

*AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
May 17, 2005, 7:00 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

OPERATION P.R.I.D.E. AWARDS

FAIR HOUSING MONTH CONTEST AWARDS

PUBLIC COMMENTS

ACTING CITY MANAGER COMMENTS City Clerk Katie Schaller to report on Agency funding history, application process and evaluation.

ITEMS FOR CONSIDERATION:

1. Approval of Minutes Regular Meeting on May 3, 2005 and Special Meetings on May 2, 2005, May 6, 2005 and May 12, 2005

2. Ordinance No. BG2005 – 14 ORDINANCE AMENDING CODE OF ORDINANCES
 (Second Reading) Ordinance amending Chapters 8 (Cemeteries) and 27 (Property Code) of the City of Bowling Green Code of Ordinances to regulate domesticated animals in city-owned and/or operated cemeteries

3. Ordinance No. BG2005 – 15 ORDINANCE REZONING REAL ESTATE
 (Second Reading) Ordinance rezoning a tract of land containing 2.63 acres from HB (Highway Business) to RM-4 (Multi-Family Residential) located at 1260 Kenilwood Way, with binding elements, presently owned by Jackson’s Landing, Inc.

4. Ordinance No. BG2005 – 16 ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY
 (Second Reading) Ordinance approving the closing of a 1.05 acre portion of right-of-way of an unconstructed portion of West Third Avenue

5. Ordinance No. BG2005 – 17
(Second Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning two tracts of land containing 0.88 acres from LI (Light Industry) and P (Public) to PUD (Planned Unit Development) located on Chestnut Street and East Third Avenue, with binding elements, presently owned by the City of Bowling Green, HANDS, Inc. and Melco Development, LLC

6. Municipal Order No. 2005 – 108 Municipal Order approving the probationary appointment of Jared J. Weaver to the position of Forester/Arborist in the Parks and Recreation Department, Landscape Division (Filed 05/03/2005, 2:00 p.m.)

7. Municipal Order No. 2005 – 109 Municipal Order authorizing submission of an application for funding under the Home Tenant Based Rental Assistance Program (Filed 05/03/2005, 2:15 p.m.)

8. Municipal Order No. 2005 – 110 Municipal Order approving an Agreement between the Kentucky Transportation Cabinet and the Depot Development Authority in the amount of \$280,000, and authorizing the Mayor to execute all necessary documents (Filed 05/05/2005, 2:10 p.m.)

9. Municipal Order No. 2005 – 111 Municipal Order directing the use of excess net profits and occupational withholdings from the Fiscal Year 2005 budget toward the Circus Square development project (Filed 05/09/2005, 7:30 a.m.)

10. Municipal Order No. 2005 – 112 Municipal Order authorizing the placement of easements and the sale of certain property presently owned by the City of Bowling Green to Warren Rural Electric Cooperative Corporation (WRECC) for an electrical substation and power network (Filed 05/09/2005, 9:10 a.m.)

11. Municipal Order No. 2005 – 113 Municipal Order directing the Director of Public Works to assemble any and all documents necessary to make application to the City/County Planning Commission for permanent closure of Shawnee Way at the entrance to Lost River Estates and permanent closure of Navajo Drive at the entrance to Shawnee (Filed 05/11/2005, 8:00 a.m.)

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12. Municipal Order No. 2005 – 114 Municipal Order approving the reappointment of Benjamin R. Thomas to the position of Operations Technician II in the Public Works Department, Operations Division (Filed 05/11/2005, 2:00 p.m.)
13. Municipal Order No. 2005 – 115 Municipal Order approving the probationary appointments of Dale W. Adams, John H. Bailey, Glenn C. Collins, II, Matthew W. Davis, Nathan M. Johnson, Heather E. Keith, Andrew L. Ryan, Benjamin W. Sawyer, and Alexander C. Wright as Police Officers in the Police Department (Filed 05/11/2005, 2:00 p.m.)
14. Ordinance No. BG2005 – 19
(First Reading) **ORDINANCE RELATING TO BUDGET AMENDMENT**
Ordinance approving Amendment Number Two to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2005 (Filed 05/11/2005, 2:40 p.m.)
15. Ordinance No. BG2005 – 18
(First Reading) **ORDINANCE ANNEXING PROPERTY BY CONSENT**
Ordinance annexing a total of 89.12 acres of property located at 634 Lovers Lane, with property presently owned by the Hunt Family Partnership, and 530 Lovers Lane, with property presently owned by Beverly K. Spangler, and said territory being contiguous to existing city limits (Re-filed 05/11/2005, 3:30 p.m.)

NEXT SCHEDULED MEETINGS

June 7, 2005 (regular meeting)
May 24, 25, 26 and 27 special meetings/budget work sessions

ADJOURNMENT