



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Tuesday, February 16, 2016
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

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
 - 1) Mary Lou Sanborn, Library Board of Trustees Chair
- B) Non-scheduled to address

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

VII. UNFINISHED BUSINESS

- A) Town Council Meeting Schedule; review and discussion, and/or potential action and/or vote
- B) Upcoming Town Council Meeting/Work Session/Workshop Topics; review and discussion, and/or potential action and/or vote
 - 1) Recreation Department and Facilities: Goals and Objectives
 - 2) Downtown Commercial District
- C) Jamestown Police Department Community Leadership Council - Process for Upcoming Public Workshops: CLC Representatives James Rugh and Ken Newman

VIII. NEW BUSINESS

- A) Church Community Housing Corporation – Request for an additional grant amount not to exceed \$15,000 from the Town of Jamestown Housing Trust Fund to cover the additional costs of renovating 147 Beach Avenue for affordable housing; review and discussion, and/or potential action and/or vote
- B) Approval of Proposal: From ESS Group for Sheffield Cove Innovative Stormwater and Pathogen Controls for an amount not to exceed \$63,920 as recommended by Public Works Director Michael C. Gray; review and discussion, and/or potential action and/or vote

IX. ORDINANCES AND APPOINTMENTS AND VACANCIES

- A) Appointments & Vacancies
 - 1) Jamestown Planning Commission (One vacancy with an unexpired four-year term ending date of December 31, 2018); duly advertised; interview conducted; review and discussion and/or potential action and/or vote (continued from 02/01/2016)
 - a) Letter of interest
 - i) Dana Prestigiacommo
 - 2) Jamestown Tree Preservation and Protection Committee (One vacancy with a three-year term ending date of December 31, 2018); duly advertised; interviews conducted; review and discussion and/or potential action and/or vote (continued from 02/01/2016)
 - a) Letters of interest
 - i) Peter Kallman
 - ii) Dana Prestigiacommo
 - 3) Jamestown Zoning Board of Review – 3rd Alternate (One vacancy with a one-year term ending date of December 31, 2016) duly advertised; interview conducted; review and discussion and/or potential action and/or vote (continued from 02/01/2016)
 - a) Letter of interest
 - i) Dana Prestigiacommo
 - 4) Juvenile Hearing Board (One vacancy with a two-year term ending date of December 31, 2017) duly advertised; review and discussion and/or potential action and/or vote

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 1, 2016 (interviews)
 - 2) February 1, 2016 (regular meeting)
- B) Minutes from Boards, Commissions and Committees
 - 1) Jamestown Charter Review Committee (01/13/2016)

- 2) Jamestown Charter Review Committee (01/27/2016)
- 3) Jamestown Philomenian Library Board of Trustees (12/08/2015)
- C) Attendance Records from Boards, Commissions and Committees
 - 1) Jamestown Harbor Commission
 - 2) Jamestown Tree Preservation & Protection
- D) Zoning Board of Review Abutter Notifications
 - 1) Notice is Hereby Given That the Jamestown Zoning Board of Review will hold a Public Hearing February 23, 2016, at the Jamestown Town Hall 93 Narragansett Avenue, Jamestown, RI at 7:00 p.m. upon the following: Application of EPI Real Estate Holdings, LLC, whose property is located at 41 Narragansett Ave., and further identified as Assessor's Plat 9, Lot 211 for a Variance/Special Use Permit

From:

 1. Chapter 82-Zoning–Appendix A-Minor Subdivision Regulation
 2. Preliminary lot checklist No 3
 3. Article 3 Table 3-2 Dimensional Variance
 4. Article 12 Section 1203 Parking Requirements
 5. Sec. 82-1205.Shared parking Special Use Permit

To:

