

*AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
March 16, 2004, 7:00 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

The purpose of this public hearing is to review the proposed use of the Municipal Aid Program Funds, the Coal Severance and Processing Tax and the Mineral Severance Tax.

PUBLIC COMMENTS

CITY MANAGER COMMENTS

Independent Counsel R. Gregg Hovious to present final report of findings related to the Convention Center investigation.

Neighborhood Action Coordinator Karen Foley to present the Neighborhood Program Strategic Plan.

ITEMS FOR CONSIDERATION:

1. Approval of Minutes Regular Meeting on March 2, 2004

2. Ordinance No. BG2004 – 7
(Second Reading) ORDINANCE AMENDING CHAPTER 99 PLAN
Ordinance approving amendment to the Chapter 99 Community Development Plan (Urban Renewal Plan) for the Historic Bowling Green Revitalization Project Area

3. Ordinance No. BG2004 – 8
(Second Reading) ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY
Ordinance approving the closing of Hays-Martin Road

4. Municipal Order No. 2004 – 60 Municipal Order approving and authorizing reimbursement of out-of-town travel expenses to Frankfort, Kentucky for Commissioner Dan Hall (Filed 02/27/2004, 7:30 a.m.)

5. Municipal Order No. 2004 – 61 Municipal Order approving the reappointments of Richard W.

Lord, Darryl L. Hitch, David W. Brady, Timothy G. Geegan and Philip Dye to the Building Code Board of Appeal (Filed 02/27/2004, 4:30 p.m.)

6. Ordinance No. BG2004 – 9
(First Reading) **ORDINANCE ANNEXING PROPERTY BY CONSENT**
Ordinance annexing 10.74 acres of property located at the intersection of Veterans Memorial Boulevard and Morgantown Road (US 231), with property presently owned by The Evans Property Company, LLC, and said territory being contiguous to existing City limits (Filed 03/03/2004, 9:30 a.m.)

7. Ordinance No. BG2004 – 10
(First Reading) **ORDINANCE AMENDING CODE OF ORDINANCES**
Ordinance amending Chapter 6 (Building Regulations) of the City of Bowling Green Code of Ordinances related to adoption of the uniform statewide mandatory Kentucky Building Code as recommended by the Board of Housing, Buildings and Construction of the Commonwealth of Kentucky, and adoption of the Kentucky Residential Code for one and two-family dwellings (Filed 03/04/2004, 8:45 a.m.)

8. Municipal Order No. 2004 – 62 Municipal Order authorizing and approving The George Washington Carver Center to sublease property located at the intersection of State Street and Second Avenue to the New Era Planning Association, Inc. (Filed 03/05/2004, 2:40 p.m.)

9. Municipal Order No. 2004 – 63 Municipal Order authorizing submission of a grant application to the United States Department of Justice, Bureau of Justice Assistance, Bulletproof Vest Partnership Program in the amount of \$1,372.50 (Filed 03/05/2004, 3:00 p.m.)

10. Municipal Order No. 2004 – 64 Municipal Order approving and authorizing the Mayor to execute a Fifth Amendment to Grant Agreement between the City of Bowling Green, Bowling Green Enterprise Community, Inc. and the United States Department of Agriculture, Rural Development, Office of Community Development (Filed 03/08/2004, 3:00 p.m.)

11. Municipal Order No. 2004 – 65 Municipal Order ratifying the reappointment through elections of Jipaum Askew-Gibson, Fred Brown and David Bryant to the Bowling Green Enterprise Community, Inc. Board of Directors (Filed 03/08/2004, 3:00 p.m.)

12. Municipal Order No. 2004 – 66 Municipal Order approving the probationary appointments of Patricia A. Steinberger and Rhonda L. Page to the position of Communications Dispatcher in the Police Department (Filed 03/10/2004, 8:40 a.m.)
13. Ordinance No. BG2004 – 11
(First Reading) **ORDINANCE PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS**
An Ordinance of the City of Bowling Green, Kentucky, providing for the issuance of the City's General Obligation Bonds, Series 2004A, for the purpose of providing funds to pay costs of certain public projects of the City; setting forth the terms and conditions upon which the Series 2004A Bonds are to be issued and outstanding; ordering and providing for the levy of an annual tax, to the extent necessary, sufficient to pay the interest on and principal of the Series 2004A Bonds; and providing for a public sale of the Series 2004A Bonds and the application of the proceeds thereof (Filed 03/10/2004, 9:10 a.m.)
14. Ordinance No. BG2004 – 12
(First Reading) **ORDINANCE PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS**
An Ordinance of the City of Bowling Green, Kentucky, providing for the issuance of the City's General Obligation Bonds, Series 2004B (Taxable), for the purpose of providing funds to pay costs of acquisition and clearing of land in the riverfront portion of the Historic Bowling Green Revitalization Project Target Area; setting forth the terms and conditions upon which the Series 2004B Bonds are to be issued and outstanding; ordering and providing for the levy of an annual tax, to the extent necessary, sufficient to pay the interest on and principal of the Series 2004B Bonds; providing for the establishment and administration of a Revolving Fund to finance additional land acquisition in the Revitalization Project Target Area; and providing for a public sale of the Series 2004B Bonds and the application of the proceeds thereof (Filed 03/10/2004, 9:10 a.m.)
15. Municipal Order No. 2004 – 67 Municipal Order authorizing a contract through noncompetitive negotiations with EDSA for streetscape and landscape design services for Fountain Square Park and surrounding areas and design of Circus Square greenscape in the amount of \$37,125 (Filed 03/10/2004, 2:00 p.m.)

(Agenda-March 16, 2004)

NEXT SCHEDULED MEETING April 6, 2004

ADJOURNMENT