

Narragansett Town Hall 25 Fifth Avenue Narragansett, RI 02882 (401) 789-1044 www.narragansettri.gov

NARRAGANSETT TOWN COUNCIL

President Jesse Pugh

<u>President Pro Tem</u> Susan P. Cicilline Buonanno

> Members Ewa M. Dzwierzynski Deborah A. Kopech Patrick W. Murray

> > Town Manager
> > James R. Tierney

Town Clerk Janet Tarro

<u>Town Solicitor</u> James M. Callaghan, Esq.

NARRAGANSETT TOWN COUNCIL REGULAR MEETING AGENDA SEPTEMBER 20, 2021 7:30 PM

Attendance at this meeting will follow Rhode Island Department of Health (RIDOH) and Center for Disease Control and Prevention (CDC) guidelines. Masks are only required if you are not vaccinated. RIDOH and CDC guidelines will be followed if they change after the posting of this meeting notice. The Town has masks available for attendees.

This meeting is streamed live on YouTube on the Narragansett Town Council channel https://www.youtube.com/channel/UCaXrjLKjolyaFtqVXBLwEfg. There will be no remote participation.

Posted September 16, 2021

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

DISCLOSURE OF EXECUTIVE SESSION VOTES (if any):

APPROVAL OF MINUTES:

- August 2, 2021 Regular Meeting
- August 16, 2021 Executive Session

ANNOUNCEMENTS/PRESENTATIONS:

- Nulman Family and Rose Nulman Park Foundation Proclamation
- Pickle Ball Presentation, Mary Jean Miniati
- Overview of the ARPA funding, Director Spagnoli
- Water Quality Update, Director Gerhard

PUBLIC HEARING/DECISION – 8:00 PM:

- A MOTION TO RESCHEDULE the public hearing to consider rezoning a property to comply
 with designations assigned in the 2017 Narragansett Comprehensive Plan / Land Use Map at
 the property owner's request.
- A MOTION TO RESCHEDULE a Public Hearing on an application from 901 Ocean Road Holdings, LLC to amend Chapter 731 of the Code of Ordinances of the Town of Narragansett,

Town Council Agenda September 20, 2021 Page 2 of 3

Rhode Island entitled "Zoning", proposing a new Section 12.24 - Development Standard for extended stay hotels, and amending Section 6.3 – Prohibited Uses (Table Use Regulations).

OPEN FORUM/PUBLIC COMMENT:

Please conduct yourself in an orderly and respectful fashion. The comments of citizens accessing this portion of our meeting are neither adopted nor endorsed by this body, but are heard as requested.

CONSENT AGENDA:

All items listed on the Consent Agenda are considered to be routine or have been previously reviewed by the Town Council, and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event the item will be removed from the General Order of Business, and considered in its normal sequence on the Agenda.

- 1. A MOTION TO APPROVE the waiver of interest for taxpayers in accordance with Ordinance 2010-936.
- 2. A MOTION TO APPROVE the renewal of the Professional Listing for Kinney Bungalow on WeddingPro for 2022 from The Knot Worldwide, Inc., in the amount of \$4,200.00.

OLD BUSINESS:

NEW BUSINESS:

PARKS AND RECREATION DEPARTMENT

- 3. A MOTION TO APPROVE the request from the Maury Loontjens Memorial Library for their 5th annual Family Costume Walk/Parade to be held on Saturday, October 23, 2021 at 1:00 pm (rain date October 24th) subject to approval of state and local regulations.
- 4. A MOTION TO APPROVE the purchase of six (6) 30' USCG life rings with 60' water rescue rope and storage cabinet (Quick Safety Station) from Shipman's Fire Equipment Co., in the amount of \$2,889.00, using the State of Massachusetts contract #FIR04.

INFORMATION TECHNOLOGY DEPARTMENT

5. A MOTION TO APPROVE the Backup Enhancement Project for Information Technology with Zones, LLC in the amount of \$14,083.79.

POLICE DEPARTMENT

6. A MOTION TO APPROVE the annual contract for technical support for the Police Department's computer software system with Tritech Software Systems (Central Square) in the amount of \$20,516.53.

ENGINEERING DEPARTMENT

7. A MOTION TO AWARD the bid for Scarborough Wastewater Treatment Facility Influent Screen Installation to the lowest bidder, Hart Engineering Corp., in the amount of \$48,000.00.

FINANCE DEPARTMENT

- 8. A MOTION TO APPROVE the real estate and personal property abatements in the amount of \$458.06, the real estate and personal property addendums in the amount of \$23,538.74 and the motor vehicle addendums of \$2,782.54.
- 9. A MOTION TO APPROVE the contract for professional services and software purchase with GovInvest, Inc., for a sole source financial software suite in an amount of \$70,000.00 (year 1) and AUTHORIZE the Town Manager to sign the contract after review by the Town Solicitor.

TOWN COUNCIL

- 10. A MOTION TO APPROVE advertising for the Galilee / Lighthouse Inn Property site in various publications including, but not limited to, the New York Times, Boston Globe, Washington Post to solicit interest in upcoming RFP process in an effort to reach potential developers or investors who may be interested in developing this site.
- 11. A MOTION TO DISCUSS Proposed Action Plan and APPROVE resolution to DIRECT town manager to engage in feasibility conversations with the State for Town to acquire and/or gain site control of Galilee/Lighthouse Inn Property.
- 12. A MOTION TO AMEND its *Rules for Commission, Committee and Board Appointments* to include a section on term limits.
- 13. A MOTION TO ADOPT a Resolution to authorize the spending of the remaining bond money to repair Narragansett Roadways.
- 14. A MOTION TO APPROVE a two person police detail along with existing security guards and available beach staff to monitor and provide public safety at the beach prior to Memorial Day as needed when weather dictates and post season during the weekends in September; and direct the Parks and Recreation Department to research extending the season through the end of September and present the additional cost to the town.

ADJOURNMENT:

This meeting is being called in accordance with State Executive Orders in effect at the time of agenda posting.

Note: Documentation (if any) for items listed on this Agenda is available for public inspection, a minimum of 24 hours prior to the meeting, at any time during regular business hours at Town Clerk's Office, 25 Fifth Avenue, Narragansett, RI 02882. Interpreters for the hearing impaired can be made available at any meeting provided a request is received a minimum of three (3) business days prior to said meeting.