

TOWN COUNCIL MEETING Jamestown Town Hall Rosamond A. Tefft Council Chambers 93 Narragansett Avenue Tuesday, July 19, 2016 6:30 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

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.

A) Town Council Sitting as the Alcoholic Beverage Licensing Board

 NOTICE is hereby given by the Town Council of the Town of Jamestown, being the Licensing Board in said Town as provided under Title 3 Chapters 1-12 of the General Laws of Rhode Island 1956, and as amended, that the following NEW license application has been received by the Town Council under said Act, for the period May 17, 2016 to November 30, 2016 (duly advertised in the *Jamestown Press* April 28th and May 5th editions), and continued from the public hearing of June 27, 2016:

CLASS B – VICTUALER – LIMITED

PP Jamestown, LLC dba: Preppy Pig BBQ 35 Narragansett Avenue Jamestown, RI 02835

a) Approval of the Liquor License for a **NEW CLASS B** – **VICTUALER** – **LIMITED LICENSE**; review and discussion and/or potential action and/or vote

- b) Approval to raise the CLASS B VICTUALER LIMITED LICENSE CAP to Two (2) [Present Cap One (1)] and set the CLASS B – VICTUALER – LIMITED LICENSE CAP at Two (2); review and discussion and/or potential action and/or vote
- c) Approval to raise the total number of LIQUOR LICENSES in the Town of Jamestown to THIRTEEN (13) from Twelve (12); review and discussion and/or potential action and/or vote
- B) Licenses and Permits; review and discussion and/or potential action and/or vote
 - 1) Multi-License Application (new), continued from June 27, 2016 Victualing and Entertainment
 - a) PP Jamestown, LLC dba: Preppy Pig BBQ Location: 35 D Narragansett Avenue
 - 2) Holiday License (new), continued from June 27, 2016
 - a) PP Jamestown, LLC dba: Preppy Pig BBQ Location: 35 D Narragansett Avenue
 - 3) Private Investigator License Application (new)*
 - a) Santino Campo, Jr. dba: Santino Campo, Jr. Address: 9 Lawn Avenue, Jamestown, RI 02835 (*Previous License Holder #4, 1992-2001)
- C) Public Hearings:
 - 1) Proposed Amendment of the Jamestown Code of Ordinances, Chapter 70 Traffic and Vehicles, Article III. Specific Street Regulations, Sec. 70-55 Restrictions on Certain Streets; duly advertised in the *Jamestown Press* July 7th edition; review and discussion and/or potential action and/or vote
 - 2) Proposed Amendments to the Jamestown Town Charter, Article II. Town Council, Sec. 206 Special Meetings and Sec. 216 Procedure for Adopting Ordinance; Article III. Town Administrator, Sec. 301 Appointments and Qualifications; Article IV. Administrative Departments, Sec. 404 Tax Assessor, Sec. 405 Board of Assessment Review, Sec. 406 Town Moderator, Sec. 422 Library Trustees; Article V. Schools, Sec. 503 Vacancies; Article VIII. Miscellany Sec. 805 Elected Officials; Article X. Boards, Commissions and Committees Sec. 1002 Membership and Terms; duly advertised in the *Jamestown Press* and *Newport Daily News* July 7th edition; review and discussion and/or potential action and/or vote

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
 - 1) Goals and Objectives: Update
 - 2) Tax Exemptions for Disabled Veterans

VII. UNFINISHED BUSINESS

 A) Jamestown Fire Station Expansion Project – contingencies and add alternates, continued from June 27, 2016; review and discussion and/or potential action and/or vote

VIII. NEW BUSINESS

IX. ORDINANCES AND APPOINTMENTS AND VACANCIES

- A) Ordinances
 - 1) Amendment of the Jamestown Code of Ordinances: Chapter 14 Buildings and Building Regulations Article V. Responsibilities of Property Owners (add new) Sec. 14-100 through Sec. 14-110 (add new); review and discussion and/or potential action and/or vote to proceed to advertise in the *Jamestown Press* for public hearing on August 16, 2016
- B) Appointments and Vacancies
 - 1) Jamestown Housing Authority (One vacancy with an unexpired five-year term ending date of December 31, 2017); duly advertised; no applicants
 - 2) Jamestown Tax Assessment Board of Review Alternate (One vacancy with a one-year term ending date of May 31, 2017); duly advertised; no applicants
 - 3) Jamestown Tree Preservation and Protection Committee (One vacancy with an unexpired three-year term ending date of December 31, 2016); duly advertised; no applicants

