

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

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

CITY MANAGER COMMENTS

Bowling Green Human Rights Commission to present its accomplishments/achievements completed during the past year and plans for the coming year.

NPDES Phase II Stormwater Update Presentation

ITEMS FOR CONSIDERATION:

1. Approval of Minutes
Regular Meeting on November 16, 2004 and Special Meeting on November 18, 2004

2. Ordinance No. BG2004 – 54
(Second Reading)
ORDINANCE CLOSING A PUBLIC WAY
Ordinance approving the closing of a right-of-way of a 0.39 acre tract of the unconstructed Rugby Drive located 382 feet southeast from the intersection of US 231 and Cherry Farm Lane

3. Ordinance No. BG2004 – 55
(Second Reading)
ORDINANCE RENAMING STREET
Ordinance approving the renaming of Lilac Court and Lilac Street to Parkwood Court and Parkwood Street

4. Ordinance No. BG2004 – 56
(Second Reading)
ORDINANCE REZONING REAL ESTATE
Ordinance rezoning a tract of land containing 0.24 acre from RM-3 (Multi-Family Residential) to OP-R (Office Professional-Residential) located at 441 Church Avenue, with binding elements, presently owned by the Housing Authority of Bowling Green; Family Enrichment Center, contract vendee

5. Ordinance No. BG2004 – 57
(Second Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning a tract of land containing 10 acres from AG (Agriculture) to HB (Highway Business) located on Three Springs Road, with binding elements, presently owned by Flea Land, Inc., a Kentucky corporation

6. Ordinance No. BG2004 – 58
(Second Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning two tracts of land containing 2.5497 acres from RS-1A (Single Family Residential) to OP-R (Office Professional-Residential) and LI (Light Industry) located at 1151 Old Porter Pike, with binding elements, presently owned by Parker Miller and Faye Miller; Division I Capital, LLC, contract vendee

7. Ordinance No. BG2004 – 59
(Second Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning a tract of land containing 0.69 acre from AG (Agriculture) to HB (Highway Business) located at 291 Greenwood Lane, with binding elements, presently owned by Joe Bettersworth

8. Ordinance No. BG2004 – 61
(Second Reading) **ORDINANCE AMENDING CODE OF ORDINANCES**
Ordinance amending Chapter 11 (Finance, Taxation and Economic Development) of the City of Bowling Green Code of Ordinances to increase the returned check charge, to denote National Corvette Museum Foundation, Inc. as the City’s agency related to the refunding of the Corvette Museum bonds and to make administrative changes related to amendments to the Kentucky Revised Statutes

9. Municipal Order No. 2004 – 286 Municipal Order approving the reappointment of Rodney D. Veitschegger, Sr. to the Administrative Appeals Board (Filed 11/10/2004, 3:55 p.m.)

10. Municipal Order No. 2004 – 287 Municipal Order approving the reappointment of Chester Redmon to the Bowling Green Board of Ethics (Filed 11/10/2004, 3:55 p.m.)

11. Municipal Order No. 2004 – 288 Municipal Order authorizing a contribution from the City’s General Fund in the amount of \$209,000 to the Bowling Green Police and Firefighters Retirement Fund for Fiscal Year 2005 (Filed 11/17/2004, 12:20 p.m.)

(Agenda-December 7, 2004)

12. Municipal Order No. 2004 – 289 Municipal Order authorizing and accepting Bid #2005-22 for City Hall ceiling and roof repair from Century Construction of Bowling Green, Kentucky in the amount of \$49,527 (Filed 11/19/2004, 4:20 p.m.)

13. Municipal Order No. 2004 – 290 Municipal Order approving a professional services contract through noncompetitive negotiations with the City-County Planning Commission for planimetric and topographic mapping in an amount not to exceed \$26,905 (Filed 11/30/2004, 3:50 p.m.)

14. Ordinance No. BG2004 – 63
 (First Reading) **ORDINANCE AMENDING CODE OF ORDINANCES**
 Ordinance amending Chapters 21 (Streets and Sidewalks) and 27 (Property Code) of the City of Bowling Green Code of Ordinances related to the regulation of storm water discharges (Filed 12/01/2004, 8:10 a.m.)

15. Ordinance No. BG2004 – 64
 (First Reading) **ORDINANCE AMENDING CODE OF ORDINANCES**
 Ordinance amending Chapter 22 (Traffic and Motor Vehicles) of the City of Bowling Green Code of Ordinances to establish a speed limit of twenty-five miles per hour for designated City streets (Filed 12/01/2004, 8:10 a.m.)

16. Ordinance No. BG2004 – 65
 (First Reading) **ORDINANCE APPROVING INTERLOCAL
COOPERATION AGREEMENT**
 Ordinance approving and authorizing the Mayor to execute an Interlocal Cooperation Agreement with various Phase II permittees related to development of a Best Management Practices Manual (Filed 12/01/2004, 8:10 a.m.)

17. Municipal Order No. 2004 – 291 Municipal Order approving the Renaissance Village Project Agreement with Housing Assistance and Development Services, Inc. and Melco Development LLC related to an elderly housing project; declaring 516 East Third Avenue as surplus property required for this project and authorizing sale of 516 East Third Avenue to Housing Assistance and Development Services, Inc. (Filed 12/01/2004, 11:55 a.m.)

18. Municipal Order No. 2004 – 292 Municipal Order accepting and adopting revisions to the Bowling Green Police Policy and Procedure Manual, 2004 Edition (Filed 12/01/2004, 2:05 p.m.)

(Agenda-December 7, 2004)

19. Ordinance No. BG2004 – 66
(First Reading)

ORDINANCE AMENDING CODE OF ORDINANCES
Ordinance amending Chapter 10 (Electricity) of the City of Bowling Green Code of Ordinances to delete references to the Board of Electrical Examiners and the issuance of licenses to electricians and to make various administrative amendments (Filed 12/01/2004, 3:00 p.m.)

20. Ordinance No. BG2004 – 67
(First 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 the Holiday Inn University Plaza transient room tax distribution (Filed 12/02/2004, 11:05 a.m.)

NEXT SCHEDULED MEETING

December 21, 2004

ADJOURNMENT