

*AGENDA*  
*BOARD OF COMMISSIONERS*  
*CITY OF BOWLING GREEN, KENTUCKY*  
*REGULAR MEETING - CITY HALL*  
*April 19, 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 April 5, 2011

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2011 – 16                      ORDINANCE REZONING REAL ESTATE  
    (Second Reading)                              Ordinance rezoning a tract of land containing 0.684 acre from RM-4 (Multi-Family Residential) to OP-C (Office Professional-Commercial) located at 1602 Westen Street, presently owned by Tim and Jamie Whitaker, Whitaker Enterprises Limited Partnership
  
2. Ordinance No. BG2011 – 17                      ORDINANCE AMENDING CODE OF ORDINANCES  
    (Second Reading)                              Ordinance amending Chapter 11 (Finance, Taxation and Economic Development) of the City of Bowling Green Code of Ordinances to make amendments to the Job Development Incentive Program
  
3. Municipal Order No. 2011 – 62                      Municipal Order approving the appointment of Dale Napier to the Warren County Board of Assessment Appeals, also known as the Local Board of Property Tax Appeals (Filed 03/30/2011, 2:00 p.m.)
  
4. Municipal Order No. 2011 – 63                      Municipal Order approving the appointment of Neil Paragh to the Bowling Green Area Convention and Visitors Bureau (Filed 04/01/2011, 10:00 a.m.)

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5. Municipal Order No. 2011 – 64 Municipal Order approving the nomination of Douglas D. Rohrer to serve on the Inter-Modal Transportation Authority, Inc. Board of Directors and authorizing the submission of his nomination to the Warren County Judge Executive (Filed 04/12/2011, 8:15 a.m.)
6. Municipal Order No. 2011 – 65 Municipal Order approving the reappointment of Shawn Sinclair to the University District Review Committee (Filed 04/12/2011, 4:20 p.m.)
7. Municipal Order No. 2011 – 66 Municipal Order approving the transfer of Jennifer O. Edwards to the position of Office Associate in the Police Department (Filed 04/12/2011, 3:30 p.m.)
8. Municipal Order No. 2011 – 67 Municipal Order approving the Career Path Advancement of Eric J. Joiner to the position of Operations Technician II in the Public Works Department (Filed 04/12/2011, 3:30 p.m.)
9. Municipal Order No. 2011 – 68 Municipal Order authorizing and accepting Bid #2011-37 for lease of 1220 Fairview Avenue from TRAXrunning of Bowling Green, Kentucky for the amount of \$1,500 per month and authorizing the Mayor to execute a lease agreement (Filed 04/12/2011, 11:00 a.m.)
10. Municipal Order No. 2011 – 69 Municipal Order approving Parks and Recreation fees (Filed 03/25/2011, 1:30 p.m.)
11. Municipal Order No. 2011 – 70 Municipal Order accepting donation from John and Linda Kelly Family Charitable Foundation to expand the scope of service of Camp Happy Days (Filed 04/11/2011, 4:25 p.m.)
12. Municipal Order No. 2011 – 71 Municipal Order authorizing the continuation of a contract with Mountjoy Chilton Medley, PLC to provide external audit services for an additional year (Filed 03/31/2011, 2:35 p.m.)
13. Municipal Order No. 2011 – 72 Municipal Order approving a Job Development Incentive Fund Employee Withholdings Credit Agreement with Country Oven Bakery (Filed 04/12/2011, 10:15 a.m.)
14. Municipal Order No. 2011 – 73 Municipal Order approving a Job Development Incentive Fund

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Employee Withholdings Credit Agreement with Topura America Fastener, Inc. (Filed 04/12/2011, 10:15 a.m.)

15. Municipal Order No. 2011 – 74      Municipal Order approving a Job Development Incentive Fund Employee Withholdings Credit Agreement with Nasco (Filed 04/12/2011, 10:15 a.m.)
16. Municipal Order No. 2011 – 75      Municipal Order approving a Job Development Incentive Fund Employee Withholdings Credit Agreement with Pure Power Tech (Filed 04/12/2011, 10:15 a.m.)
17. Municipal Order No. 2011 – 76      Municipal Order approving a Job Development Incentive Fund Employee Withholdings Credit Agreement with Magna Car Top Systems, LLC (Filed 04/12/2011, 10:15 a.m.)
18. Municipal Order No. 2011 – 77      Municipal Order approving a Job Development Incentive Fund Employee Withholdings Credit Agreement with Medina Blanking, Inc. (Filed 04/12/2011, 10:15 a.m.)
19. Municipal Order No. 2011 – 78      Municipal Order approving a Job Development Incentive Fund Employee Withholdings Credit Agreement with Bando USA, Inc. (Filed 04/12/2011, 10:15 a.m.)
20. Municipal Order No. 2011 – 79      Municipal Order approving a Job Development Incentive Fund Employee Withholdings Credit Agreement with American Howa Kentucky (Filed 04/12/2011, 10:15 a.m.)
21. Municipal Order No. 2011 – 80      Municipal Order authorizing the Mayor to execute a Memorandum of Agreement with the Kentucky Division of Waste Management related to the Butler County Landfill improvements (Filed 04/14/2011, 7:30 a.m.)
22. Ordinance No. BG2011 – 18  
    (First Reading)                      ORDINANCE AMENDING CODE OF ORDINANCES  
    Ordinance amending Chapter 2 (Administration) of the City of Bowling Green Code of Ordinances to revise the membership of the Greenways Commission of Bowling Green and Warren County and to make other administrative amendments (Filed 04/11/2011, 12:00 p.m.)
23. Ordinance No. BG2011 – 19  
    (First Reading)                      ORDINANCE REZONING REAL ESTATE  
    Ordinance rezoning a tract of land containing 11.25 acres from

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HB (Highway Business) and RE (Residential Estate) to RM-3 (Multi-Family Residential) located at 291 Old Scottsville Road, presently owned by RM3 Properties, LLC (Filed 03/31/2011, 3:30 p.m.)

NEXT SCHEDULED MEETING      May 3, 2011

ADJOURNMENT