

The City of Warwick
Docket of the City Council
Regular Public Hearing Meeting
For
December 21, 2015
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.
Donna Travis, President

Roll Call:

Time:

Salute to the Flag:

Executive Communications

General Communications -

Public Comment

RULE 41. After the General Communications and prior to the Consent Calendar at each City Council Public Hearing meeting there shall be a fifteen minute period during which citizens may comment about Warwick city government issues subject to the following stipulations:

- a) The total period of time for public comment shall be 15 minutes. Comments need to be brief in order to allow as many citizens as possible to participate.
- b) The topics for comment shall be issues directly affecting City government.
- c) City Council members will not respond to questions during the public comment period.
- d) The public comment session will terminate at the expiration of 15 minutes. Waiver of this provision requires unanimous consent.

Referred Business

- 1. PCO-33-15 An Ordinance relative to the Abandonment of Portions of Progress Street and Fort Street, Harbor Light Marina Inc., Petitioner (Councilman Ladouceur)**

Public Hearing, First Passage

Committee Report: Land Use:

Action:

Moved by:

Seconded by:

Vote:

Speaking for:

Speaking against:

Motion to close the P.H.:

Seconded by:

Vote:

Action:

Moved by:

Seconded by:

Vote:

2. PCO-34-15 An Ordinance relative to a Zone Change Petition, M&M Land Company c/o Kevin Murphy, Petitioner (Councilman Merolla)

Public Hearing, First Passage

Committee Report: Land Use

Action:

Moved by:

Seconded by:

Vote:

Speaking for:

Speaking against:

Motion to close the P.H.:

Seconded by:

Vote:

Action:

Moved by:

Seconded by:

Vote:

3. PCO-36-15 An Ordinance relative to the Abandonment of Lexington Street, Harbor Light Marina, Inc., Petitioner (Councilman Ladouceur)

Public Hearing, First Passage

Committee Report: Land Use

Action:

Moved by:

Seconded by:

Vote:

Speaking for:

Speaking against:

Motion to close the P.H.:

Seconded by:

Vote:

Action:

Moved by:

Seconded by:

Vote:

1. **Announcement of Appointments** – none
2. **Appointments Requiring Confirmation** – none
3. **Consent Calendar** –

1. **PCR 167-15 -Resolution Relative to Bids**
(Councilwoman Vella-Wilkinson)

Committee Report: Finance:
Action:
Moved by:
Seconded by:

Consent calendar vote:

UNFINISHED BUSINESS

1. **PCO-26-15 An Ordinance regarding a minimum landscaped buffer at Wethersfield Commons** (Councilman Gallucci, Councilwoman Vella-Wilkinson)

First Passage - Not Drafted – Move to Pending File Per Council Rule 30

Committee Report: Ordinance:
Action:
Moved by:
Seconded by:
Vote:

2. **PCO-27-15 Budget Items** (Councilman Ladouceur)

First Passage - Not Drafted

Committee Report: Finance:

3. **PCO-28-15 Tax Stabilization Agreement for Intermodal District**
(Councilman Merolla, Councilman Solomon)

First Passage – Not Drafted

Committee Report: Finance:

4. **PCO-31-15 Snow & Ice Article 4 Section 70-101 Amendment**
(Councilman Ladouceur)

First Passage as Amended

Committee Report: Ordinance:
Action:
Moved by:
Seconded by:
Vote:

5. **PCO-35-15 An Ordinance regarding vehicles using the Petro facility at 141 Knight Street use access and egress via Pontiac Avenue** (Councilman Gallucci)

First Passage

Committee Report: Public Safety:

Action:

Moved by:

Seconded by:

Vote:

6. **PCR-121-15 Planning Department to provide a presentation to the City Council and General Public regarding the Storm Water Management Plan including the 2007 RIDEM Watershed Report** (Councilwoman Vella-Wilkinson)

Not Drafted

Committee Report: Intergovernmental:

7. **PCR-139-15 A Resolution requesting a Warwick Police Officer attend each City Council Meeting** (Councilwoman Vella-Wilkinson)

Committee Report: Public Safety:

Action:

Moved by:

Seconded by:

Vote:

8. **PCR-153-15 A Resolution relative to authorize the Mayor to execute a restrictive covenant to protect certain environmentally sensitive properties along Warwick Cove** (Councilman Ladouceur)

Committee Report: Public Property:

Action:

Moved by:

Seconded by:

Vote:

9. **PCR-164-15 Bid# 2016-193 Advertising & Design Services** (Councilwoman Vella-Wilkinson)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

FOR REFERRAL AND ADVERTISING

none

Unanimous Consent for December 21, 2015

1. **PCO-37-15 Parking Restrictions for Oakland Beach School**
(Council President Travis)

Motion:

Moved by:

Seconded by:

Vote:

Motion to Adjourn:

Vote:

Time:

Next Available Numbers:

PCR-168-15

PCO-38-15

DOCKET SESSION