

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
November 1, 2016, 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 18, 2016

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2016 – 32 **ORDINANCE REZONING REAL ESTATE**
 (Second Reading) Ordinance rezoning a tract of land containing 6.887 acres from AG (Agriculture), HB (Highway Business) and RM-3 (Multi-Family Residential) to RM-3 (Multi-Family Residential) located at 250 Cherry Farm Lane, presently owned by Cherry Park, LLC with Taibos Landing, LLC as the contract vendee

2. Ordinance No. BG2016 – 33 **ORDINANCE ANNEXING PROPERTY BY CONSENT**
 (Second Reading) Ordinance annexing a total of approximately 6.87 acres located at 6132 and 6140 Scottsville Road with property presently owned by Next Phase, LLC, and said territory being contiguous to existing city limits, and approving the addition of this location to the target annexation area map and further approving associated Economic Development Annexation Incentive Agreement

(Agenda-November 1, 2016)

3. Municipal Order No. 2016 – 231 Municipal Order approving the promotions of Robby L. Gilliam to the position of Assistant Fire Chief, Jason C. Brooks and Shannon L. Pardue to the position of Company Commander/EMT, and Michael R. Cornwell and C. Shane O’Banion to the position of Fire Apparatus Operator/EMT in the Fire Department (Filed 10/24/2016, 4:00 p.m.)

4. Municipal Order No. 2016 – 232 Municipal Order authorizing and accepting Bid #2017-22 for Cave Mill Road and Crossings Boulevard signal construction project from TEM Group, Inc. of Louisville, Kentucky in the amount of \$69,064.25 (Filed 10/24/2016, 12:45 p.m.)

5. Municipal Order No. 2016 – 233 Municipal Order authorizing and accepting Bid #2017-25 for survey and design for storm water mitigation projects from DDS Engineering, PLLC of Bowling Green, Kentucky in the amount of \$28,800 (Filed 10/24/2016, 12:45 p.m.)

6. Municipal Order No. 2016 – 234 Municipal Order authorizing and accepting Bid #2017-27 for Police vehicle equipment from On-Duty Depot, Inc. of Owensboro, Kentucky, Law Enforcement Supply of Marietta, Georgia and Truckers Lighthouse of Nashville, Tennessee in the total amount of \$64,243.80 (Filed 10/24/2016, 3:00 p.m.)

7. Municipal Order No. 2016 – 235 Municipal Order authorizing and accepting Bid #2017-28 for the purchase of a mini-van for the Neighborhood and Community Services Department from Pogue Chrysler-Dodge-Jeep-Ram-Fiat of Powderly, Kentucky in the amount of \$23,493 (Filed 10/24/2016, 3:00 p.m.)

8. Ordinance No. BG2016 – 34 **ORDINANCE REZONING REAL ESTATE**
 (First Reading) Ordinance rezoning a tract of land containing 0.3094 acre from GB (General Business) to CB (Central Business) located at 700 State Street, presently owned by Robert Ellis d/b/a Ellis Interiors with New Millennium Real Estate, LLC as contract vendee (Filed 10/21/2016, 8:00 a.m.)

(Agenda-November 1, 2016)

9. Ordinance No. BG2016 – 35
(First Reading) **ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY**
Ordinance approving the closing of an unimproved right-of-way named Loudon Drive located between 1783 and 1791 Ashley Circle (Filed 10/21/2016, 8:00 a.m.)
10. Municipal Order No. 2016 – 236 Municipal Order waiving provisions of Chapter 6 (Building Regulations), Subchapter 6-8 (Building Permit Fees) of the City of Bowling Green Code of Ordinances and other applicable City fee provisions related to the waiver of permit fees for the construction of the Salvation Army parking lot (Filed 10/26/2016, 5:00 p.m.)

NEXT SCHEDULED MEETING November 15, 2016

ADJOURNMENT