



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TOWN COUNCIL CHAMBERS
64 FARNUM PIKE
TUESDAY, MAY 19, 2015
6:00 P.M.**



**6:00 – 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)(1), Personnel, to interview Judy Ventura, Albert E. Nani, and Tina-Marie Sullivan for possible appointment to a Town Board or Commission. Review Board and Commission appointments.

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. Presentations: none
- VI. Minutes:
 - A. Move that the minutes of the May 5, 2015, Town Council meeting be approved, as recorded.
 - B. Move that the minutes of the May 5, 2015, Town Council meeting closed session be approved, as recorded, and sealed.
- VII. Consider, discuss and act upon the following possible appointments: none
- VIII. Public Hearings:
 - A. Conduct a Public Hearing to consider the approval of outdoor seating and bar service for Chelo's Steak House, Inc. d/b/a "Chelo's Steak House", located at 445 Putnam Pike, as listed, as applied, subject to compliance with all State regulations, local ordinances, and final approval from the Building Official.
 - B. Conduct a Public Hearing to consider approval of outdoor seating and bar service for Giuseppe's Pizzeria Bistro, Inc. d/b/a "Giuseppe's Pizzeria Bistro", located at 19 Smith Avenue, as listed, as applied, subject to

compliance with all State regulations, local ordinances, and final approval from the Building Official.

- C. Conduct a Public Hearing for a proposed Code of Ordinance Amendment to Chapter 193 FEES, Article III, Development Impact Fees Section 193-12 Administration of Impact Fees, item (B) Reports; adoption of findings, (1), (C) Calculation of Fees, (1) Residential dwelling units, (G).
- D. Conduct a Public Hearing 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.
- E. Conduct a Public Hearing 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 two (2) Holiday Sales Licenses, as listed, as applied, subject to compliance with all State regulations and local ordinances:
 - 1. Ann Taylor Retail, Inc. d/b/a “Loft #734”, 371 Putnam Pike
 - 2. Cox Com LLC, d/b/a “Cox Solution Store”, 371 Putnam Pike
- B. Consider approving the annual renewal of five (5) Peddler’s Licenses, as listed, as applied, subject to compliance with all State regulations and local ordinances:
 - 1. A & W of Rhode Island, Inc. d/b/a “A & W”, 460 Putnam Pike
 - 2. CALM Enterprises, Inc. d/b/a “Del’s of Smithfield” to sell frozen lemonade from a truck with RI Reg. numbers 25833, 126485, and 51697 only, 115 Pleasant View Avenue
 - 3. CALM Enterprises, Inc. d/b/a “Del’s of Smithfield”, to sell frozen lemonade from a pushcart with RI Reg. number 55218 only, 115 Pleasant View Avenue
 - 4. NEFL, Inc. d/b/a “New England Lemonade”, to sell shaved ice from a truck with RI Reg. number 186765, 280 Douglas Avenue
 - 5. Rhode Island Kona, LLC d/b/a “Rhode Island Kona Ice”, to sell shaved ice from a truck with RI Reg. number 21700, 4 Cider Lane
- C. Consider approving the annual renewal of one (1) Massage Establishment License, as listed, as applied, subject to compliance with all State regulations and local ordinances:

1. Rhonda Rohelia, d/b/a “Soothing Touch Spa”, 180C Pleasant View Avenue
- D. Consider approving the annual renewal of one (1) Massage Therapist License, as listed, as applied, subject to compliance with all State regulations and local ordinances:
1. Rhonda Rohelia, d/b/a “Soothing Touch Spa”, 180C Pleasant View Avenue
- E. Consider approving the annual renewal of one (1) Pool Table License, as listed, as applied, subject to compliance with all State regulations and local ordinances:
1. The Last Resort, Inc. d/b/a “The Last Resort”, 325 Farnum Pike
- X. Old Business: none
- XI. New Business:
- A. Consider, discuss, and act upon water meter replacement for the Sewer Plant.
 - B. Consider authorizing a Request for Payment on behalf of the School Department for Torrado Architects in conjunction with the proposed School Bond authorization in the amount of \$296,159.
 - C. Consider authorizing a Request for Proposals on behalf of the School Department for Roof Replacements, Asbestos Abatements and ADA Upgrades.
 - D. Consider scheduling a Work Session with the East Smithfield Water District Board of Directors.
 - E. Consider scheduling a Work Session with the Smithfield School Committee.
- 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, MAY 15, 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.