 1. Divide current 10,210 lot into 2 lots. Lot A to be 4,059 sq. ft. instead of the required 5,000 sq. ft.
 2. Lot B to be 4 ft. 9 inches rear lot set back instead of 12 ft.
 3. Lot B – A variance to allow the existing configuration of parking to satisfy the requirements of Lot B.
 4. Lot A to use “shared parking” from Lot B for 2 overnight parking spaces
 - Note no physical alterations or changes in use are being requested

Said property is located in a CD zone and contains .23/10,200 acres/sq. ft.
 - 2) Notice is Hereby Given that the Jamestown Zoning Board of Review will hold a Public Hearing February 23, 2016, at the Jamestown Town Hall 93 Narragansett Avenue, Jamestown, RI at 7:00 p.m. upon the following: Application of Andrea Colognese et Doriana Carella (Village Hearth Bakery), whose property is located at 2 Watson Ave., and further identified as Assessor's Plat 8, Lot 774 for a variance from Article 3, Table 3-2 (Lot Coverage) requesting 304 sq. ft. kitchen addition. 40% lot coverage requested where 35% is allowed. Said property is located in a CL zone and contains 7,000 sq. ft.
- E) CRMC Notices
 - 1) February 2016 Calendar

- F) Abatements/Addenda of Taxes
 Total Abatements: \$44,358.03 Total Addenda: \$44,083.14
- 1) Properties/Tangibles – Abatements to 2015 Tax Roll

	<u>Account/Abatement Amount</u>	
a)	02-1651-00	\$ 3,801.50
b)	03-1338-79	\$ 2,465.23
c)	03-0222-20	\$ 6,681.39
d)	07-0434-60	\$ 4,263.74
e)	09-0042-00	\$ 4,669.28
f)	10-0097-20	\$ 5,466.13
g)	12-0021-10	\$ 105.36
h)	13-0409-02	\$ 1,933.36
i)	13-0595-35	\$ 2,709.44
j)	16-0116-00	\$ 8,705.18
k)	18-0246-50	\$ 3,388.89
 - 2) Properties/Tangibles – Addenda to 2015 Tax Roll

	<u>Account/Addenda Amount</u>	
a)	01-0357-25	\$ 3,388.89
b)	03-0590-60	\$ 1,933.36
c)	08-0064-50	\$ 6,681.39
d)	08-0275-45	\$ 4,669.28
e)	08-0545-01	\$ 2,708.44
f)	09-0012-98	\$ 5,466.13
g)	14-0396-00	\$ 3,801.50
h)	16-0234-75	\$ 2,465.23
i)	16-0790-00	\$ 8,705.18
j)	19-1265-75	\$ 4,263.74
 - 3) Properties/Tangibles – Abatements to 2014 Tax Roll

	<u>Account/Abatement Amount</u>	
a)	12-0021-10	\$ 105.00
 - 4) Motor Vehicles – Abatements to 2004 Tax Roll

	<u>Account/Addenda Amount</u>	
a)	18-0207-00M	\$ 64.53
- G) Finance Director’s Report
- H) Private Investigator License Renewal:
- 1) Ronald F. Lewis dba: R.F. Lewis Private Investigators
139 Seaside Drive
- I) Trash Collector License Renewals:
- 1) Island Rubbish Service, Inc. dba: Island Rubbish Service, Inc.
Location: Island-Wide (8 Swinburne Street)
 - 2) Republic Services, Inc. dba: Republic Services of MA
Location: Island-wide (1080 Airport Road, Fall River)
 - 3) Waste Management of RI, Inc. dba: Waste Management of RI, Inc.
Location: Island-wide (65 Halsey St., Newport)
- J) Holiday License Renewals:

