



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, March 2, 2015
7:00 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) Acknowledgements

- 1) Certificate of Recognition awarded to the Jamestown Tree Preservation and Protection Committee by the Rhode Island Tree Council for exceptional work and providing innovative leadership in advancing sustainable community forestry effort
- 2) Designation of May 6th as Tom McAleer Day in Jamestown

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.

B) Public Hearings:

- 1) Proposed Amendment of the Jamestown Code of Ordinances, Chapter 70 Traffic and Vehicles, Article III. Specific Street Regulations, Sec. 70-52 through Sec. 70-54; and Article IV. Stopping, Standing and Parking Sec. 70-84 through Sec. 70-87; duly advertised in the *Jamestown Press* February 19th edition
 - a) Memorandum of Police Chief Edward A. Mello with maps

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**

- A) Administrator's Report: Town Administrator Andrew E. Nota
- B) QDC Annual Report: James Rugh, QDC Representative
- C) Jamestown Philomenian Library Report: Donna Fogarty, Library Director

VII. UNFINISHED BUSINESS

- A) Ordinance Review Committee: Adoption of Authorizing Resolution with discussion of Committee membership, Committee Charge, and possible appointment of Committee members

VIII. NEW BUSINESS

- A) FY 2015-2016 Budget: submission to Town Council
- B) Harbor Budget: submission to Town Council, discussion and vote to approve
- C) Taylor Point conditions and restoration (presentation); possible creation and appointment of Taylor Point Committee
 - 1) Letter of Chair James Rugh re: Tree Preservation & Protection Committee Support for Taylor Point Steering Committee
 - 2) Memorandum of Chair Maureen Coleman re: Conservation Commission Support for Taylor Point Steering Committee
- D) Drafting of letter to Senator Paiva Weed and Speaker of the House Mattiello Objecting to the new State mooring fee: discussion and possible vote
- E) Planning Commission: Request to schedule Public Hearing for adoption of the Comprehensive Community Plan as amended and discussion of amendment of Planning and Zoning Regulations to be consistent with the Comprehensive Plan

IX. ORDINANCES AND APPOINTMENTS

- A) Appointments and Vacancies
 - 1) Tree Preservation & Protection Committee (One vacancy with a three-year term ending December 31, 2017); interview completed
 - a) Request for Appointment
 - i) Paula Shevlin
 - 2) Charter Review Committee (Seven vacancies with a term ending date unspecified)
 - a) Request for Appointment
 - i) Anthony Antine
 - ii) James Rugh

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) February 23, 2015 (interview session)
- 2) February 23, 2015 (regular meeting)
- B) Minutes from Boards, Commissions and Committees
 - 1) Tree Preservation and Protection Committee (01/20/2015)
- C) Resolutions and Proclamations from other Rhode Island cities and towns
 - 1) Resolution of the Warwick City Council endorsing passage of House Bill 5044 regarding Taxation of Development Property
 - 2) Resolution of the Middletown Town Council opposing passage of House Bill 5257 relating to Waters and Navigation – Harbors and Harbor Lines
- D) CRMC Notices
 - 1) Notice of State Assent of Town of Jamestown File No. 2014-08-089 Shoreline Protection facility at Bay View Drive public hearing on Tuesday March 10, 2015 at 6:00 p.m., Conference Room A, Administration Building, One Capitol Hill, Providence, RI
- E) Holiday License Renewals:
 - 1) Conanicut Marine Services, Inc. dba: The Conanicut Store
Location: 20 Narragansett Avenue
 - 2) The Island Scoop dba: The Island Scoop
Location: 79 North Road
- F) Holiday and Peddler License Renewal:
 - 1) Lucky Ridge Co., LLC dba: Spinnakers Café Mobile Unit
Locations: East Ferry, Fort Getty, Mackerel Cove Beach Parking Lot
- G) Awarding of Bid: Installation of Cat6 Plenum Cabling for the Jamestown Philomenian Library computer network to JM Communications for an amount not to exceed \$13,495.00 (using ICC cable) as recommended by Library Director Donna Fogarty

XI. COMMUNICATIONS AND PETITIONS

- A) Communications
 - 1) Letter of Superintendent Carol A. Blanchette re: Town Council representation on the Strategic Planning Committee

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 (5) Real Estate (Fort Wetherill Boat Owners Association); 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.