

*AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
April 3, 2012, 7:00 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

The purpose of this public hearing is to receive comments about the Annual Action Plan draft for the Year 9 Community Development Block Grant entitlement program.

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

Presentation of Spotlight on Bowling Green regarding fireworks.

APPROVAL OF MINUTES

Regular Meeting March 20, 2012

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2012 – 6
(Second Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning 0.91 acre of a tract of land, containing 1.779 acres, from OP-C (Office and Professional – Commercial) to LI (Light Industrial) located at 944 Searcy Way, presently owned by CLP Properties, LLC and PBW Development, LLC

2. Ordinance No. BG2012 – 7
(Second Reading)

ORDINANCE AMENDING CODE OF ORDINANCES

Ordinance amending Chapter 8 (Cemeteries) of the City of Bowling Green Code of Ordinances to make various administrative amendments

3. Municipal Order No. 2012 – 45

Municipal Order approving the promotion of Chris J. Buchanon to the position of Fire Apparatus Operator/EMT in the Fire Department (Filed 03/27/2012, 10:30 a.m.)

(Agenda-April 3, 2012)

4. Municipal Order No. 2012 – 46 Municipal Order approving the probationary appointment of Gary L. Miller to the position of Fire Equipment Mechanic in the Public Works Department (Filed 03/27/2012, 10:30 a.m.)

5. Municipal Order No. 2012 – 47 Municipal Order approving Parks and Recreation fees (Filed 03/28/2012, 2:00 p.m.)

6. Municipal Order No. 2012 – 48 Municipal Order authorizing and accepting Bid #2012-31 for Fire Department breathing air compressor, fill station and cascade bottle system from Breathing Air Systems of Reynoldsburg, Ohio in the amount of \$33,377.04 (Filed 03/20/2012, 3:45 p.m.)

7. Municipal Order No. 2012 – 49 Municipal Order authorizing and accepting Bid #2011-25 for Fiscal Year 2011 Sidewalk Construction Program, Phase I from Scott and Murphy, Inc. of Bowling Green, Kentucky in the amount of \$106,711.45 (Filed 03/27/2012, 1:30 p.m.)

8. Municipal Order No. 2012 – 50 Municipal Order amending Municipal Order No. 2012-40 authorizing and accepting Bid #2012-29 for Pedigo Park Little League Field Lighting from Knight Electric, Inc. of Bowling Green, Kentucky in the amount of \$92,500 to further authorize the direct purchase of materials from Musco Sports Lighting (Filed 03/28/2012, 2:00 p.m.)

9. Municipal Order No. 2012 – 51 Municipal Order authorizing and accepting Bid #2012-04 for the City Hall campus facility security project from CMS Roofing and General Contractors of Bowling Green, Kentucky in the amount of \$52,774 (Filed 03/27/2012, 1:30 p.m.)

10. Municipal Order No. 2012 – 52 Municipal Order authorizing the Mayor to execute a Lease Agreement with SH & FH Properties, LLC for property located at 328 East 10th Avenue (Filed 03/19/2012, 10:15 a.m.)

11. Municipal Order No. 2012 – 53 Municipal Order approving amendment to the African American Museum Funding Agreement with WROTE, Inc. to include African American Museum / Bowling Green Area, Inc. as a party and to authorize the second payment (Filed 03/22/2012, 1:30 p.m.)

(Agenda-April 3, 2012)

12. Municipal Order No. 2012 – 54 Municipal Order authorizing the approval and submission of Fiscal Year 2013 Annual Plan for the Section 8 Housing Choice Voucher Program (Filed 03/27/2012, 2:40 p.m.)
13. Municipal Order No. 2012 – 55 Municipal Order approving Agreement Related to Pictometry Imagery between the City of Bowling Green and the City-County Planning Commission of Warren County, Kentucky (Filed 03/22/2012, 10:00 a.m.)
14. Ordinance No. BG2012 – 8
 (First Reading) **ORDINANCE RELATED TO WKU GATEWAY TO DOWNTOWN BOWLING GREEN TIF DEVELOPMENT AREA**
 Ordinance approving Sub-Developer Agreement and Assignment and Assumption of Rights and Obligations Under Master Developer Agreement which includes a City TIF application related to Block 7 of the WKU Gateway to Downtown Bowling Green Development Area; declaring City-owned properties in Block 7 of the Development Area surplus; and authorizing the conveyance of these properties and the execution of the deed and related documents for these properties to Warren County Downtown Economic Development Authority, Inc. for economic development purposes (Filed 03/15/2012, 3:40 p.m.)
15. Municipal Order No. 2012 – 56 Municipal Order approving Warren County Downtown Economic Development Authority, Inc. operating budgets for Fiscal Years 2011-2012 and 2012-2013, the Baseball Park budgets for Fiscal Years 2009-2012 and 2012-2013, and the Baseball Park operating expense report from February 12, 2009 through December 6, 2011 (Filed 03/23/2012, 1:15 p.m.)

NEXT SCHEDULED MEETING April 17, 2012

ADJOURNMENT