

Town of North Kingstown



Town Council Meeting
Monday, November 18, 2019
Beechwood Senior Center
44 Beach Street
6:30 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 Executive Session
 - 3a. Executive Session pursuant to Rhode Island General Laws 42-46-4 and 42-46-5, Subsection (5) – Real Estate (Concession Agreement) - and Subsection (6) - Prospective Business/Industry (PILOT Agreement)

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

- 4 Salute to Flag

I. SPECIAL BUSINESS

- 5 Citation in recognition of OSHEAN, Inc. celebrating 20 Years of Connections that Pioneer Progress
- 6 Presentation and Receipt of Donation from the Allen R. Southwick Trust in the amount of \$5,000.00 for Recreation Programs

- 7 Advise and Consent of the Town Council of the Town Manager's appointment of Director of Water Supply
- 8 Presentation by Information Technology Advisory Committee
- 9 Public Comment
Those wishing to speak are respectfully requested to limit their comments to 3 minutes

II. CONSENT AGENDA – Items 10 thru 18

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.

- 10 Approval of Minutes
Regular Meeting - October 28, 2019
- 11 Receipt of Donations - \$7,101.78
- 12 Annual Entertainment License (renewal) - North Kingstown Community Chorus, PO Box 53, North Kingstown, to hold Choral Music Concerts at the North Kingstown High School, 150 Fairway Drive
- 13 Detective License Renewals 2019 - 2020
- 14 Holiday Sales License (new) - Wasay Mini Mart LLC, dba Yorktown Market, 6769 Post Road
- 15 Victualling License (new) - Wasay Mini Mart LLC, dba Yorktown Market, 6769 Post Road
- 16 Victualling License Renewals
- 17 Extended Hours Victualling License Renewals
- 18 First Reading - Amendment to Section 1-4, entitled, "General Penalty; Continuing Violations"; Section 2-1, entitled, "Competitive Bidding Required"; Chapter 2, Article VI, entitled, "Municipal Court"; Chapter 9, Article V, entitled, "Mechanical Amusement Devices"; Chapter 10, entitled, "Mobile and Manufactured Home Parks"; and Chapter 13, entitled, "Parks and Recreational Areas"

III. PUBLIC HEARING

- 19 Alcoholic Beverage, Victualling (V), Amusement (A), Dance (D), Jukebox (J), and Entertainment (E) License Renewals
- 20 Class B-Limited Alcoholic Beverage License (new) - Jamu Inc., dba Micky's Pizza, 60 Brown Street

IV. REPORTS

- 21 Report by the Town Manager

V. NEW BUSINESS

- 22 Coastal Resources Management Council Application Number 2019-10-057 to allow Thomas Blank to construct and maintain a 2.38 acre oyster farm using floating cages, Rome Point area West Passage Narragansett Bay
- 23 Coastal Resources Management Council Application Number 2019-11-010 to allow Graham Watson to construct and maintain a six acre shellfish and kelp aquaculture farm, Narragansett Bay (Rome Point)
- 24 Alcoholic Beverage License Limits for 2019-2020
- 25 Authorization for the Harbor Management Commission to apply for a RIDEM Division of Fish and Wildlife Grant under the Federal Boating Access Grant Program for the Wilson Park Boat Ramp Improvements
- 26 Authorization to apply for a grant from the Rhode Island Department of Environmental Management Recreation Acquisition and Development Grant Program for playground improvements at the Town Beach Campus
- 27 Authorization to apply for Rhode Island Department of Environmental Management Grant for improvements to the Wickford Waterfront Project and the Brown Street Parking Lot
- 28 Assessment Board of Review - one (1) member to December 1, 2022
- 29 Asset Management Commission - one (1) Town Council Representative to July 1, 2021, to fill the unexpired term of James LeBlanc
- 30 Historic District Commission - one (1) First Alternate Member to December 31, 2020 to fill the unexpired term of Joseph Gentile

- 31 Leisure Services Advisory Committee - one (1) member to July 1, 2020 to fill the unexpired term of Charles Roberts
- 32 Library Board of Trustees - one (1) member to October 1, 2020 to fill the unexpired term of Joan Ehrhardt and one (1) member to October 1, 2021 to fill the unexpired term of Georgia Hitti
- 33 Wickford Advisory Committee - one (1) At-Large Member to October 1, 2021, two (2) Wickford Village Business Owners to October 1, 2020, one (1) Wickford Village Business Owner to October 1, 2021, and one (1) Wickford Village Business Owner to October 1, 2022
- 34 Wickford Village Design Guidelines Committee - one (1) Alternate Business Property Owner to December 31, 2021
- 35 Discussion/possible action - next steps to develop a plan for Town Hall, 80 Boston Neck Road
- 36 Discussion of Legislative Priorities for 2020
- 37 Correspondence

VI. 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.