

*AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
August 21, 2012, 7:00 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting August 7, 2012

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2012 – 27 ORDINANCE AMENDING ZONING ORDINANCE
(Second Reading-As Amended) Ordinance amending Articles 1, ~~2~~, 3, 4, ~~5~~, 6 and 8 and
Appendixes of the Zoning Ordinance for the City of Bowling
Green, Kentucky as recommended by the City-County Planning
Commission, with additional revisions by Warren County Fiscal
Court

2. Ordinance No. BG2012 – 31 ORDINANCE AMENDING ZONING ORDINANCE
(TABLED - First Reading) Ordinance amending Articles 2 and 5 of the Zoning Ordinance
for the City of Bowling Green, Kentucky as recommended by
the City-County Planning Commission and as previously
removed from Ordinance No. BG2012-27 (Filed 08/08/2012,
7:30 a.m.)

3. Municipal Order No. 2012 – 158 Municipal Order approving the reappointments of Shannon M.
Sales, Brenda Carver, James A. Adams, Robert L. Deane and
David E. Bell and the appointment of Greg Almond to the
Human Rights Commission (Filed 08/14/2012, 9:00 a.m.)

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4. Municipal Order No. 2012 – 159 Municipal Order approving the reappointment of Lewis H. Burke, Jr. to the Board of Park Commissioners (Filed 08/14/2012, 9:00 a.m.)
5. Municipal Order No. 2012 – 160 Municipal Order approving the probationary appointment of Joshua A. Johnson to the position of Parks Facility Maintainer in the Parks and Recreation Department (Filed 8/14/2012, 9:40 a.m.)
6. Municipal Order No. 2012 – 161 Municipal Order approving the probationary appointment of Cary G. Watt to the position of Laborer II in the Public Works Department (Filed 08/14/2012, 9:40 a.m.)
7. Municipal Order No. 2012 – 162 Municipal Order authorizing and accepting Bid #2013-03 for Cisco Smartnet Agreement renewal from Boice.net of Lexington, Kentucky in the amount of \$45,757.82 (Filed 08/03/2012, 7:30 a.m.)
8. Municipal Order No. 2012 – 163 Municipal Order approving a contract through noncompetitive negotiations with AT&T Mobility under Kentucky State Pricing Contract for the purchase of cellular service and equipment in an amount not to exceed \$100,710 (Filed 08/07/2012, 3:15 p.m.)
9. Municipal Order No. 2012 – 164 Municipal Order authorizing the submission and acceptance of a grant application with the Federal Transit Administration for Fiscal Year 2013 Federal Transportation Assistance Under the Section 5307 Program (Filed 08/14/2012, 2:45 p.m.)
10. Municipal Order No. 2012 – 165 Municipal Order authorizing the submission and acceptance of a request with the Kentucky Transportation Cabinet for Fiscal Year 2013 Toll Credits and capital match for transportation assistance for the Section 5307 Program in the total amount of \$30,222 (Filed 08/14/2012, 2:45 p.m.)
11. Municipal Order No. 2012 – 166 Municipal Order approving Amendment Number Five to Lee Square Housing Project Agreement among the City of Bowling Green, Housing Assistance and Development Services, Inc., Live the Dream, Inc. and the Housing Authority of Bowling Green relating to redesignation of building lots (Filed 08/14/2012, 9:45 a.m.)

(Agenda-August 21, 2012)

12. Municipal Order No. 2012 – 167 Municipal Order authorizing a two percent (2%) cost of living increase (COLA) for retirees and other beneficiaries of the Bowling Green Police and Firefighters Retirement Fund (Filed 08/09/2012, 11:50 a.m.)

13. Ordinance No. BG2012 – 32 **ORDINANCE AMENDING CODE OF ORDINANCES**
 (First Reading) Ordinance amending Chapter 18 (Occupational License Fees and Taxes) of the City of Bowling Green Code of Ordinances to revise language related to the taxation of income classified as capital gains and losses (Filed 08/16/2012, 10:20 a.m.)

NEXT SCHEDULED MEETING September 4, 2012

ADJOURNMENT