

*AGENDA*  
*BOARD OF COMMISSIONERS*  
*CITY OF BOWLING GREEN, KENTUCKY*  
*REGULAR MEETING - CITY HALL*  
*June 3, 2008, 7:00 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

CITY MANAGER COMMENTS

APPROVAL OF MINUTES                      Special Meeting May 20, 2008

PUBLIC COMMENTS

CONSENT AGENDA:

1.    Municipal Order No. 2008 – 125    Municipal Order authorizing the submission of an application for Federal Victims of Crime Act (VOCA) Grant funds through the Commonwealth of Kentucky Justice Cabinet for the partial funding of a victim advocate position for the Police Department Investigations Unit in a total amount of \$34,851 (Filed 05/21/2008, 11:45 a.m.)
  
2.    Municipal Order No. 2008 – 126    Municipal Order approving the appointment of Dan Rudloff to the City of Bowling Green Board of Ethics (Filed 05/27/2008, 1:30 p.m.)
  
3.    Municipal Order No. 2008 – 127    Municipal Order approving the appointment of Alton Little to the Board of Park Commissioners (Filed 05/27/2008, 1:30 p.m.)

REGULAR AGENDA ITEMS FOR CONSIDERATION:

4.    Ordinance No. BG2008 – 25            ORDINANCE REZONING REAL ESTATE  
      (Second Reading)                    Ordinance rezoning a tract of land containing 20.13 acres from AG (Agriculture) and F (General Flood Plain) to HB (Highway Business), RE (Residential Estate) and F (General Flood Plain) located at 291 Old Scottsville Road, with binding elements, presently owned by Harris Montgomery

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5. Ordinance No. BG2008 – 26  
(Second Reading)      **ORDINANCE REZONING REAL ESTATE**  
Ordinance rezoning a tract of land containing 48.63 +/- acres from RS-1C (Single Family Residential), RM-3 & 4 (Multi-Family Residential) and OP-C (Office Professional Commercial) to HB (Highway Business) located on Westpark Drive, with binding elements, presently owned by Auburndale Gary Limited Partnership III, Vernon Gary, Trustee for the Dorothy Gary Irrevocable Trust, and Bubba & Company, LLC
  
6. Municipal Order No. 2008 – 128      Municipal Order approving the promotion of Jennifer O. Edwards to the position of Communications Dispatcher Supervisor in the Police Department (Filed 05/28/2008, 10:30 a.m.)
  
7. Municipal Order No. 2008 – 129      Municipal Order approving the probationary appointment of Melissa Danielle Piper to the position of Communications Dispatcher in the Police Department (Filed 05/28/2008, 10:30 a.m.)
  
8. Municipal Order No. 2008 – 130      Municipal Order approving the probationary appointment of Mickey Barren Goodman to the position of Equipment Technician in the Public Works Department, Fleet Division (Filed 05/28/2008, 10:45 a.m.)
  
9. Municipal Order No. 2008 – 131      Municipal Order authorizing and accepting Bid #2008-54 for HVAC maintenance, repairs and replacement contract from Rollin Mechanical of Bowling Green, Kentucky in the amount of \$13,700 each year for five (5) years (Filed 05/27/2008, 1:30 p.m.)
  
10. Municipal Order No. 2008 – 132      Municipal Order authorizing the continuation of a contract with J & F Janitorial Service to provide custodial services for Fiscal Year 2009 (Filed 05/27/2008, 1:30 p.m.)
  
11. Ordinance No. BG2008 – 27  
(First Reading)      **ORDINANCE REPEALING CHAPTER 15 OF THE CODE OF ORDINANCES**  
Ordinance repealing Chapter 15 (Library) of the City of Bowling Green Code of Ordinances due to the creation of the Warren County Library District and directing staff to reduce the City's property tax rate in the Fiscal Year 2008/2009 annual budget (Filed 05/28/2008, 7:30 a.m.)

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12. Municipal Order No. 2008 – 133      Municipal Order approving a contract with the Barren River Area Development District (BRADD) for administration of the Homeowner Rehabilitation Program in the amount of \$36,000 (Filed 05/19/2008, 7:30 a.m.)
13. Municipal Order No. 2008 – 134      Municipal Order approving the Downtown Parks Management Agreement with the Downtown Redevelopment Authority, Inc. and the downtown parks rental fees (Filed 05/28/2008, 11:15 a.m.)
14. Ordinance No. BG2008 – 28              **ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY**  
    (First Reading)                              Ordinance approving the closing of Old 7<sup>th</sup> Avenue to include a portion of Center Street (Filed 05/28/2008, 12:00 p.m.)
15. Ordinance No. BG2008 – 29              **ORDINANCE REZONING REAL ESTATE**  
    (First Reading)                              Ordinance rezoning a tract of land containing 8.46 acres from LI (Light Industry) and GB (General Business) to PUD (Planned Unit Development) located at the proposed Block “8” of the TIF District, with binding elements, presently owned by or under contract by Alliance Corporation et al (Filed 05/28/2008, 12:00 p.m.)

**DISCUSSION**

Downtown Redevelopment proposal and Tax Increment Financing (TIF) District, including possible amendments to the Master Development Agreement and Local Participation Agreement, and possible interlocal agreement and sale of bonds related to the Redevelopment proposal. Action may follow.

**NEXT SCHEDULED MEETING**

Regular Meeting June 17, 2008

**ADJOURNMENT**