

*AGENDA  
BOARD OF COMMISSIONERS  
CITY OF BOWLING GREEN, KENTUCKY  
REGULAR MEETING - CITY HALL  
May 18, 2004, 7:00 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

CITY MANAGER COMMENTS

City Clerk Katie Schaller to provide an update on Agency funding, oversight and training.

Public Works Director Emmett Wood to provide an update on community education programming for implementation of ESC and other NPDES requirements.

ITEMS FOR CONSIDERATION:

1. Approval of Minutes Regular Meeting on May 4, 2004
  
2. Municipal Order No. 2004 – 108 Municipal Order authorizing the Housing Authority of Bowling Green to retain the City's portion of the Payment in Lieu of Taxes (PILOT) for the 2003 tax year in the amount of \$16,449 (Filed 04/29/2004, 12:45 p.m.)
  
3. Ordinance No. BG2004 – 22 (First Reading) **ORDINANCE REZONING REAL ESTATE**  
Ordinance rezoning a tract of land containing 114.24 acres from LI (Light Industry) and F (Flood District) to HI (Heavy Industry) and F (Flood District) located at 3055 Louisville Road, with binding elements, presently owned by Mary Louise Herrington and Trace Die Cast, Inc., contract vendee (Filed 04/30/2004, 4:05 p.m.)
  
4. Ordinance No. BG2004 – 23 **ORDINANCE REZONING REAL ESTATE**

(Agenda-May 18, 2004)

(First Reading)

Ordinance rezoning a tract of land containing 0.76 acre from RM-3 (Multi-Family Residential) to HI (Heavy Industry) located at 624, 626 and 628 Church Avenue, presently owned by Houchens Properties, Inc. and Houchens Warehousing, Inc. (Filed 04/30/2004, 4:05 p.m.)

5. Municipal Order No. 2004 – 109      Municipal Order approving the reappointments of Carla Bohannon and Delane Simpson to the City of Bowling Green Code Enforcement Board (Filed 05/04/2004, 9:30 a.m.)
  
6. Municipal Order No. 2004 – 110      Municipal Order authorizing and approving a Tax-Exempt Lease Purchase Agreement in the amount of \$211,000 with Branch Banking & Trust (BB&T) to provide financing for the reimbursement of construction costs incurred on the Cave Mill Widening and Dishman Lane projects (Filed 05/11/2004, 2:35 p.m.)
  
7. Ordinance No. BG2004 – 24  
    (First Reading)                      **ORDINANCE REZONING REAL ESTATE**  
    Ordinance rezoning three tracts of land containing 330 acres from AG (Agriculture) to LI (Light Industry) and HI (Heavy Industry) located on Louisville Road (U.S. 31-W), Glasgow Road (U.S. 68/KY 80) and Mizpah Road, with binding elements, presently owned by Inter-Modal Transportation Authority, Inc., South Central Kentucky Regional Development Authority, David and Shirley Herrington, Danny and Margie Duvall, and the Estate of Mabel I. Herrington (Filed 05/11/2004, 3:30 p.m.)
  
8. Municipal Order No. 2004 – 111      Municipal Order approving and authorizing purchase of 1500 Campbell Lane related to road improvements for Houston Court and West Park Drive (Filed 05/11/2004, 4:20 p.m.)
  
9. Municipal Order No. 2004 – 112      Municipal Order accepting the City of Bowling Green, Kentucky Comprehensive Annual Financial Report for the period ending June 30, 2003 as prepared by the Department of Finance and audited by Kirby & Kirby, Certified Public Accountants (Filed 05/12/2004, 8:55 a.m.)
  
10. Municipal Order No. 2004 – 113      Municipal Order authorizing and accepting Bid #2004-47 for Public Transit Services and approving a contract with

*(Agenda-May 18, 2004)*

Community Action of Southern Kentucky, Inc. (Filed  
05/12/2004, 10:15 a.m.)

11. Municipal Order No. 2004 – 114      Municipal Order approving the probationary appointment of Erin L. Caffee to the position of Office Associate in the Finance Department (Filed 05/12/2004, 4:40 p.m.)

NEXT SCHEDULED MEETING      June 1, 2004

ADJOURNMENT