

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
January 19, 2016, 4:30 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 13 Community Development Block Grant entitlement program.

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES

Regular Meeting on January 5, 2016

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2016 – 1
(Second Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 0.5176 acre from RM-3 (Multi-Family Residential) to CB (Central Business) located at 1202 State Street, presently owned by Vilson and Ariana Qehaja

2. Ordinance No. BG2016 – 2
(Second Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 7.63 acres from RS-1A (Single Family Residential) and F (Floodplain) to PUD (Planned Unit Development) and F (Floodplain) located at 1128 Cave Mill Road, presently owned by Bowling Green Senior Living, LLC

(Agenda-January 19, 2016)

3. Ordinance No. BG2016 – 3
(Second Reading) **ORDINANCE AMENDING CODE OF ORDINANCES**
Ordinance amending Chapter 2 (Administration), Subchapter 2-6 (Department of Finance) and Chapter 25 (Code of Ethics), Subchapter 25-12 (Financial Disclosure) of the City of Bowling Green Code of Ordinances to make administrative revisions

4. Municipal Order No. 2016 – 11 Municipal Order authorizing and accepting Bid #2016-18 for Cisco security equipment from JBK Network Consulting, LTD of Bowling Green, Kentucky in the amount of \$100,021.28 (Filed 01/12/2016, 10:30 a.m.)

5. Municipal Order No. 2016 – 12 Municipal Order authorizing and accepting Bid #2016-06 for Fiscal Year 2016 Sidewalk Construction, Phase I from Scott & Murphy, Inc. of Bowling Green, Kentucky in the amount of \$206,392 (Filed 01/12/2016, 10:30 a.m.)

6. Ordinance No. BG2016 – 4
(First Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning two tracts of land containing 0.3736 acre from LI (Light Industrial) to RM-4 (Multi-Family Residential) located at 101 15th Avenue, presently owned by Plan B Holdings, LLC (Filed 01/07/2016, 10:45 a.m.)

7. Ordinance No. BG2016 – 5
(First Reading) **ORDINANCE RELATING TO BUDGET AMENDMENT**
Ordinance approving Amendment Number Two to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2016 (Filed 01/13/2016, 8:00 a.m.)

8. Municipal Order No. 2016 – 13 Municipal Order approving Tax Increment Financing District Summary of 2014 Incremental Revenue and authorizing distributions to the appropriate recipients (Filed 01/13/2016, 11:10 a.m.)

9. Municipal Order No. 2016 – 14 Municipal Order approving the Parks and Recreation Master Plan as prepared by professional consultant Brandstetter Carroll, Inc. (Filed 01/12/2016, 2:00 p.m.)

NEXT SCHEDULED MEETING February 2, 2016

ADJOURNMENT