

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
December 16, 2008, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting December 2, 2008

PUBLIC COMMENTS

CONSENT AGENDA:

1. Municipal Order No. 2008 – 286 Municipal Order authorizing the submission of a letter of intent to apply for Transportation Enhancement Funds in the amount of \$241,348 for the Friends of L & N Depot, Inc. (Filed 12/05/2008, 1:30 p.m.)

2. Municipal Order No. 2008 – 287 Municipal Order accepting and authorizing the Mayor to execute a grant agreement on behalf of the City of Bowling Green with the Kentucky Justice and Public Safety Cabinet for Federal Victims of Crime Act (VOCA) 2008 funds in the amount of \$32,500 (Filed 12/08/2008, 10:30 a.m.)

3. Municipal Order No. 2008 – 288 Municipal Order authorizing the acceptance of 2009 grant funds from the Appalachia High Intensity Drug Trafficking Area (HIDTA) through the Office of National Drug Control Policy in the amount of \$28,000 (Filed 12/09/2008, 9:00 a.m.)

4. Municipal Order No. 2008 – 289 Municipal Order approving construction and accepting maintenance of various streets in Talbott Place Subdivision, Section Four (Filed 12/09/2008, 8:45 a.m.)

(Agenda-December 16, 2008)

5. Municipal Order No. 2008 – 290 Municipal Order approving the reappointment of Timothy D. Huston to the Operation P.R.I.D.E. Board of Directors (Filed 12/03/2008, 3:30 p.m.)
6. Municipal Order No. 2008 – 291 Municipal Order approving the reappointments of Kevin DeFebbo, Jim Dinning, Gary Dillard, Harold McGuffey and Johnny Webb to serve on the Inter-Modal Transportation Authority, Inc. Board of Directors and authorizing the submission of reappointments to the Warren County Judge Executive (Filed 12/10/2008, 11:00 a.m.)

REGULAR AGENDA ITEMS FOR CONSIDERATION:

7. Ordinance No. BG2008 – 62
(Second Reading) ORDINANCE AMENDING CODE OF ORDINANCES
Ordinance amending Chapters 9 (Crimes and Offenses) and 19 (Police) of the City of Bowling Green Code of Ordinances, renaming Chapter 9 to General Offenses and creating a new Chapter 15 (Business and General Regulations)
8. Municipal Order No. 2008 – 292 Municipal Order approving the probationary appointment of Danielle Letrice Wright to the position of Office Associate in the Human Resources Department (Filed 12/09/2008, 8:30 a.m.)
9. Municipal Order No. 2008 – 293 Municipal Order approving the probationary appointment of Derrick L. Sigdestad to the position of Laborer II in the Public Works Department, Operations Division (Filed 12/09/2008, 8:30 a.m.)
10. Municipal Order No. 2008 – 294 Municipal Order approving the probationary appointment of Omar G. Rogers, II to the position of Community Center Coordinator in the Parks and Recreation Department (Filed 12/09/2008, 8:30 a.m.)
11. Municipal Order No. 2008 – 295 Municipal Order authorizing and adopting the City of Bowling Green Affirmative Action Programs for women and minorities and for persons with a disability, disabled veterans and Vietnam Era veterans (Filed 12/10/2008, 12:00 p.m.)

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12. Ordinance No. BG2008 – 63
(First Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning a tract of land containing 1.681 acres from HI (Heavy Industrial) to HB (Highway Business) located at the intersection of Louisville Road and Brenner Street, with binding elements, presently owned by Scotty’s Development, LLC with Houchens Properties, Inc. as contract vendee (Filed 12/01/2008, 3:30 p.m.)
13. Municipal Order No. 2008 – 296 Municipal Order authorizing a contribution from the City’s General Fund in the amount of \$384,000 to the Bowling Green Police and Firefighters Retirement Fund for Fiscal Year 2009 (Filed 12/09/2008, 4:30 p.m.)
14. Municipal Order No. 2008 – 297 Municipal Order accepting and adopting the Bowling Green Police Policy and Procedures Manual, 2009 Edition (Filed 12/09/2008, 11:40 a.m.)
15. Municipal Order No. 2008 – 298 Municipal Order approving amendment #2 to the Subrecipient Agreement for the Rental Conversion Program with Live the Dream, Inc. (Filed 12/04/2008, 11:30 a.m.)
16. Municipal Order No. 2008 – 299 Municipal Order authorizing and approving a Private Storm Water Retention / Detention Basin Maintenance Policy and Standard Operating Procedure for the City of Bowling Green (Filed 12/04/2008, 8:35 a.m.)
17. Municipal Order No. 2008 – 300 Municipal Order authorizing the extension of the Depot Operations and Management Agreement with the Friends of L & N Depot, Inc. (Filed 12/09/2008, 10:45 a.m.)
18. Municipal Order No. 2008 – 301 Municipal Order approving the dissolution of the Depot Development Authority and approving the conveyance of the Historic L & N Depot and all remaining assets of the Authority to the City of Bowling Green and Warren County jointly (Filed 12/09/2008, 11:40 a.m.)

(Agenda-December 16, 2008)

19. Municipal Order No.2008 – 302 Municipal Order approving a Kentucky Infrastructure Authority Federally Assisted Wastewater Revolving Loan Fund Agreement in the amount of \$43,307,280 (Filed 12/10/2008, 11:00 a.m.)

NEXT SCHEDULED MEETING January 6, 2009

ADJOURNMENT