

# 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=VkZ3QWFEZktvZlNtRE9meHlOZVFBUT09>

**PLEASE NOTE THAT THIS IS A VIDEO CONFERENCE MEETING**

6:30 PM

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## Agenda

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### 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=VkZ3QWFEZktvZlNtRE9meHlOZVFBUT09>

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](mailto: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 EI) - 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

38 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.**