

*AGENDA  
BOARD OF COMMISSIONERS  
CITY OF BOWLING GREEN, KENTUCKY  
REGULAR MEETING - CITY HALL  
November 15, 2011, 7:00 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES

Regular Meeting November 1, 2011

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2011 – 43  
(Second Reading)      **ORDINANCE REZONING REAL ESTATE**  
Ordinance rezoning a tract of land containing 0.23 acre from RM-3 (Multi-Family Residential) to OP-R (Office and Professional – Residential) located at 1225 Chestnut Street, presently owned by Senad and Sladjana Veletanlic
  
2. Ordinance No. BG2011 – 44  
(Second Reading)      **ORDINANCE REZONING REAL ESTATE**  
Ordinance rezoning a tract of land containing 14.2 acres from RM-3 (Multi-Family Residential) to PUD (Planned Unit Development) located at 350 Glen Lily Road, presently owned by Habitat for Humanity
  
3. Municipal Order No. 2011 – 208      Municipal Order approving the career path advancement of W. Derrick Sanders to the position of Operations Technician I in the Public Works Department (Filed 11/02/2011, 9:25 a.m.)

4. Municipal Order No. 2011 – 209 Municipal Order authorizing a contract through noncompetitive negotiations with WHP Training Towers of Overland Park, Kansas for the installation and purchase of materials for the Fire Department burn building refurbishment located at the Public Safety Training Center in the amount of \$158,846 (Filed 11/07/2011, 10:30 a.m.)
  
5. Municipal Order No. 2011 – 210 Municipal Order authorizing the continuation of software subscription and maintenance services from Open Text, Inc. in the amount of \$26,126.02 (Filed 11/08/2011, 9:30 a.m.)
  
6. Municipal Order No. 2011 – 211 Municipal Order approving and authorizing an Access Management Memorandum of Understanding between the City of Bowling Green, Kentucky Transportation Cabinet, Bowling Green Metropolitan Planning Organization and Warren County Fiscal Court (Filed 10/27/2011, 9:10 a.m.)
  
7. Ordinance No. BG2011 – 45  
(First Reading) **ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY**  
Ordinance approving the closing of three alleys bounded by Kentucky Street, Center Street, 9<sup>th</sup> Avenue/East Main and 8<sup>th</sup> Avenue (Filed 10/31/2011, 3:00 p.m.)
  
8. Ordinance No. BG2011 – 46  
(First Reading) **ORDINANCE REZONING REAL ESTATE**  
Ordinance rezoning a tract of land containing 4.04 acres from GB (General Business) to PUD (Planned Unit Development) located at East Main Avenue, 8<sup>th</sup> Avenue, Kentucky Street and Center Street, presently owned by Bowling Green Municipal Utilities (Filed 10/31/2011, 3:00 p.m.)
  
9. Municipal Order No. 2011 – 212 Municipal Order approving Fiscal Years 2011/2012 through 2014/2015 Capital Improvement Program for the City of Bowling Green, Kentucky (Filed 11/02/2011, 5:15 p.m.)
  
10. Municipal Order No. 2011 – 213 Municipal Order authorizing the acceptance of a grant from the Kentucky Office of Homeland Security for the 2011 Homeland Security Grant Program in the amount of \$53,000 for the purchase of mobile radios for the Police Department (Filed 11/08/2011, 9:35 a.m.)

*(Agenda-November 15, 2011)*

11. Municipal Order No. 2011 – 214    Municipal Order approving rental fees for Circus Square Park, Fountain Square Park and RiverWalk at Mitch McConnell Park (Filed 11/08/2011, 3:30 p.m.)
12. Ordinance No. BG2011 – 47            **ORDINANCE RELATING TO BUDGET AMENDMENT**  
    (First Reading)                            Ordinance approving Amendment Number One to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2012 (Filed 11/04/2011, 11:40 a.m.)
13. Municipal Order No. 2011 – 215    Municipal Order approving and adopting the City of Bowling Green Financial Policies and Procedures, formerly known as the Consolidated Financial Policy Statements (Filed 11/09/2011, 8:00 a.m.)
14. Municipal Order No. 2011 – 216    Municipal Order amending the City of Bowling Green Procurement Card Policy and Procedures incorporated in the Financial Policies and Procedures (formerly Consolidated Financial Policy Statements) (Filed 11/09/2011, 8:00 a.m.)
15. Ordinance No. BG2011 – 48            **ORDINANCE PROVIDING FOR ISSUANCE OF WATER AND SEWER REVENUE BONDS**  
    (First Reading)                            Ordinance of the City of Bowling Green, Kentucky, authorizing and providing for the issuance of City of Bowling Green Water and Sewer Revenue Bonds, Series 2011 and Series 2012 for the purpose of financing the acquisition, construction and equipping of a new office and administrative building for use and operations of Bowling Green Municipal Utilities (Filed 11/09/2011, 2:00 p.m.)

**NEXT SCHEDULED MEETING**            December 6, 2011

**ADJOURNMENT**