

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
November 16, 2004, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

CITY MANAGER COMMENTS Presentation of Bowling Green-Warren County Major Thoroughfare Plan

ITEMS FOR CONSIDERATION:

1. Approval of Minutes Regular Meeting on October 19, 2004 and Special Work Session Meeting on November 9, 2004

2. Ordinance No. BG2004 – 49
 (Second Reading) **ORDINANCE REZONING REAL ESTATE**
 Ordinance rezoning a tract of land containing 3.714 acres from RM-3 (Multi-Family Residential) to RM-4 (Multi-Family Residential) located at 1114 Brockley Way, presently owned by New Millennium Real Estate, LLC

3. Ordinance No. BG2004 – 50
 (Second Reading) **ORDINANCE REZONING REAL ESTATE**
 Ordinance rezoning six tracts of land containing 20.239 acres from HI (Heavy Industry) to HB (Highway Business) located on US 31-W (Louisville Road), Scotty's Way and Brenner Street, with binding elements, presently owned by Scotty's Development Company, LLC

4. Ordinance No. BG2004 – 51
 (Second Reading) **ORDINANCE REZONING REAL ESTATE**
 Ordinance rezoning a tract of land containing 4.96 acres from LI (Light Industry) to HI (Heavy Industry) located on Tobacco Road, with binding elements, presently owned by Greg and Joe Ann Gary

5. Ordinance No. BG2004 – 52
(Second Reading) **ORDINANCE AMENDING CODE OF ORDINANCES**
Ordinance amending Chapter 2 (Administration) of the City of Bowling Green Code of Ordinances relating to the City Seal

6. Ordinance No. BG2004 – 53
(Second Reading) **ORDINANCE ANNEXING PROPERTY BY CONSENT**
Ordinance annexing 28.31 acres of property located on Glasgow Road (US 68/KY 80), with property presently owned by Geneva Crabtree and Inter-Modal Transportation Authority, Inc., and said territory being contiguous to existing City limits

7. Municipal Order No. 2004 – 259 Municipal Order changing the Schedule of Payment Standards for the Housing Choice Voucher Program (Filed 10/11/2004, 1:00 p.m.)

8. Municipal Order No. 2004 – 260 Municipal Order accepting changes and approving revisions to the Administrative Plan for the City’s Section 8 Housing Choice Voucher Program (Filed 10/14/2004, 1:00 p.m.)

9. Ordinance No. BG2004 – 54
(First Reading) **ORDINANCE CLOSING A PUBLIC WAY**
Ordinance approving the closing of a right-of-way of a 0.39 acre tract of the unconstructed Rugby Drive located 382 feet southeast from the intersection of US 231 and Cherry Farm Lane (Filed 10/15/2004, 4:00 p.m.)

10. Ordinance No. BG2004 – 55
(First Reading) **ORDINANCE RENAMING STREET**
Ordinance approving the renaming of Lilac Court and Lilac Street to Parkwood Court and Parkwood Street (Filed 10/15/2004, 4:00 p.m.)

11. Ordinance No. BG2004 – 56
(First Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning a tract of land containing 0.24 acre from RM-3 (Multi-Family Residential) to OP-R (Office Professional-Residential) located at 441 Church Avenue, with binding elements, presently owned by the Housing Authority of Bowling Green; Family Enrichment Center, contract vendee (Filed 10/15/2004, 4:00 p.m.)