- 1) Baker's Pharmacy of Jamestown, Inc. dba: Baker's Pharmacy
Location: 53 Narragansett Avenue
- 2) Conanicut Marine Services, Inc. dba: The Conanicut Store
Location: 20 Narragansett Avenue
- 3) Conanicut Yacht Club dba: Conanicut Yacht Club
Location: 40 Bay View Drive
- 4) Doriana Carella dba: The Village Hearth Bakery
Address: 2 Watson Avenue
- 5) East Ferry Market Ltd. dba East Ferry Market & Deli
Location: 47 Conanicus Avenue, Units 1 & 2
- 6) ESJ, Inc. dba: Simpatico Jamestown
Location: 13 Narragansett Avenue
- 7) Gail Chase dba: Hodgkiss Farm
Location: 305 North Road
- 8) Islandish, Ltd dba: Chopmist Charlies
Location: 40 Narragansett Avenue
- 9) Jamestown Boat Yard, Inc. dba: Jamestown Boat Yard
Location: 60 Dumpling Drive
- 10) Jamestown Culinary Partners, LLC dba: Jamestown Fish
Location: 14 Narragansett Avenue
- 11) Jamestown Hardware, Inc. dba: Jamestown True Value Hardware
Location: 5 Narragansett Avenue
- 12) Jamestown Restaurant Group, LLC dba: Narragansett Café
Location: 25 Narragansett Avenue
- 13) KALI, LLC dba: J22 Tap & Table
Address: 22 Narragansett Avenue
- 14) Lucky Ridge Co. LLC dba: Spinnakers Café
Location: 3 Ferry Wharf
- 15) Ocean Essence & Therapeutic Massage, LLC
dba: Ocean Essence & Therapeutic Massage/Ocean Essence Spa
Location: 123 B Narragansett Avenue
- 16) Slice of Heaven, Inc. dba: Slice of Heaven
Location: 32 Narragansett Avenue
- 17) Tallulah, LLC dba: Tallulah's Tacos
Location: 252 Narragansett Avenue
- 18) TMT Corp. dba: McQuade's Laundromat
Location: 5 Clarke Street
- 19) TMT Corp. dba: McQuade's Supermarket
Location: 6 Clarke Street
- 20) Tunstall LLC dba: Grapes & Gourmet
Location: 9 Ferry Wharf
- 21) Urban Flowers, LLC dba: The Secret Garden
Location: 12 Southwest Avenue
- 22) Varsha, Inc. dba: Jamestown Wine & Spirits
Location: 30 Southwest Avenue

- 23) Yun Chen dba: Peking Garden
Location: 34 Narragansett Avenue
- K) Holiday and Peddler License Renewals:
 - 1) A. B. Munroe Dairy, Inc. dba: A. B. Munroe Dairy
Location: Island-wide (151 Brow Street, East Providence)
 - 2) Del's Lemonade & Refreshments, Inc. dba: Del's of Jamestown
Location: Mackerel Cove Beach (East side of Parking Lot), Fort Getty, Jamestown Shores Beach
 - 3) Lucky Ridge Co. LLC dba: Spinnakers Café Mobile Unit
Location: East Ferry, Fort Getty, Mackerel Cove Beach Parking Lot
 - 4) Tallulah, LLC dba: Tallulah's Tacos Mobile Unit
Location: Mackerel Cove (East side of lot) and Head's Beach
- L) Peddler License Renewal:
 - 1) Jennifer Talancy dba: Stearns Farms Organic Produce
Location: East Ferry Beach (near seawall)

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

- A) Resolutions and Proclamations of other Rhode Island cities and towns
 - 1) Resolution of the Exeter Town Council Opposing Governor Raimondo's Truck Toll Gantries
 - 2) Resolution of the Richmond Town Council Opposing Governor Raimondo's Truck Toll Gantries
 - 3) Resolution of the Middletown Town Council Opposing Governor Raimondo's Truck Toll Gantries
 - 4) Resolution of the Glocester Town Council Opposing Governor Raimondo's Truck Toll Gantries
 - 5) Resolution of the Hopkinton Town Council Opposing Governor Raimondo's Truck Toll Gantries

XII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

- A) Town Council Agenda Setting Policy; review and discussion, and/or potential action and/or vote

XIII. EXECUTIVE SESSION

XIV. 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 at the 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.