE SESSION of the Town Council at the end of the May 20, 2013 Town Council Meeting in accordance with RIGL 42-46-4 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.