Town of North Kingstown

Town Council Meeting
Monday, August 17, 2020
Municipal Office Building - Court/Meeting Room
100 Fairway Drive

https://us02web.zoom.us/j/83673061646?pwd=VkZ3QWFEZktvZlNtRE9meHIOZVFBU09

PLEASE NOTE THAT THIS IS A VIDEO CONFERENCE MEETING
6:30 PM

Agenda

PLEASE NOTE:
To protect the health and well-being of our citizens during the COVID-19 emergency, and in accordance with the Governor’s Executive Orders, public attendance will not be permitted, and this Council meeting can be watched live, online, through the following link:

https://us02web.zoom.us/j/83673061646?pwd=VkZ3QWFEZktvZlNtRE9meHIOZVFBU09
Meeting ID: 836 7306 1646 Password: 083612

OR you may join by phone: Dial: 1-312-626-6799 or 1-929-436-2866 or 1-253-215-8782 or 1-301-715-8592 or 1-346-248-7799 or 1-669-900-6833
Meeting ID: 836 7306 1646 Password: 083612

For members of the public, once you enter the call, you will be placed on mute until a request for comments is made. A moderator will manage the order of the calls and will unmute the calls one-by-one.

You may also e-mail comments to jalyward@northkingstown.org. Please include your name, address, and statement. Only comments including all required information will be read into the record.
The meeting will not be live streamed on the Recordings of Town Meetings page. The meeting will be recorded on the Zoom Platform and will be uploaded the following day to the Live Streaming and Meeting Archives page at http://www.northkingstown.org/505/Live-Streaming-and-Meeting-Archives

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 (Wickford El) - and Subsection (6) - Business/Industry (PILOT Agreement)

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

4 Salute to Flag

I. SPECIAL BUSINESS

5 Presentation by Chief Kettelle - Fire Department Recruitment Video

6 Public Comment
Those wishing to speak are respectfully requested to limit their comments to 3 minutes

II. CONSENT AGENDA – Items 7 thru 24

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 Approval of Minutes (continue to September 14, 2020)
   Regular Meeting - July 13, 2020
   Special Meeting - July 27, 2020

8 Tax Abatement List #839 - $38,073.30

9 Receipt of Donations - $2,725.00

10 Amendment to Award of Bid for the Annual 4th of July Fireworks Display - Ocean State Pyrotechnics
11 Rescind/Award of Bid - Fire Department - Personal Escape Systems - Fire Ground Technologies - $52,292.00

12 Acceptance of the 2019 Assistance to Firefighters Grant

13 Acceptance of the 2019 Regional Assistance to Firefighters Grant

14 Ratification of Town Manager's Approval of Emergency Repairs - Department of Water Supply - Well #1 - Weston & Sampson - $9,776.00

15 Ratification of Approval of Emergency Purchase - Public Works Department - Replacement Crane for Clam Shell Truck - Stetco - $13,500.00

16 Exhibition License (no vendors) - iDance Academy, 640 Ten Rod Road, to hold a Dance Recital at the North Kingstown Town Beach on September 12, 2020

17 Holiday Sales License (new) - Lady Sycamore Bridal LLC, 6 Main Street

18 Holiday Sales License (new) - Jennifer Crozier and Regina Corriveau, dba Novo Salon, 16 Main Street

19 Holiday Sales License Renewals

20 Laundry License Renewals

21 Victualling License (transfer) - from Jan Co Inc., dba Burger King #1045, 7041 Post Road, to JSC Post Rd LLC, dba Burger King, 7041 Post Road

22 First Reading – Amendment to Section 9-4, entitled, “Fee Schedule Enumerated – Table VI – Recreation Department Fees – Allen Harbor”

23 First Reading - Amendment to the North Kingstown Comprehensive Plan by amending the Future Land Use Map relating to the future land use designation of Assessor’s Plat 181, Lots 13 & 14, from Quonset Mixed Use (QMU) to High Density Mixed Use (HDMU) (Uncodified Ordinance)

24 First Reading - Amendment to Section 21-362, entitled, "Zoning Map" and Section 21-363, entitled, "Assessor's Plats"

III. PUBLIC HEARING

25 Class B-Limited Alcoholic Beverage License and Victualling License (transfer) - from Georgia Filippou, dba Filippou's Pizza, 670 Ten Rod Road, to Filippou's Pizza North Kingstown, LLC, 670 Ten Rod Road
26 Class B-Full Alcoholic Beverage License and Victualling License (expansion of premises) - JB on the Water LLC, dba Wickford on the Water, 85 Brown Street

27 Second Reading - Amendment to Section 9-4, entitled, “Fee Schedule Enumerated - Table XI – Water Department Fees”

28 Second Reading - Amendment to Section 11-66, entitled, "Stop Signs"

IV. REPORTS

29 Report by the Town Manager

30 Report by the Finance Director
   *Year to Date Budget Report - FY2020 (June 2020)

31 Report by Council Members who serve on various Committees

V. NEW BUSINESS

32 Coastal Resources Management Council Application Number 2020-05-059 to allow Gordon and Sharon Fletcher to construct and maintain a residential boating facility, 505 Shore Acres Avenue

33 Letter of Resignation - John Marth resigning from the Zoning Board of Review

34 Zoning Board of Review - one (1) member to July 1, 2023, one (1) First Alternate to July 1, 2022 to fill the unexpired term of John Marth, and one (1) Second Alternate to July 1, 2021

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

36 Authorization for the Town Manager to Execute a Real Estate Agreement for the sale of property located at 99 Phillips Street

37 A Resolution to issue up to $5,800,000 Bond Anticipation Notes by Private Placement to any Financial Institution from prior appropriation under Resolution 2020-24 for construction, renovations, remediation, alterations, additions, and other improvements and/or related equipment for Town (non-school) purposes
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.