

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
November 3, 2015, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting on October 20, 2015

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2015 – 34 ORDINANCE RELATING TO CLASSIFICATION/PAY
 (Second Reading) SCHEDULE
 Ordinance amending the Classification/Pay Schedule “G” for
 General Classified Employees of the City of Bowling Green
 for Fiscal Year 2016

2. Ordinance No. BG2015 – 35 ORDINANCE REZONING REAL ESTATE
 (Second Reading) Ordinance rezoning tracts of land containing 5.00 acres from
 HB (Highway Business) to P (Public) located at the corner of
 Russellville Road and Hillview Mills Boulevard, presently
 owned by Baker & Hilliard, Inc., with Warren County
 Extension District Board as contract vendee

3. Ordinance No. BG2015 – 36 ORDINANCE REZONING REAL ESTATE
 (Second Reading) Ordinance rezoning portions of tracts of land containing 0.99
 acre from OP-R (Office and Professional – Residential) and P
 (Public) to PUD (Planned Unit Development) located at 716
 10th Avenue and Park Street, presently owned by the City of
 Bowling Green, with Gemini Homes, Inc. as contract vendee

(Agenda-November 3, 2015)

4. Ordinance No. BG2015 – 37
(Second Reading) **ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY**
Ordinance approving the closing of a portion of Rush Drive in front of 1895 Cave Mill Road and 2945 Scottsville Road

5. Ordinance No. BG2015 – 38
(Second Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning 40 tracts of land containing 8.0092 acres from RM-4 (Multi-Family Residential) to RS-1D (Single Family Residential) located at Courtyard at Hartland Subdivision with various owners

6. Ordinance No. BG2015 – 39
(Second Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning a tract of land containing 0.22 acre from RM-4 (Multi-Family Residential) to OP-C (Office Professional – Commercial) located at 528 Chestnut Street, presently owned by Robert H. Turner III, with Park Street Medical Plaza, LLC as contract vendee

7. Ordinance No. BG2015 – 40
(Second Reading) **ORDINANCE RELATING TO BUDGET AMENDMENT**
Ordinance approving Amendment Number One to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2016

8. Municipal Order No. 2015 – 196 Municipal Order approving the promotions of Sanja Dudaric and Ashley L. Rimington to the position of Communications Dispatcher Supervisor in the Police Department (Filed 10/23/2015, 4:00 p.m.)

9. Municipal Order No. 2015 – 197 Municipal Order approving the promotion of Tigrace L. Tooley to the position of Human Resources Coordinator in the Human Resources and Risk Management Department (Filed 10/23/2015, 4:00 p.m.)

10. Municipal Order No. 2015 – 198 Municipal Order authorizing and accepting Bid #2016-20 for Lampkin Park Shelter #1 from Carter Douglas Company LLC of Russellville, Kentucky in the amount of \$88,500 (Filed 10/27/2015, 2:00 p.m.)

(Agenda-November 3, 2015)

11. Municipal Order No. 2015 – 199 Municipal Order approving recommendation from the Bowling Green Area Convention and Visitors Bureau to distribute \$81,635 of transient room taxes to Mid-South Athletic Conference (Filed 10/28/2015, 8:45 a.m.)

12. Municipal Order No. 2015 – 200 Municipal Order accepting donation from Mid-South Athletic Conference in the amount of \$39,355 for enhancements at Lovers Lane Soccer Complex (Filed 10/26/2015, 7:30 a.m.)

13. Municipal Order No. 2015 – 201 Municipal Order approving Amendment Number Six to Lee Square Housing Project Agreement among the City of Bowling Green, Housing Assistance and Development Services, Inc., Live the Dream, Inc. and the Housing Authority of Bowling Green relating to redesignation of building lots (Filed 10/26/2015, 3:55 p.m.)

14. Municipal Order No. 2015 – 202 Municipal Order approving Second Amended and Restated Agreement on Sharing of Revenues, Weldon Peete Park Ground Lease Agreement, and Contract and Lease Agreement, all of which are related to the WKU Gateway to Downtown Bowling Green TIF Development Area (Filed 10/28/2015, 2:15 p.m.)

15. Ordinance No. BG2015 – 41 **ORDINANCE RELATED TO WKU GATEWAY TO
(First Reading) DOWNTOWN BOWLING GREEN TIF DEVELOPMENT
 AREA**
 Ordinance approving Amended and Restated Local Participation Agreement #4 and General Obligation Sublease Agreement with Manhattan Capital BG LLC related to the WKU Gateway to Downtown Bowling Green TIF Development Area (Filed 10/28/2015, 2:15 p.m.)

NEXT SCHEDULED MEETING November 17, 2015

ADJOURNMENT