

TOWN COUNCIL MEETING Jamestown Town Hall Rosamond A. Tefft Council Chambers 93 Narragansett Avenue Monday, October 7, 2024 6:10 P.M.

THIS MEETING WILL BE CONDUCTED IN PERSON ONLY.

THIS MEETING WILL BE LIVE STREAMED: To view the meeting with no interaction: https://jamestownri.gov/how-do-i/watch-live-streamed-town-meetings

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. The Town Council hopes 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.

Attachments for items on this meeting agenda are available to the public on the Town website at: https://jamestownri.gov/town-government/town-council/town-council-meetings-minutes/2024meetings-minutes/

I. ROLL CALL

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

III. TOWN COUNCIL INTERVIEW SCHEDULE: The Jamestown Town Council will meet to conduct interviews of applicants for the committee vacancies as follows:

TIME	NAME	COMMITTEE
6:10	Joyce Hooley Bartlett	250th Commission
6:20	Mark Carnevale	Tree Preservation & Protection

IV. OPEN FORUM

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 prohibit the Town Council from discussing, considering, or acting on any topic, statement, or guestion 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 at this time.

B) Non-scheduled request to address.

V. ACKNOWLEDGEMENTS, ANNOUNCEMENTS PRESENTATIONS, RESOLUTIONS, AND PROCLAMATIONS

A) Not items at this time.

VI. 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.

A) No items at this time.

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

Please Note the Following Items are Status Reports and Matters of Interest to the Council and are for Informational Purposes unless Indicated Otherwise:

- A) Town Administrator's Report: Edward A. Mello
 - 1) Homeland Security Grant awards received
 - 2) Sustainability Coordinator position update
 - 3) New Town website
 - 4) Short-Term Rental Update

VIII. UNFINISHED BUSINESS

A) No items at this time.

IX. NEW BUSINESS

A) Review, Discussion, and/or Action and/or Vote: At the request of President Beye, direct staff to conduct a survey on the impacts of Short-Term Rentals in Jamestown.

X. ORDINANCES, APPOINTMENTS, VACANCIES, AND EXPIRING TERMS

- A) Appointments, Vacancies, and Expiring Terms; Review, Discussion, and/or Action and/or Vote:
 - 1) Jamestown 250th Commission, Five to Seven (5-7) member vacancy, for a term ending December 1, 2027, duly advertised in the February 15th and 22nd editions of the Jamestown Press:
 - a) Interested Applicant(s)
 - i) Joyce Hooley Bartlett
 - Application received June 12, 2024.
 - Interview scheduled for October 7, 2024.

- 2) Tree Preservation and Protection Committee, One (1) member vacancy with an unexpired term ending December 31, 2024:
 - a) Interested Applicant(s)
 - i) Richard Steinbach
 - Re-applied on August 30, 2024
 - Previously Interviewed on August 7, 2023
 - ii) Mark Carnevale
 - Application received, August 29, 2024
 - Interview scheduled for October 7, 2024.

XI. 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 the 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 Meeting Minutes
 - 1) September 16, 2024 (Regular Meeting and Executive Session)

B) Minutes of Boards/Commissions/Committees

- 1) Board of Canvassers (May 13, 2024)
- 2) Board of Canvassers (May 20, 2024)
- 3) Board of Canvassers (July 10, 2024)
- 4) Board of Canvassers (July 17, 2024)
- 5) Board of Canvassers (August 15, 2024)
- 6) Board of Canvassers (August 22, 2024)
- 7) Board of Canvassers (September 10, 2024)
- 8) Elections Training and Advisory Ad Hoc (June 25, 2024)
- 9) Elections Training and Advisory Ad Hoc (July 17, 2024)
- 10) Jamestown Housing Authority, (June 27, 2024)
- 11) Library Board of Trustees (June 11, 2024)
- 12) Library Board of Trustees (August 13, 2024)
- 13) Planning Commission (August 21, 2024)

C) Tax Assessor's Abatements and Addenda of Taxes

ABATEMENT/ADDENDA TO THE TAX ROLL			
ACCT	TAX	ACCOUNT INFORMATION	AMOUNT
	YEAR		
02-1135-00	2024	UPDATED PROPERTY INFORMATION	-\$ 479.94
13-0946-00	2024	CERT OF OCCUPANCY	\$ 1753.79
03-0594-80	2024	CERT OF OCCUPANCY	\$ 494.90
13-1640-00	2024	CERT OF OCCUPANCY	\$ 554.34
		TOTAL ABATEMENTS TO TAX ROLL	-\$ 479.94
		TOTAL ADDENDA TO TAX ROLL	\$ 2,803.09

- D) At the recommendation of Parks and Recreation Director DeFalco approval of the Jamestown Community Group Application submitted by Jamestown Ukraine Relief Project.
- E) Ratification of the Administratively approved Short-Term Rental application for the period of October 7, 2024, through December 31, 2024:
 - 1) STR-87 Nicholas Neagoy, 59 Coronado Street
 - 2) STR-88 Nicholas Neagoy, 24 Cole Street
 - 3) STR-150 Matthew Thompson 120 Bay View Drive
- F) One-Day Event/Entertainment License Applications: All One-Day Event/ Entertainment license application approvals are subject to any COVID-19 protocols in effect at the time of the event:

1)	Applicant:	Save the Bay
	Event:	International Coastal Cleanup – Potter Cove (ENT-24-27)
	Date:	October 20, 2024
	Location:	Potter Cove

2)	Applicant:	Save the Bay
	Event:	International Coastal Cleanup- Hull Cove (ENT-24-28)
	Date:	October 19, 2024
	Location:	Hull Cove

- Applicant: Jamestown Shores Association Event: Fall Fest (ENT-24-29)
 Date: October 20, 2024
 Location: Head's Beach
- Applicant: St. Mark Church
 Event: Annual Christmas Bazaar (ENT-24-30)
 Date: December 7, 2024
 Location: St. Mark Church, 60 Narragansett Avenue

XII. COMMUNICATIONS, PETITIONS, AND PROCLAMATIONS AND RESOLUTIONS FROM OTHER RHODE ISLAND CITIES AND TOWNS

The Council may acknowledge any of the listed Communications and Proclamations and Resolutions. Should any member wish to have a conversation on any of the matters, the item will be placed on a future agenda for review, discussion, and/or potential action and/or vote.

A) Communications Received:

1)	Copy of article to:	Town Council
	From:	Marian Falla
	Dated:	September 19, 2024
	Re:	Newport Approves Short-Term Rental Ban, but
		Another Vote Needed.

2)	Copy of public notice
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From:	CRMC
Dated:	September 12, 2024
Re:	Liberati, LLC, 40 Seaview Avenue, 122ft long hybrid
	shoreline protection facility. The toe of the existing
	failed non-structural shoreline protection facility is
	proposed to be fortified with riprap and the
	remainder of the bluff above 3.5ft is proposed to be
	vegetated. No variances are required.

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. Notice is also posted at the Jamestown Police Station and on the Internet at <u>www.jamestownri.gov</u>.

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 rfagan@jamestownri.net not less than three (3) business days prior to the meeting.

Posted on the RI Secretary of State website on October 3, 2024.