12. Ordinance No. BG2004 – 57
(First Reading) ORDINANCE REZONING REAL ESTATE
Ordinance rezoning a tract of land containing 10 acres from AG (Agriculture) to HB (Highway Business) located on Three Springs Road, with binding elements, presently owned by Flea Land, Inc., a Kentucky corporation (Filed 10/15/2004, 4:00 p.m.)
13. Municipal Order No. 2004 – 261 Municipal Order expressing the desire and intent of the City of Bowling Green, Kentucky to finance costs related to various projects included in the Fiscal Year 2005 budget (Filed 10/22/2004, 3:45 p.m.)
14. Municipal Order No. 2004 – 262 Municipal Order authorizing the acceptance of a grant from the Governor’s Highway Safety Program in the amount of \$13,100 (Filed 10/25/2004, 7:30 a.m.)
15. Municipal Order No. 2004 – 263 Municipal Order approving the reappointments of Tina Coates and Thomas F. Hart to the Greenways Commission of Bowling Green and Warren County (Filed 10/26/2004, 1:00 p.m.)
16. Ordinance No. BG2004 – 58
(First Reading) ORDINANCE REZONING REAL ESTATE
Ordinance rezoning two tracts of land containing 2.5497 acres from RS-1A (Single Family Residential) to OP-R (Office Professional-Residential) and LI (Light Industry) located at 1151 Old Porter Pike, with binding elements, presently owned by Parker Miller and Faye Miller; Division I Capital, LLC, contract vendee (Filed 10/29/2004, 4:30 p.m.)
17. Ordinance No. BG2004 – 59
(First Reading) ORDINANCE REZONING REAL ESTATE
Ordinance rezoning a tract of land containing 0.69 acre from AG (Agriculture) to HB (Highway Business) located at 291 Greenwood Lane, with binding elements, presently owned by Joe Bettersworth (Filed 10/29/2004, 4:30 p.m.)

18. Municipal Order No. 2004 – 264 Municipal Order accepting and authorizing the Mayor to execute a Grant Agreement on behalf of the City of Bowling Green with the Commonwealth of Kentucky Justice Cabinet for Federal Victims of Crime Act (VOCA) funds for the partial funding of a Victim Advocate position for the Police Department Investigations Unit in the amount of \$28,173 (Filed 11/02/2004, 12:35 p.m.)

19. Municipal Order No. 2004 – 265 Municipal Order authorizing the submission of an Area Development Fund (ADF) grant application in the amount of \$4,750 for renovation of the City Hall Annex from the Governor’s Office for Local Development through the Barren River Area Development District (Filed 11/02/2004, 12:35 p.m.)

20. Municipal Order No. 2004 – 266 Municipal Order approving and authorizing reimbursement of out-of-town travel expenses to Louisville, Kentucky for City Commissioner Jim Bullington (Filed 11/03/2004, 3:30 p.m.)

21. Municipal Order No. 2004 – 267 Municipal Order approving the reappointments of Phillip Dye, David Sowders and Steve Speakman to the Contractors Licensing Board (Filed 11/04/2004, 1:10 p.m.)

22. Municipal Order No. 2004 – 268 Municipal Order approving the promotion of John Richard Willey to the position of Sergeant in the Police Department (Filed 11/05/2004, 11:20 a.m.)

23. Municipal Order No. 2004 – 269 Municipal Order approving the probationary appointment of Cameron Trigg Taylor to the position of Police Officer for the Police Department (Filed 11/05/2004, 11:20 a.m.)

24. Municipal Order No. 2004 – 270 Municipal Order approving the promotion of Derek Kyle Gay to the position of Special Operations Coordinator in the Public Works Department (Filed 11/05/2004, 12:30 p.m.)

25. Municipal Order No. 2004 – 271 Municipal Order approving the appointment of Michael Anthony Gray to the position of Operations Technician I for the Public Works Department, Operations Division (Filed 11/05/2004, 12:30 p.m.)

