

*AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
January 20, 2009, 7:00 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

The purpose of this public hearing is to review the findings and recommendations in the Community Development Block Grant—Entitlement Consolidated Plan and to obtain public comment regarding the Consolidated Plan.

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES

Regular Meeting January 6, 2009

PUBLIC COMMENTS

CONSENT AGENDA:

1. Municipal Order No. 2009 - 17 Municipal Order approving the appointment of Walter Hawkins to the City of Bowling Green Board of Ethics (Filed 01/06/2009, 4:00 p.m.)

2. Municipal Order No. 2009 – 18 Municipal Order approving the appointment of Lisa Carter to the Bowling Green Community Tree Advisory Board (Filed 01/14/2009, 12:00 p.m.)

REGULAR AGENDA ITEMS FOR CONSIDERATION:

3. Ordinance No. BG2009 – 1 ORDINANCE APPROVING APPOINTMENT TO CITY BOARD
 (Second Reading) Ordinance approving the reappointment of Commissioner Brian “Slim” Nash to the Bowling Green Municipal Utilities Board

(Agenda-January 20, 2009)

4. Ordinance No. BG2009 – 2
(Second Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning a tract of land containing 18.0619 acres from HB (Highway Business) and RS-1A (Single Family Residential) to PUD (Planned Unit Development) located at 5013 Russellville Road, with binding elements, presently owned by Clubhouse Golf Tee to Green, Inc.

5. Municipal Order No. 2009 – 19 Municipal Order approving the probationary appointment of Norman L. Simpson to the position of Police Officer in the Police Department (Filed 01/14/2009, 12:00 p.m.)

6. Municipal Order No. 2009 – 20 Municipal Order accepting response to request for proposals for auditing services from Mountjoy & Bressler, LLP of Louisville, Kentucky beginning Fiscal Year 2008-2009 in the amount of \$71,750 (Filed 01/13/2009, 12:15 p.m.)

7. Municipal Order No. 2009 – 21 Municipal Order approving and authorizing the Mayor to execute a Motorcycle Lease Agreement with Harley-Davidson Bowling Green, Inc. for lease of four standard police package Harley-Davidson motorcycles for the sum of one dollar (\$1.00) (Filed 01/07/2009, 12:35 p.m.)

8. Municipal Order No. 2009 – 22 Municipal Order authorizing assignment of Neighborhood Investment Initiative Agreement with Housing Assistance and Development Services, Inc. to Habitat for Humanity of Bowling Green / Warren County, Inc. (Filed 01/13/2009, 12:00 p.m.)

NEXT SCHEDULED MEETING February 3, 2009

ADJOURNMENT