



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, September 21, 2015
7:30 PM

The public is welcome to participate in this Town Council meeting. Open Forum offers citizens the opportunity to clarify an item on the agenda, address items not on the agenda, or comment on a communication or Consent Agenda item. Citizens are welcome to speak to the subject of a Public Hearing, and are allowed to speak at the discretion of the Council President or a majority of Councilors present, or at other times during the meeting, in particular during New or Unfinished Business.

Anyone wishing to speak should use the microphone at the front of the room, stating their name and address for the record; comments must be addressed to the Council, not the audience. It is the Town Council's hope that citizens and Councilors alike will be respectful of each other's right to speak, tolerant of different points of view, and mindful of everyone's time.

I. ROLL CALL

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

III. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, RESOLUTIONS AND PROCLAMATIONS

A) Resolution

- 1) No. 2015-17 "Dedication of Park Dock Beach in Memory of Ferdinando Notarantonio and Grandson Fred Notarantonio"

IV. PUBLIC HEARINGS, LICENSES AND PERMITS

All approvals for licenses and permits are subject to the resolution of debts, taxes and appropriate signatures as well as, when applicable, proof of insurance.

V. OPEN FORUM

Please note that, under scheduled requests to address, if the topic of the address is available to be put on the agenda, the Council may discuss the issue

A) Scheduled to address

B) Non-scheduled to address

VI. COUNCIL, ADMINISTRATOR, SOLICITOR, COMMISSION/COMMITTEE COMMENTS & REPORTS

VII. UNFINISHED BUSINESS

A) Public Rights-of-Way: Updates

- B) Jamestown Yacht Club: Request for waiver of Police detail fee for annual Fools' Rules Regatta held August 22, 2015 (estimated at \$900)

VIII. NEW BUSINESS

- A) Community Development Block Grant Program 2015; discussion and/or action and/or vote to approve:
 - 1) Approval of Application Project Priority List in the amount of \$150,000
 - 2) Adoption of Authorizing Resolution and authorization for signing by the Town Administrator
- B) Ciampa Easement Maintenance Agreement dated September 15, 2015; discussion and/or action and/or vote to approve
- C) Parks and Recreation Department: discussion of possible fall work session topics
- D) Rental Properties: discussion of possible work session topics
- E) Special Permit Signs/Signs on Town Property - Existing Zoning Regulations specific to signs: review and discussion and/or action and/or vote
 - 1) Sec. 82-1307 Special Permit Signs
 - 2) Sec. 82-1303 General Prohibitions
 - 3) Sec. 82-1305 Regulations for Commercial Districts

IX. ORDINANCES AND APPOINTMENTS AND VACANCIES

- A) Appointments & Vacancies
 - 1) Jamestown Tree Preservation & Protection Committee (One vacancy with an unexpired three-year term ending date of December 31, 2017)
 - a) Letter of Resignation
 - i) Paula Shevlin
 - 2) Jamestown Philomenian Library Board of Trustees (One vacancy with an unexpired three-year term ending date of December 31, 2015); duly advertised
 - 3) Jamestown Harbor Commission (One vacancy with an unexpired three-year term ending date of December 31, 2017); duly advertised

X. CONSENT AGENDA

An item on the Consent Agenda need not be removed for simple clarification or correction of typographical errors. Approval of the Consent Agenda shall be equivalent to approval of each item as if it had been acted upon separately.

- A) Adoption of Council Minutes
 - 1) September 8, 2015 (regular meeting)
 - 2) September 8, 2015 (executive session)
- B) Minutes from Boards, Commissions and Committees
 - 1) Jamestown Charter Review Committee (08/11/2015)
 - 2) Jamestown Charter Review Committee (08/26/2015)
 - 3) Jamestown Housing Authority (01/15/2014)
 - 4) Jamestown Housing Authority (02/12/2014)
 - 5) Jamestown Housing Authority (03/05/2014)
 - 6) Jamestown Housing Authority (04/09/2014)

- 7) Jamestown Housing Authority (05/14/2014)
 - 8) Jamestown Housing Authority (06/18/2014)
 - 9) Jamestown Housing Authority (08/13/2014)
 - 10) Jamestown Housing Authority (09/24/2014)
 - 11) Jamestown Housing Authority (10/08/2014)
 - 12) Jamestown Housing Authority (11/19/2014)
 - 13) Jamestown Housing Authority (12/10/2014)
 - 14) Jamestown Housing Authority (01/20/2015)
 - 15) Jamestown Housing Authority (02/18/2015)
 - 16) Jamestown Housing Authority (03/11/2015)
 - 17) Jamestown Housing Authority (04/09/2015)
 - 18) Jamestown Housing Authority (05/20/2015)
 - 19) Jamestown Housing Authority (06/09/2015)
 - 20) Jamestown Housing Authority (07/15/2015)
 - 21) Jamestown Traffic Committee (08/18/2015)
 - 22) Jamestown Tree Preservation & Protection Committee (06/16/2015)
 - 23) Jamestown Tree Preservation & Protection Committee (07/21/2015)
- C) CRMC Notices
- 1) Public Notice for proposed Amendments to CRMC Procedures Section 4.3 Schedule of Fees, October 27, 2015 at 6:00 p.m., Department of Administration, One Capitol Hill, Providence, RI
 - 2) Semi-Monthly Meeting Agenda for September 22, 2015
- D) Abatements/Addenda of Taxes
- | | |
|-------------------|------------|
| Total Abatements: | \$1,566.74 |
| Total Addenda: | \$ 249.95 |
- 1) Abatement to 2014 Tax Roll: Motor Vehicle

<u>Account/Abatement Amount</u>	
a) #21-0065-01M	\$ 69.03
 - 2) Abatements to 2015 Tax Roll: Motor Vehicles

<u>Account/Abatement Amount</u>	
a) #08-0339-77M	\$ 229.07
b) #09-0037-10M	\$ 96.82
c) #19-1565-00M	\$ 249.95
d) #21-0065-01M	\$ 99.30
 - 3) Abatements to 2015 Tax Roll: Tangible Property

<u>Account/Abatement Amount</u>	
a) #06-0031-81	\$ 253.66
b) #08-0415-50	\$ 61.46
c) #10-0044-00	\$ 65.85
d) #16-0308-00	\$ 441.60
 - 4) Addenda to 2015 Tax Roll: Motor Vehicle

<u>Account/Addenda Amount</u>	
a) #19-1565-01M	\$ 249.95
- E) One Day Event/Entertainment License Applications
- 1) Applicant: ColinsLaw.Org, Inc.
Event: ColinsLaw.Org Benefit Road Rally

- Date: October 3, 2015
- Location: Fort Getty Pavilion
- 2) Applicant: Kate McDonell
- Event: Hoffman/McDonell
- Date: October 9, 2015
- Location: Fort Getty Pavilion
- 3) Applicant: Jamestown Fitness Center
- Event: Jamestown Fitness Halloween Parade
- Date: October 31, 2015
- Location: Narragansett Avenue

XI. COMMUNICATIONS, PETITIONS, RESOLUTIONS AND PROCLAMATIONS FROM OTHER RI CITIES AND TOWNS

- A) Resolutions and Proclamations of other Rhode Island cities and towns
 - 1) Resolution of the Cranston City Council In Support of the Quonset Air Museum
 - 2) Resolution of the Burrillville Town Council In Support of the Quonset Air Museum
 - 3) Resolution of the Charlestown Town Council In Support of the Quonset Air Museum
 - 4) Resolution of the West Greenwich Town Council In Support of the Quonset Air Museum

XII. EXECUTIVE SESSION

The Town Council may seek to go into Executive Session to discuss the following items:

- A) Pursuant to RIGL §42-46-5(a) Subsection (1) Personnel; discussion and/or potential action and/or vote in executive session and/or open session

XIII. ADJOURNMENT

Pursuant to RIGL § 42-46-6(c) Notice of this meeting shall be posted on the Secretary of State’s website and at the Town Hall and the Jamestown Philomenian Library.

In addition to the two above-mentioned locations, notice also may be posted, from time to time, at the following location: Jamestown Police Station; and on the Internet at www.jamestownri.gov.

ALL NOTE: This meeting location is accessible to the physically challenged. If communications assistance is needed or other accommodations to ensure equal participation, please call 1-800-745-5555, or contact the Town Clerk at 401-423-9800, via facsimile to 401-423-7230, or email to cfernstrom@jamestownri.net not less than three (3) business days prior to the meeting.