

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
May 20, 2014, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting on May 6, 2014

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2014 – 8 **ORDINANCE RELATING TO BUDGET AMENDMENT**
 (Second Reading) Ordinance approving Amendment Number Three to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2014 (Filed 04/28/2014, 10:20 a.m.)

2. Municipal Order No. 2014 – 83 Municipal Order approving the probationary appointments of Colton S. Billhartz, Dwight C. Bushong, Kathleen W. Orndorff and Victor M. Vergara to the position of Police Officer in the Police Department (Filed 05/13/2014, 9:10 a.m.)

3. Municipal Order No. 2014 – 84 Municipal Order approving the probationary appointment of R. Scott Hunt to the position of Electrical Inspector in the Neighborhood and Community Services Department (Filed 05/13/2014, 9:10 a.m.)

4. Municipal Order No. 2014 – 85 Municipal Order approving the probationary appointment of Michael B. Mitchum to the position of Public Works Technician in the Public Works Department (Filed 05/13/2014, 9:10 a.m.)

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5. Municipal Order No. 2014 – 86 Municipal Order approving the career path advancement of Charles W. Stewart to the position of Operations Technician I in the Public Works Department (Filed 05/13/2014, 9:10 a.m.)

6. Municipal Order No. 2014 – 87 Municipal Order approving the appointment of James Thomas to the Warren County Board of Assessment Appeals, also known as the Local Board of Property Tax Appeals (Filed 04/23/2014, 3:45 p.m.)

7. Municipal Order No. 2014 – 88 Municipal Order approving the reappointment of Hilda Sarver to the Housing Authority of Bowling Green (Filed 03/26/2014, 11:30 a.m.)

8. Municipal Order No. 2014 – 89 Municipal Order approving the reappointment of Dr. Randy Deere to the City of Bowling Green Code Enforcement Board (Filed 03/26/2014, 11:30 a.m.)

9. Municipal Order No. 2014 – 90 Municipal Order approving the appointment of Mary E. Carpenter to the City-County Board of Adjustments (Filed 05/14/2014, 10:50 a.m.)

10. Municipal Order No. 2014 – 91 Municipal Order approving amendments to the Administrative Personnel Policy and Procedures Manual for Classified Employees (Filed 05/13/2014, 9:10 a.m.)

11. Municipal Order No. 2014 – 92 Municipal Order authorizing contract extension for annual demolition of structures and site clearance services (Bid #2013-32) with Fletcher Excavation, LLC of Smiths Grove, Kentucky (Filed 05/08/2014, 7:35 a.m.)

12. Ordinance No. BG2014 – 9
 (First Reading) **ORDINANCE REZONING REAL ESTATE**
 Ordinance rezoning a tract of land containing 17.22 acres from AG (Agriculture) to HB (Highway Business) located at 5756 Russellville Road, presently owned by Burke Family, LLC (Filed 04/07/2014, 11:30 a.m.)

13. Ordinance No. BG2014 – 10
(First Reading) **ORDINANCE REZNONING REAL ESTATE**
Ordinance rezoning a tract of land containing +/- 0.23 acre from HB (Highway Business) to RM-4 (Multi-Family Residential) located at 1504 Parkside Drive, presently owned by Gabriel Weaver, John Hammers and Zachery Williams (Filed 05/09/2014, 2:30 p.m.)
14. Municipal Order No. 2014 – 93 Municipal Order approving and authorizing out-of-town travel expenses for City Manager Kevin D. DeFebbo to tour worksite health clinics in Covington, Kentucky (Filed 05/05/2014, 4:10 p.m.)
15. Municipal Order No. 2014 – 94 Municipal Order approving recommendation from the Bowling Green Area Convention and Visitors Bureau to distribute \$119,084 of transient room taxes to the Kentucky Softball Association, Inc. (Filed 05/13/2014, 4:45 p.m.)
16. Municipal Order No. 2014 – 95 Municipal Order amending the City of Bowling Green Economic Development Annexation Incentive Policy (Filed 05/13/2014, 9:10 a.m.)
17. Municipal Order No. 2014 – 96 Municipal Order approving and authorizing the Mayor to execute the Third Amended and Restated Lease Agreement with Crawdaddy Enterprises, Inc., d/b/a 440 Main related to lease of City sidewalk and three (3) parking spaces (Filed 05/12/2014, 4:05 p.m.)
18. Municipal Order No. 2014 – 97 Municipal Order approving and authorizing the Mayor to execute Grant of Easement Near Intersection of Ken Bale Boulevard and Trey Court with Farmers Investment Company, Incorporated related to placement of commercial sign (Filed 05/15/2014, 9:40 a.m.)
19. Municipal Order No. 2014 – 98 Municipal Order assuming ownership and maintenance responsibility for a portion of Mount Victor Lane right-of-way at the intersection of Briteway Drive from the Kentucky Transportation Cabinet (Filed 05/14/2014, 9:15 a.m.)

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20. Ordinance No. BG2014 – 11
(First Reading) ORDINANCE AMENDING CODE OF ORDINANCES
Ordinance amending Chapter 23 (Water and Sewer) of the City of Bowling Green Code of Ordinances as proposed by Bowling Green Municipal Utilities (BGMU) and to make other administrative changes (Filed 05/14/2014, 9:00 a.m.)
21. Ordinance No. BG2014 – 12
(First Reading) ORDINANCE AMENDING CODE OF ORDINANCES
Ordinance amending Chapters 2 (Administration) and 27 (Property Code) of the City of Bowling Green Code of Ordinances to adopt recommended changes from the Citizens Committee established to review the City’s Property Code and changes recommended by the Neighborhood and Community Services Department (Filed 04/28/2014, 11:25 a.m.)
22. Ordinance No. BG2014 – 13
(First Reading) ORDINANCE AMENDING CODE OF ORDINANCES
Ordinance amending Chapters 5 (Animals), 6 (Building Regulations), 8 (Cemeteries), 13 (Health), 15 (Business and General Regulations), 21 (Streets and Sidewalks), 26 (Public Trees) and 28 (Flood Damage Prevention) of the City of Bowling Green Code of Ordinances to move Civil Citation Enforcement Proceedings to Chapter 2 of the Code of Ordinances and to make other administrative amendments (Filed 04/28/2014, 11:25 a.m.)

NEXT SCHEDULED MEETING June 3, 2014

ADJOURNMENT