

Town of North Kingstown



Town Council Meeting

Monday, March 26, 2018

Beechwood Senior Center

44 Beach Street

6:30 PM

Agenda

Town Council

Council President

Richard A. Welch

Council Members

Doreen M. Costa

Kevin V. Maloney

Kerry P. McKay

Ellen S. Waxman

- 1 Call to Order
- 2 Pursuant to RIGL 42-46-6(c), notice of this meeting has been posted on the Secretary of State's website
- 3 Executive Session
 - 3a. Executive Session pursuant to Rhode Island General Laws 42-46-4 and 42-46-5, Subsection (2) - Litigation (M.L. Hawk Realty, LLC, Mark L. Hawkins, Joshua L. Hawkins, and JAMM Golf), Subsection (5) – Real Estate (Oak Hill Garage Property), Subsection (5) - Real Estate (Wickford El Development, LLC), and Subsection (5) - Real Estate (Property Lease)

The Regular Meeting will begin at 7:00 p.m.

- 4 Salute to Flag
- 5 Public Comment

I. SPECIAL BUSINESS

- 6 Citation - Alison Hornung being named a Top Honoree in the 23rd Annual Prudential Spirit of Community Awards

- 7 Presentation by Citron Cooperman, LLP and receipt and filing of the Annual Audit Report for Fiscal Year ending June 30, 2016

II. CONSENT AGENDA – Items 8 thru 15

All items on the Consent Agenda are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

- 8 Receipt of Donation - \$200.00 to be used by the Harbor Division for sundry expenses
- 9 Letter of Resignation - Jim Souza resigning from the Arts Council
- 10 Award of Bid - DPW/Engineering - Reconstruction of the Wickford Heritage Park Playground - GameTime, c/o MRC, Inc. - \$98,960.92
- 11 Award of Bid - North Kingstown Municipal Golf Course - Golf Course Driving Range Rehabilitation
- 12 Class F Alcoholic Beverage License - North Kingstown VFW Post #152, 85 Oceanwoods Drive, to hold a Military Appreciation Festival and Fun Run on the grounds of the Town Beach on May 5, 2018
- 13 Entertainment License (new) - North Kingstown VFW Post #152, 85 Oceanwoods Drive, to have live music and bands at a Military Appreciation Festival and Fun Run, on the grounds of the Town Beach Bandstand on May 5, 2018
- 14 Exhibition License (1-10 vendors) - North Kingstown VFW Post #152, 85 Oceanwoods Drive, to hold a Military Appreciation Festival and Fun Run on the grounds of the Town Beach
- 15 Peddler License (new) - The Roadside Shack, LLC, 1840 Victory Highway, Coventry 02816

III. PUBLIC HEARING

- 16 Second Reading - Amendment to Chapter 3, entitled, "Animals"
- 17 Second Reading - Amendment to Chapter 9, Article XI, entitled, "Taverns, Victualling Houses, Cookhouses, and Oyster Houses"

- 18 Second Reading - Amendment to Section 11-37, entitled, "No Parking or Limited Parking"
- 19 Second Reading - Amendment to Section 21-362, entitled, "Zoning Map" and Section 21-363, entitled, "Assessors Plats" by adding a Change of Zone for Stuart Tucker, 185 Tower Hill Road, to change from Village Residential (VR) to Neighborhood Business (NB), Plat 116, Lot 89

IV. REPORTS

- 20 Report to Town Council by Town Manager
- 21 Report by Council Members who serve on various committees

V. OLD BUSINESS

- 22 Capital Improvement Program for Fiscal Year 2019 - Fiscal Year 2024
- 23 Discussion of Solar Ordinance No. 18-02 adopted on January 8, 2018 (requested by Councilor Maloney)

VI. NEW BUSINESS

- 24 Coastal Resources Management Council Application Number 2006-11-042 to allow Steven DiPetrillo and Andrew Smiley, Jr. of Allen Harbor Oyster, Inc. to use up to 200 floating bags on the western portion of the existing lease located at Little Allen Harbor
- 25 Arts Council - one (1) vacancy to March 1, 2019 to fill the unexpired term of Jim Souza
- 26 Conservation Commission - one (1) member to October 1, 2019 to fill the unexpired term of Kathleen Ventura and one (1) member to October 1, 2020
- 27 Historic District Commission - one (1) Alternate Member to December 31, 2020
- 28 Resolution supporting In-person Early Voting
- 29 Resolution in Support of North Kingstown School Committee Contract Continuation
- 30 Amendment to the Town Council Meeting Calendar

31 Correspondence

VII. ADJOURNMENT

THE TOWN OF NORTH KINGSTOWN WILL PROVIDE INTERPRETERS FOR THE DEAF AND HARD OF HEARING AT ANY MEETING PROVIDED A REQUEST IS RECEIVED THREE (3) DAYS PRIOR TO SAID MEETING BY CALLING 294-3331, EXT. 122.