26. Ordinance No. BG2004 – 60
(First Reading) ORDINANCE AMENDING ZONING ORDINANCE
Ordinance amending Articles 4, 5, 8 and Appendix A (Signs) of the Zoning Ordinance for the City of Bowling Green, Kentucky as recommended by the City-County Planning Commission (Filed 11/08/2004, 10:00 a.m.)
27. Municipal Order No. 2004 – 272 Municipal Order approving the appointment of David Lockert Lyne to the position of Occupational License Manager for the Finance Department (Filed 11/08/2004, 11:00 a.m.)
28. Municipal Order No. 2004 – 273 Municipal Order approving the promotion of Alice Annette Burks to the position of Director for the Housing and Community Development Department (Filed 11/08/2004, 11:40 a.m.)
29. Municipal Order No. 2004 – 274 Municipal Order authorizing a second change order to the contracts with various contractors for the construction of the Police Headquarters expansion project in the amount of \$72,708.69 (Filed 11/08/2004, 2:00 p.m.)
30. Municipal Order No. 2004 – 275 Municipal Order approving the probationary appointments of Martha L. Alvorez, Tiffany Ann Merten and Linda Sue Montell to the position of Communications Dispatcher in the Police Department (Filed 11/09/2004, 7:50 a.m.)
31. Municipal Order No. 2004 – 276 Municipal Order authorizing and accepting Bid #2005-10 for architect and engineering services and construction management services for the Parks and Recreation Community Center Expansion (Filed 11/09/2004, 7:55 a.m.)
32. Municipal Order No. 2004 – 277 Municipal Order authorizing and accepting Bid #2005-12 for the Public Works Operations Division facility renovation/addition at 2311 Lapsley Lane (Filed 11/09/2004, 7:55 a.m.)

33. Municipal Order No. 2004 – 278 Municipal Order accepting and dedicating approximately 0.274 mile of excess right-of-way (Mt. Victor Lane) from the Commonwealth of Kentucky related to the Cemetery Road project as City right-of-way and authorizing the Mayor to execute Quitclaim Deed (Filed 11/09/2004, 9:20 a.m.)
34. Ordinance No. BG2004 – 61
(First Reading) **ORDINANCE AMENDING CODE OF ORDINANCES**
Ordinance amending Chapter 11 (Finance, Taxation and Economic Development) of the City of Bowling Green Code of Ordinances to increase the returned check charge, to denote National Corvette Museum Foundation, Inc. as the City's agency related to the refunding of the Corvette Museum bonds and to make administrative changes related to amendments to the Kentucky Revised Statutes (Filed 11/09/2004, 9:30 a.m.)
35. Municipal Order No. 2004 – 279 Municipal Order approving a professional services contract with Bell, Orr, Ayers, & Moore, P.S.C. for legal services to the City of Bowling Green, Kentucky for Fiscal Year 2005 (Filed 11/10/2004, 8:25 a.m.)
36. Municipal Order No. 2004 – 280 Municipal Order authorizing the submission of a grant to the Office for Victims of Crime, Department of Justice, in the amount of \$5,000 (Filed 11/10/2004, 9:45 a.m.)
37. Municipal Order No. 2004 – 281 Municipal Order accepting the Bowling Green/Warren County Major Thoroughfare Plan and directing the City-County Planning Commission to incorporate the study into its development guidelines (Filed 11/10/2004, 10:00 a.m.)
38. Municipal Order No. 2004 – 282 Municipal Order authorizing and accepting Bid #2005-21 for performance management software for the Human Resources Department in the amount of \$29,845 (Filed 11/10/2004, 11:30 a.m.)
39. Municipal Order No. 2004 – 283 Municipal Order approving a professional services contract with Satterfield Law Firm for legal services to the City of Bowling Green, Kentucky for Fiscal Year 2005 (Filed 11/10/2004, 11:40 a.m.)

(Agenda-November 16, 2004)

40. Municipal Order No. 2004 – 284 Municipal Order authorizing and accepting Bid #2005-18 for a downtown signalization study for the Bowling Green downtown area in the amount of \$74,465 (Filed 11/10/2004, 1:50 p.m.)

41. Ordinance No. BG2004 – 62 ORDINANCE RELATING TO BUDGET AMENDMENT
 (First Reading) Ordinance approving Amendment Number One to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2005 (Filed 11/11/2004, 8:10 a.m.)

NEXT SCHEDULED MEETING December 7, 2004

ADJOURNMENT