

*AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
August 16, 2005, 7:00 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

S.T.A.R. AWARDS

PUBLIC COMMENTS

INTERIM CITY MANAGER COMMENTS

ITEMS FOR CONSIDERATION:

1. Approval of Minutes Special Meeting on July 29, 2005 and Regular Meeting on August 2, 2005

2. Ordinance No. BG2005 – 31 ORDINANCE REZONING REAL ESTATE
 (Second Reading) Ordinance rezoning a tract of land containing 1.989 acres from AG (Agriculture) to HB (Highway Business) located on Cumberland Trace Road, with binding elements, presently owned by Jim Diemer’s Big Star Supermarkets, Inc.

3. Ordinance No. BG2005 – 32 ORDINANCE REZONING REAL ESTATE
 (Second Reading) Ordinance rezoning two tracts of land containing 4.71 acres from LI (Light Industry) to P (Public) and RS-1D (Single Family Residential) located in the 200 block of State and College Streets, with binding elements, presently owned by the City of Bowling Green, HANDS, Inc. and Trinity Housing Partners

4. Ordinance No. BG2005 – 35 ORDINANCE REZONING REAL ESTATE
 (Second Reading) Ordinance rezoning a tract of land containing six acres from AG (Agriculture) to OP-C (Office Professional-Commercial) located on Lovers Lane, with binding elements, presently owned by Lovers Lane Land and Farm, LLC

(Agenda-August 16, 2005)

5. Ordinance No. BG2005 – 36
(Second Reading) **ORDINANCE AMENDING CODE OF ORDINANCES**
Ordinance amending Chapter 18 (Occupational License Fees and Taxes), Subchapter 18-14 (Transient Room Tax) of the City of Bowling Green Code of Ordinances related to payment of room tax to assist in the payment of the cost of the acquisition, construction, operation, bond payment and maintenance of The Convention Center of Bowling Green/Warren County

6. Municipal Order No. 2005 – 218 Municipal Order approving and authorizing reimbursement of out-of-town travel expenses to Nashville, Tennessee for Commissioner Brian “Slim” Nash (Filed 08/02/2005, 1:00 p.m.)

7. Ordinance No. BG2005 – 37
(First Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning two tracts of land containing 12.22 acres from AG (Agriculture) to RS-1A (Single Family Residential) and RS-1C (Single Family Residential) located on Scott Lane, with binding elements, presently owned by V. Richard and K. Shea Rogers (Filed 08/02/2005, 1:00 p.m.)

8. Municipal Order No. 2005 – 215 Municipal Order approving the appointment of Valerie Sharber to the Bowling Green Enterprise Community, Inc. Board of Directors (Re-filed 08/03/2005, 10:30 a.m.)

9. Municipal Order No. 2005 – 219 Municipal Order approving construction and accepting maintenance of various streets in Cherry Farms Subdivision, Section II (Cherry Park) (Filed 08/08/2005, 10:30 a.m.)

10. Municipal Order No. 2005 – 220 Municipal Order approving and authorizing reimbursement of out-of-town travel expenses to Florence, Kentucky for Mayor Elaine N. Walker, Commissioner Brian “Slim” Nash and Thompson Consulting Group LLC for Interim City Manager Kenneth R. Thompson (Filed 08/08/2005, 10:30 a.m.)

11. Ordinance No. BG2005 – 38
(First Reading) **ORDINANCE AMENDING CODE OF ORDINANCES**
Ordinance amending Chapter 9 (Crimes and Offenses) of the City of Bowling Green Code of Ordinances related to the consumption of alcoholic beverages on property owned or maintained by the City of Bowling Green (Filed 08/08/2005, 1:30 p.m.)

12. Municipal Order No. 2005 – 221 Municipal Order authorizing and approving a Memorandum of Understanding and an Addendum to Mandalay Memorandum of Understanding with Mandalay Baseball Properties, LLC regarding a proposed redevelopment project in downtown Bowling Green (Filed 08/09/2005, 1:50 p.m.)

13. Municipal Order No. 2005 – 222 Municipal Order authorizing the Mayor to execute a Lease Agreement with the Bowling Green Junior Woman’s Club to lease Fountain Square Park and Park Row on August 26, 2005 for the Duncan Hines Festival Dance (Filed 08/09/2005, 4:05 p.m.)

14. Municipal Order No. 2005 – 223 Municipal Order authorizing the purchase of savings bonds from US Bank of Bowling Green, Kentucky in the amount of \$64,100 for the Safety Compliance Incentive Program, and distribution of the savings bonds to qualifying employees (Filed 08/10/2005, 7:30 a.m.)

15. Municipal Order No. 2005 – 224 Municipal Order authorizing exercise of second year option for contracts accepted by Bid #2005-01 from Bluegrass Uniforms, Inc. and Nat’s Outdoor Sports of Bowling Green, Kentucky for uniforms, turnout gear, exercise wear and running shoes for the Fire Department at a unit cost of \$5,453.22 (Filed 08/10/2005, 7:40 a.m.)

16. Resolution No. 2005 – 1 Resolution recognizing the flag of the former Republic of Vietnam as the official flag of the Vietnamese-American community in the City of Bowling Green, Kentucky (Filed 08/10/2005, 8:30 a.m.)

17. Municipal Order No. 2005 – 225 Municipal Order approving a contract through noncompetitive negotiations with Hartland Equipment of Bowling Green, through John Deere Company, Inc. under the Kentucky State Pricing Contract for the purchase of a John Deere 6415 tractor for the Public Works Department, Operations Division in the amount of \$60,866.32 (Filed 08/10/2005, 12:50 p.m.)

(Agenda-August 16, 2005)

18. Municipal Order No. 2005 – 226 Municipal Order approving the probationary appointment of Christopher Allen Potter to the position of Parks Facilities Maintainer in the Parks and Recreation Department, Maintenance Division (Filed 08/11/2005, 8:55 p.m.)

NEXT SCHEDULED MEETING September 6, 2005

ADJOURNMENT