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) June 27, 2016 (interview session)
 - 2) June 27, 2016 (regular meeting)
 - 3) June 27, 2016 (executive session)
- B) Minutes from Boards, Commissions and Committees
 - 1) Jamestown Harbor Commission (05/11/2016)
 - 2) Jamestown Harbor Commission (06/08/2016)
 - 3) Jamestown Ordinance Review Committee (02/22/2016)
 - 4) Jamestown Ordinance Review Committee (03/08/2016)
 - 5) Jamestown Ordinance Review Committee (03/17/2016)

- 6) Jamestown Ordinance Review Committee (04/05/2016)
- 7) Jamestown Planning Commission (05/04/2016)
- 8) Jamestown Planning Commission (06/01/2016)
- 9) Jamestown Zoning Board of Review (05/24/2016)
- C) CRMC Notices
 - 1) July 2016 Calendar
- D) Abatements/Addenda of Taxes
 - Total Abatements: \$227.52
 - 1) Motor Vehicles Abatements to 2012 Tax Roll

Account/Abatement Amount

- a) 19-1509-25M \$118.91
- 2) Motor Vehicles Abatements to 2015 Tax Roll Account/Addenda Amount

Account/Addenda Amount

- a) 16-0155-00M \$ 81.07 b) 19-1483-75M \$ 27.54
- E) Finance Director's Report
- F) One Day Event/Entertainment License Applications

One Day Event/Entertainment License Applications				
1)	Applicant:	Jamestown Striper Club		
	Event:	Annual Kid's Fishing Derby		
	Date:	August 6, 2016		
	Location:	North Reservoir		
2)	Applicant:	Jamestown Yacht Club		
	Event:	Fools' Rules Regatta		
	Date:	August 13, 2016		
	Location:	East Ferry Beach		
3)	Applicant:	Melissa Petrillo		
	Event:	Bridal Shower/Dance Event		
	Date:	August 28, 2016		
	Location:	Fort Getty Pavilion		
4)	Applicant:	Perry Heath		
	Event:	Heath/Brown Wedding		
	Date:	September 2, 2016		
	Location:	Fort Getty Pavilion		
5)	Applicant:	Arthur Washburn, Jr.		
	Event:	Seaside Family Cruise		
	Date:	September 4, 2016		
	Location:	Fort Getty		
6)	RI Turnpike and Bridge Authority			
	Event:	4 Bridges Ride		
	Date:	September 18, 2016		
	Location:	Route 138		
7)	Applicant:	Emily Anthony		
	Event:	Anthony Wedding		
	Date:	September 24, 2016		
	Location:	Fort Getty Pavilion		

8)	Applicant:	Deborah Barone
	Event:	Demeter Party
	Date:	October 2, 2016
	Location:	Fort Getty Pavilion
9)	Applicant:	Shamus Flaherty
	Event:	Party
	Date:	October 8, 2016
	Location:	Fort Getty Pavilion
10)	Applicant:	RI Turnpike and Bridge Authority
	Event:	Citizens Bank Pell Bridge Run
	Date:	October 23, 2016
	Location:	East Shore Rd/Freebody Dr/Pell Bridge

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

- A) Communications
 - 1) Letter of Chris Cannon re: regulating "backyard" target shooting in Jamestown, with links to websites (unable to be shown at 4/12 public hearing) on target shooting
 - 2) Letter of Newport County YMCA Special Olympics Booster Club re: advertising in YMCA Adaptive Program and Special Olympics Team Yearbook
- B) Resolutions and Proclamations from other Rhode Island Cities and Towns
 - Resolution of the Newport City Council commemorating the 226th Anniversary Celebration of "Hope Day: Birth of Our Nation" supporting Senate Resolution 2016-3039 passed by the Rhode Island General Assembly

XII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

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, 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.