



**NARRAGANSETT TOWN COUNCIL
REGULAR MEETING
AGENDA**

FEBRUARY 18, 2014

7:30 p.m.

Posted 02-13-14

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

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

- February 6, 2014 Work Session Meeting

ANNOUNCEMENTS/PRESENTATIONS:

FORMAL SWEARING IN of the following newly hired and promoted personnel in the Fire Department

- Probationary Firefighter Aubrie Blanchette to Firefighter 1st Class

A PRESENTATION from Sallie Latimer- Fundraising Update- Water Tower

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 General Order of Business, and considered in its normal sequence on the Agenda

1. A MOTION to APPROVE the list of Real Estate & Tangible abatements in the amount of \$4,492.49 and the list of Motor Vehicle abatements in the amount of \$122.73.
2. A MOTION to APPROVE a Miscellaneous License application for a Holiday License and Victualing License for-Fonzie's Market – Owners/Operators David Alfano and Christopher Alfano, subject to local and state regulations.

**NARRAGANSETT
TOWN COUNCIL**

President

James M. Callaghan

President Pro Tem

Susan Cicilline-Buonanno

Members

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

Town Manager

Pamela T. Nolan

Town Clerk

Anne M. Irons, CMC

Town Solicitor

Mark A. McSally, Esq.

3. A MOTION to APPROVE a Class F-1 Alcoholic Beverage License for the Narragansett Chamber of Commerce for a Fundraiser at the Towers to be held on Thursday, February 27, 2014, subject to state and local regulations.
4. A MOTION to APPROVE the purchase of three (3) new Single Use GIS software licenses, six (6) annual maintenance licenses for existing GIS software and six (6) annual maintenance licenses for existing ArcPad GIS software from Environmental Systems Research Institute (ESRI), in the amount of \$8,950.00.
5. A MOTION to APPROVE the one-year contract extension for Generator Service Contract with FM Generator, Inc., in the amount of \$6,500.00 for 2014 and at their hourly rates as quoted.
6. A MOTION to APPROVE the purchase of fifty (50) replacement IPT Lithium Batteries from IMPACTPower Technologies, LLC, in the total amount of \$4,750.00.
7. A MOTION to APPROVE the request from Saint Thomas More Parish for its annual Good Friday Walk to be held on Friday April 18, 2014, subject to state and local regulations.
8. A MOTION to APPROVE the request from the American Diabetes Association to conduct a cycling fundraiser to be held on Sunday June 1, 2014 from 7:00 am to 3:00 pm, subject to approval of state and local regulations.
9. A MOTION to APPROVE the FirmMan Half Iron Triathlon scheduled for Sunday September 7, 2014 from 7:00 a.m. to 5:00 pm subject to approval of state and local regulations.
10. A MOTION to APPROVE the F.I.R.M triathlon for the South County YMCA scheduled for Sunday September 14, 2014 from 9:00 am to noon subject to approval of state and local regulations.
11. A MOTION to APPROVE the contract with Kids Krafts, LLC, 76 Rawlinson Drive, Coventry, RI for a craft lesson concession at the Town Beach, and authorize the Town Manager to sign the contract.
12. A MOTION to GRANT PERMISSION to Jessica Spearman and New England Custom Modular to move a modular home over the streets of Narragansett to 104 Ninigret Road during the period of the months of March through April, 2014, subject to local and state regulations.
13. A MOTION to RECEIVE and PLACE on file a Letter from the Narragansett Harbor Commission.

OLD BUSINESS:

14. A MOTION to ADOPT an Amendment of the Zoning Ordinance, Section 6, TABLE OF USE REGULATIONS to provide that Use 5817 Expansion of legally nonconforming full service restaurant to allow sale of beer and wine only, be a use allowed by special use permit in the B-C waterfront business zone.
15. A MOTION to ADOPT An Ordinance in Amendment of Chapter 10, Article III of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled Traffic Control Devices.

NEW BUSINESS:

16. A MOTION to APPROVE the recommendation of the Sewer Policy Committee relative to Plat N-E, Lots 313 & 314 (8 Conanicus Road), Plat R-1, Lots 153, 153-8A, & 153-9A (Point Judith Road and Sunset Blvd.), and Plat N-S, Lots 421 & 438 (Richard Smith Road).
17. A MOTION to RECEIVE and PLACE on FILE a petition for a sewer extension to service the area of Wandsworth Street, Tern Road, Snipe Road, Osprey Road, Marten Street, Kingfisher Road and Gull Road, and to DIRECT the staff to investigate the installation of sanitary sewers accordingly and report back to the Council.
18. A MOTION to APPROVE the request from the Parks and Recreation Department, Police Department, Fire Department and Public Works Department to allow only the ten signature road race/walk events presently held each year in town between May 1 through September 30th and to restrict all other new road race walk-a-thon applications during this timeframe.
19. A MOTION to APPROVE the fee schedule of \$700.00 to lease one guaranteed numbered parking space in the cabana lot and one beach pass to the principal lessee of destroyed cabana units 31A through 42B for the 2014 beach season only.
20. A MOTION to APPROVE the 2014 Middlebridge Marina rental slip rates at \$650.00 per full slip and \$475.00 for a side slip which reflects no changes from the 2013 season.
21. A MOTION to INTRODUCE READ and ACCEPT as a s First Reading An Ordinance in Amendment of Chapter 74 of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled Traffic and Vehicles. And A MOTION to INTRODUCE, READ, PASS and ACCEPT as a First Reading A Resolution Amending the Official List of Parking Restrictions and Regulations in the Town of Narragansett in Accordance with the Narragansett Code of Ordinances.
22. A MOTION to APPOINT an individual to the Conservation Commission for a three year term which will expire on 4/30/2016.
23. A MOTION to APPROVE the independent contractor agreement between the Town of Narragansett and Former Finance Director Donald Goodrich after review by the Town Solicitor.
24. A MOTION to APPROVE payment of \$4,022.88 as reimbursement for medical expenses to James Legare.

REPORTS FROM TOWN MANAGER:

REPORTS FROM TOWN COUNCIL:

EXECUTIVE SESSION:

ADJOURNMENT: