



**TOWN COUNCIL MEETING**  
**Monday, October 5, 2020**  
**6:30 PM**

**PURSUANT TO EXECUTIVE ORDER NO. 20-05 EXECUTED BY GOVERNOR GINA RAIMONDO ON MARCH 16, 2020, THIS MEETING WILL BE TELECONFERENCED VIA ZOOM:**

The public is invited to observe and participate in the deliberations of this meeting by accessing the meeting link set forth herein. For those without access to video observation platforms, you may also call in to listen to the deliberations of this meeting by using the call in phone number provided herein. To participate during Public Hearing or Public Input you will press \*9 to raise your hand.

**JOIN VIA PHONE: 1-646-558-8656 or 1-301-715-8592**  
**WHEN PROMPTED, ENTER MEETING ID: 865 9598 2095**  
**PRESS # AGAIN TO JOIN THE MEETING**

**JOIN VIA COMPUTER OR MOBILE APP: \_Meeting ID: <https://zoom.us/j/86595982095>**

**TO VIEW THE MEETING LIVE STREAM WITH NO INTERACTION, PLEASE VISIT THE FOLLOWING LINK:**

**<http://158.123.195.41/OTRMedia/Town2020/Others2020/StreamPrimJtown.html>**

*Attachments for items on this meeting agenda are available to the public on the Town website at <http://www.jamestownri.gov/town-government/town-council/town-council-meetings-minutes/2020-meetings-minutes/2020-meetings/-fsiteid-1>*

**I. ROLL CALL**

**II. CALL TO ORDER, PLEDGE OF ALLEGIANCE**

**III. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS**

*Please Note in Accordance with Section 42-46-6 (b) the Council May Review, Discuss and/or take Action and/or Vote on the following items:*

**A) Resolutions:**

- 1) Resolution 2020-15: Authorizing Issuance of Bonds and Notes for Improvement, Replacement, Construction, Repair, Reconstruction and/or Restoration of Roadways in Jamestown
- 2) Resolution 2020-16: Authorizing Issuance of Bonds and Notes for Fire Department Purposes
- 3) Resolution 2020-17: Authorizing Issuance of Bonds and Notes for South Pond Dam Repairs

#### **IV. PUBLIC HEARINGS, LICENSES AND PERMITS**

*The Town Council will review each license application and vote on it individually. 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. Please Note in Accordance with Section 42-46-6 (b) the Council May Review, Discuss and/or take Action and/or Vote on the following items:*

- A) Public Hearings:
  - 1) Discussion and Possible Action on Proposed Amendments to the Zoning Ordinance related to Building Height, Proposed amendment of Sections 82-302 and 82-317. This amendment seeks to limit building height in any zoning district from exceeding 35' in height due to required elevation provisions of flood zone requirements (Public Hearing continued from August 17, 2020 and September 21, 2020)

#### **V. COUNCIL, ADMINISTRATOR, SOLICITOR, COMMISSION/COMMITTEE COMMENTS & REPORTS**

*Please Note in Accordance with Section 42-46-6 (b) the Council May Review, Discuss and/or take Action and/or Vote on the following items:*

- A) Town Administrator's Report: Jamie A. Hainsworth:
  - 1) Rhode Island Department of Environmental Management, Town of Jamestown, Conanicut Marine Services, Inc. Agreement.-FYI No Action
  - 2) Motor Vehicle Tax Update- FYI No Action
  - 3) Application for State Funding Grant "Take It Outside" FYI No Action
  - 4) Beavertail Lighthouse Property becoming Surplus-FYI No Action
  - 5) Water Use Restrictions Advertise-FYI No Action
  - 6) Vacancy of Executive Assistant- FYI No Action
  - 7) Rhode Island Slave History Medallion- FYI No Action
  - 8) Request of Jamestown Estates Homeowners Association, Sewer line Westwind Drive-FYI No Action
  - 9) Center for Tech and Civic Life Elections Grant-FYI No Action

#### **VI. UNFINISHED BUSINESS**

*Please Note in Accordance with Section 42-46-6 (b) the Council May Review, Discuss and/or take Action and/or Vote on the following items:*

- A) Upcoming Meetings and Sessions – dates and times
  - 1) Town Council Regular Meeting Schedule: October 19, 2020 and November 2, 2020
  - 2) Town Council Workshop Schedule: October 6, 2020

#### **VII. NEW BUSINESS**

*Please Note in Accordance with Section 42-46-6 (b) the Council May Review, Discuss and/or take Action and/or Vote on the following items:*

- A) Jamie A. Hainsworth Town Administrator's Performance Review for Discussion and/or Potential Action and/or Vote; which may include a compensation and/or benefit increase or alteration
- B) Discussion and Possible Action on Authorization of an Educational Advertisement Regarding Information on the Proposed Charter Change for Consideration of the Voters on the November 3, 2020 General Election Ballot

**VIII. 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 for review, discussion and/or potential action and/or vote. A Consent Agenda item or items may be removed by the Town Council for review, discussion and/or potential action and or vote.*

- A) Adoption of Town Council Minutes
  - 1) September 21, 2020 (Regular Meeting)
  - 2) September 21, 2020 (Executive Session)
- B) Minutes of Boards/Commissions/Committees
  - 1) Zoning Board of Review (August 25, 2020)
- C) Ratification of Administrative Event Approvals
  - 1) Friends of Jamestown Library Flu Clinic- October 3, 2020
- D) Award of a Bid for Jamestown Harbor Commission- Three Year Bid for the Service of thirty-six (36) private aids to navigation (PATONS) to Rhode Island Mooring Service in an amount not to exceed \$22,925.00.
- E) Request of Tax Assessor for Specific Abatements & Addenda of Taxes

<b>ADDENDA TO 2020 TAX ROLL</b>		
02-0880-00	Plat 4, Lot 109	\$ 1,418.73
10-0029-42	Plat 11, Lot 33	\$ 3,598.41
13-1365-01	Plat 3, Lot 84	\$ 549.03
<b>TOTAL ADDENDA</b>		<b>\$ 5,566.17</b>

**IX. OPEN FORUM- To participate you will press \*9 to raise your hand.**

**The meeting moderator will coordinate your participation.**

*Comments are not limited to items on this agenda. However, items not on this agenda will only be heard and not acted upon by the Town Council. Note: Section 42-46-6 of the Open Meetings Act, and Department of the Attorney General Advisory Opinions relevant to this item on any public body meeting agenda specifically prohibits the Town Council from discussing, considering or acting on any topic, statement or question presented. The Town Council may, if warranted, refer such matters to an appropriate committee, to another body or official, or post the matter for consideration at a properly-noticed, future meeting.*

- A) Scheduled request to address- none
- B) Non-scheduled request to address

**X. 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. Notice is also posted at the Jamestown Police Station and on the Internet at [www.jamestownri.gov](http://www.jamestownri.gov).***

ALL NOTE: 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 [eliese@jamestownri.net](mailto:eliese@jamestownri.net) not less than three (3) business days prior to the meeting.

*Posted on the RI Secretary of State website on September 30, 2020*