

Town of North Kingstown



Town Council Meeting

Monday, July 15, 2019

Beechwood Senior Center

44 Beach Street

7:00 Pm

Town Council

Council President
Gregory A. Mancini

Council Members
Mary Brimer
Stacey Elliott
Kerry P. McKay
Richard A. Welch

Agenda

- 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 Salute to Flag
 - 4 Public Comment
Those wishing to speak are respectfully requested to limit their comments to 3 minutes
- I. SPECIAL BUSINESS**
- 5 Advise and Consent of the Town Council of the Town Manager's appointment of the Director of Recreation
 - 6 Economic Development Advisory Board - Economic Monitoring Metrics Report

II. CONSENT AGENDA – Items 7 thru 20

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.

- 7 Receipt of Donation - \$1,183.15 to be used by the North Kingstown Animal Shelter
- 8 Tax Abatement List #829 - \$15,059.59
- 9 Award of Sole Source Purchase - Police Department - three (3) Motorola Portable Radios with Accessories - Motorola Solutions - \$9,634.44
- 10 Award of Sole Source Purchase - Police Department - ten (10) Level IV Tactical Vests for the Entry Team - Body Armor Outlet, LLC - \$9,782.00
- 11 Ratification of Town Manager's Approval - Department of Public Works - Emergency Repairs to Senior Center HVAC - CAM HVAC & Construction, Inc. - \$11,128.80
- 12 Class F Alcoholic Beverage License (new) - Historic New England/Casey Farm and North Kingstown Chamber of Commerce, 8045 Post Road, to have a fundraiser to showcase and promote Casey Farm, 2325 Boston Neck Road, Saunderstown, on August 15, 2019
- 13 Exhibition License (no vendors) - Historic New England/Casey Farm and North Kingstown Chamber of Commerce, 8045 Post Road, to hold a fundraiser to showcase and support Casey Farm, 2325 Boston Neck Road, Saunderstown, on August 15, 2019
- 14 Holiday Sales License Renewals
- 15 Victualling License (transfer) - from Delops, Inc., dba D'Angelo Sandwich Shop, 6857 Post Road, to New England Authentic Eats, LLC, dba D'Angelo Sandwich Shop, 6857 Post Road
- 16 First Reading - Amendment to Section 21-362, entitled, "Zoning Map" and Section 21-363, entitled, "Assessors Plats"
- 17 First Reading - Amendment to Section 21-22, entitled, "Definitions, Article III, entitled, "Land Use Table", and Section 21-325, entitled, "Development Standards for Certain Uses" relating to Farm Breweries, Wineries, and Distilleries

- 18 Vote Setting Interest Rate on Sewer Assessments
- 19 Proposed Ballot Question for Issuance of General Obligation Bonds to Finance Construction, Renovations, Demolition, Remediation, Alterations, Additions and other Improvements and/or Related Equipment for the Town Hall and Memorial Park (\$7,500,000)
- 20 Proposed Ballot Question to Lease a portion of 395 Hamilton Allenton Road and 480 Oak Hill Road for Public/Private Partnership Renewable Energy Projects

III. PUBLIC HEARING

- 21 Adoption of Hazard Mitigation Plan - 5-Year update

IV. REPORTS

- 22 Report to the Town Council by the Town Manager
- 23 Report by the Finance Director
*Year to Date Budget Report - June 2019

V. OLD BUSINESS

- 24 Further Discussion on Water Rate Study by Municipal & Financial Services Group and Water Department/Administration

VI. NEW BUSINESS

- 25 Coastal Resources Management Council Application Number MOD2009-10-047 to allow Tucker House LLC to construct and maintain a modification to an existing dock, 35 Washington Street, Plat 117, Lot 233
- 26 Coastal Resources Management Council Application Number 2019-05-098 to allow Everett Fernald to add a 10,000 pound capacity boat lift, 320 Boston Neck Road, Plat 90, Lot 8
- 27 Groundwater Committee - one (1) member to July 1, 2021
- 28 Discussion of Charge to the Charter Review Commission

- 29 Authorization for the Town Manager to enter into a Payment-in-Lieu of Tax Agreement
- 30 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.