



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TOWN COUNCIL CHAMBERS
64 FARNUM PIKE
TUESDAY, APRIL 7, 2015
6:15 P.M.**



**6:15 – 7:00 p.m. Citizens Collation
(Coffee, Pastry and Refreshments)**

CLOSED SESSION

Motion to convene in closed session pursuant to RI General Laws, Sec. 42-46-5(a)(2) collective bargaining issues – contract negotiations.

AGENDA

- I. Regular meeting called to order at 7:00 p.m.
- II. Prayer
- III. Salute to the Flag
- IV. Emergency evacuation and health notification
- V. Presentation: Impact Fee Update by Mason & Associates, Inc.
- VI. Minutes:
 - A. Move that the minutes of the March 19, 2015 Town Council Work Session meeting be approved, as recorded.
 - B. Move that the minutes of the March 24, 2015, Town Council meeting be approved, as recorded.
 - C. Move that the minutes of the March 24, 2015, Town Council meeting closed session be approved, as recorded, and sealed.
 - D. Move that the minutes of the March 25, 2015, Town Council meeting be approved, as recorded.
 - E. Move that the minutes of the March 30, 2015, Town Council meeting closed session be approved, as recorded, and sealed.

- VII. Consider, discuss and act upon the following possible appointments:
1. Smithfield Asset Management Commission with a term expiring April 2020:
 - Anthony Siravo (reappointment)
 2. Smithfield Board of Canvassers with a term expiring March 2021:
 - Matthew P. DeAngelis
 3. Smithfield Sealer of Weights and Measures:
 - Kevin M. Villandry
- VIII. Public Hearings:
- A. Consider approving a new Victualling License for F & F LLC d/b/a “Café 55 Hookah Lounge”, 55 Douglas Pike, as listed, as applied, subject to compliance with all State Regulations, local ordinances, and final approval from the Rhode Island Department of Health.
 - B. Conduct a Public Hearing to consider approving the transfer of a Class B-Victualler Beverage License (to include outdoor seating and bar service) from Café 55, Inc. d/b/a “Café 55 Hookah Lounge”, 55 Douglas Pike, as listed, as applied, with the hours of operation to be Monday through Sunday, 6:00 a.m. to 1:00 a.m., subject to compliance with all State regulations, local ordinances, final approval from the Rhode Island Department of Health, a Permit to Make Sales at Retail and a Certificate of Good Standing both from the Rhode Island Division of Taxation.
 - C. Conduct a Show Cause Hearing to consider the possible suspension, revocation, or other sanction regarding the listed Liquor Licenses due to non-renewal or non-compliance of renewal:
 1. BMD, LLC d/b/a “645 Restaurant & Bar”, 645 Douglas Pike
 - D. Conduct a Public Hearing for an Ordinance Amendment to Chapter 321 Taxation, Article II Tax Exemptions; Tax Freeze with a new:
Section 321-11.3 Renewable Energy Tax Exemption/Stabilization for Solar Thermal Electric, Photovoltaics, Landfill Gas, Wind, Biomass, Hydroelectric, Geothermal Electric, Anaerobic Digestion, Small Hydroelectric, Fuel Cells using Renewable Fuels; and
Section 321-11.3 Solar and Wind Powered Systems Tax Exemption/Stabilization.

- E. Consider scheduling a Public Hearing on May 5, 2015, to consider Comprehensive Plan Amendments for G W Properties, LLC property at 550 George Washington Highway, Unit 1, Plat 48, Lot 31.
- F. Consider scheduling a Public Hearing on May 5, 2015, to consider amendments to the Zoning Map and Zoning Ordinance for G W Properties, LLC property at 550 George Washington Highway, Unit 1, Plat 48, Lot 31.
- G. Consider scheduling a Public Hearing on May 19, 2015, to consider Comprehensive Plan Amendments for Jake Development Company LLC/Rollingwood Acres Inc. at 295 George Washington Highway (encompassing land at 955 and 961 Douglas Pike, 105 Lydia Ann Road, 0, 295 and 311 George Washington Highway) Plat 45, Lot 18 and Plat 46, Lots 71, 72, 73, 74, 76.
- H. Consider scheduling a Public Hearing on May 19, 2015, to consider amendments to the Zoning Map and Zoning Ordinance for Jake Development Company LLC/Rollingwood Acres Inc. at 295 George Washington Highway (encompassing land at 955 and 961 Douglas Pike, 105 Lydia Ann Road, 0, 295 and 311 George Washington Highway) Plat 45, Lot 18 and Plat 46, Lots 71, 72, 73, 74, 76.

IX. Licenses and Permits:

- A. Consider approving the annual renewal of an Entertainment License for F & F LLC d/b/a “Café 55 Hookah Lounge”, 55 Douglas Pike, subject to compliance with all State regulations, local ordinances, and the filing of a Certificate of Good Standing from the Rhode Island Division of Taxation.
- B. Consider approving the annual renewal of five (5) Holiday Sales Licenses as listed, as applied, subject to compliance with all State regulations and local ordinances:
 - 1. Chico’s FASA, Inc. d/b/a “Chico’s #391”, 371 Putnam Pike
 - 2. Estate Liquidation Services, LTS d/b/a “Stillwater Antique Center”, 711 Putnam Pike
 - 3. Muc Thi Vu d/b/a “Hollywood Nails”, 445 Putnam Pike
 - 4. New Cingular Wireless PCS LLC d/b/a “AT & T Mobility B167”, 371 Putnam Pike, Unit 193
 - 5. The Children’s Place, Inc d/b/a “The Children’s Place #1425”, 371 Putnam Pike, #1425
- C. Consider approving the annual renewal of four (4) Bingo Licenses as listed, as applied, subject to compliance with all State regulations and local ordinances:

1. Smithfield Senior Center, 1 William J. Hawkins Jr. Trail (fee waived)
2. St. Philip Church, 622 Putnam Pike (fee waived)
3. Raymond C. Laperche School PTO, 11 Limerock Road (fee waived)
4. Anna McCabe School PTO, 100 Pleasant View Avenue (fee waived)

X. Old Business:

- A. Consider, discuss, and act upon Comprehensive Plan Amendments for the A & R One, LLC property at 61 Harris Road (encompassing land in the vicinity of Harris Road, Douglas Pike and Limerock Road) Plat 45, Lot 43A.
- B. Consider, discuss, and act upon Zoning Map and Zoning Ordinance Amendments for the A & R One, LLC property at 61 Harris Road (encompassing land in the vicinity of Harris Road, Douglas Pike and Limerock Road) Plat 45, Lot 43A.

XI. New Business:

- A. Consider, discuss, and act upon a request from the Emergency Management Director for a reallocation of unexpended funds.
- B. Consider authorizing a bid award for Statistical Revaluation of Real Property.

XII. Public Comment

XIII. Announce any closed session votes required to be disclosed pursuant to RI General Laws, Sec. 42-46-4.

XIV. Adjournment.

AGENDA POSTED: FRIDAY, APRIL 3, 2015

The public is welcome to any meeting of the Town Council or its sub-committees. If communication assistance (readers/interpreters/captions) or any other accommodation to ensure equal participation is needed, please contact the Smithfield Town Manager's office at 401-233-1010 at least forty-eight (48) hours prior to the meeting.