

*AGENDA  
BOARD OF COMMISSIONERS  
CITY OF BOWLING GREEN, KENTUCKY  
REGULAR MEETING - CITY HALL  
May 15, 2012, 7:00 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES                      Regular Meeting May 1, 2012

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2012 – 12                      ORDINANCE REZONING REAL ESTATE  
    (Second Reading)                              Ordinance rezoning a tract of land containing 8.48 acres from HB (Highway Business) and LI (Light Industrial) to LI (Light Industrial) located on Dishman Lane, presently owned by Tommy Loid
  
2. Ordinance No. BG2012 – 13                      ORDINANCE REZONING REAL ESTATE  
    (Second Reading)                              Ordinance rezoning a tract of land containing 5.03 acres from RM-4 (Multi-Family Residential) to PUD (Planned Unit Development) located at 1140 Kentucky Street, presently owned by Columns, LLC
  
3. Ordinance No. BG2012 – 14                      ORDINANCE REZONING REAL ESTATE  
    (Second Reading)                              Ordinance rezoning a tract of land containing 0.19 acre from HB (Highway Business) to RM-4 (Multi-Family Residential) located at 1516 Kenton Street, presently owned by L R Property Management, LLC
  
4. Municipal Order No. 2012 – 77                      Municipal Order approving the reappointment of David W. McKillip and appointment of Tony Witty to the Bowling Green Audit Committee (Filed 05/01/2012, 8:00 a.m.)

*(Agenda-May 15, 2012)*

5. Municipal Order No. 2012 – 78      Municipal Order approving the probationary appointment of James L. Napper to the position of Code Enforcement Inspector in the Neighborhood and Community Services Department (Filed 05/09/2012, 10:30 a.m.)
  
6. Municipal Order No. 2012 – 79      Municipal Order authorizing the continuation of a contract with A General Touch LLC of Louisville, Kentucky for janitorial services for the Public Works Department, Facilities Management Division in the amount of \$468,787.32 for three additional years (Filed 04/30/2012, 10:40 a.m.)
  
7. Municipal Order No. 2012 – 80      Municipal Order authorizing and accepting Bid #2012-38 for golf cart replacement from Cunningham Golf Cart Company, Inc. of Louisville, Kentucky in the net amount of \$332,200 (Filed 05/09/2012, 10:30 a.m.)
  
8. Municipal Order No. 2012 – 81      Municipal Order authorizing and accepting Bid #2012-21 for Center Street and Main Avenue signal improvements from Arrow Electric Company of Louisville, Kentucky in the amount of \$112,442.30 (Filed 05/09/2012, 12:40 p.m.)
  
9. Municipal Order No. 2012 – 82      Municipal Order authorizing a change order to the contract with Scotty's Contracting and Stone LLC of Bowling Green, Kentucky for Fiscal Year 2012 street overlay (Bid #2012-36) in the amount of \$40,512.01 (Filed 05/09/2012, 9:00 a.m.)
  
10. Municipal Order No. 2012 – 83      Municipal Order authorizing a change order to the contract with AMEC Environment and Infrastructure, Inc. of Nashville, Tennessee for the final design services for Butler County Landfill improvements (Bid #2012-20) in the amount not to exceed \$66,332 (Filed 05/10/2012, 11:00 a.m.)
  
11. Municipal Order No. 2012 – 84      Municipal Order approving the Year 9 Annual Action Plan of the Consolidated Plan for Community Development Block Grant (CDBG) entitlement funding and authorizing its submission to the U. S. Department of Housing and Urban Development (Filed 05/08/2012, 1:50 p.m.)
  
12. Municipal Order No. 2012 – 85      Municipal Order accepting donation from John and Linda Kelly Family Charitable Foundation to expand the scope of service of Camp Happy Days (Filed 05/09/2012, 10:30 a.m.)

*(Agenda-May 15, 2012)*

13. Ordinance No. BG2012 – 15  
(First Reading)      **ORDINANCE RELATING TO BUDGET AMENDMENT**  
Ordinance approving Amendment Number Three to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2012 (Filed 05/09/2012, 11:00 a.m.)
14. Ordinance No. BG2012 – 16  
(First Reading)      **ORDINANCE REZONING REAL ESTATE**  
Ordinance rezoning a tract of land containing 6.09 acres from AG (Agriculture) and HB (Highway Business) to PUD (Planned Unit Development) located at 1791 Old Louisville Road, presently owned by Farmers Investment Company, LLC with Wabuck Development Company, LLC as contract vendee (Filed 04/30/2012, 7:30 a.m.)
15. Ordinance No. BG2012 – 11  
(Tabled-Second Reading)      **ORDINANCE RELATED TO WKU GATEWAY TO DOWNTOWN BOWLING GREEN TIF DEVELOPMENT AREA**  
Ordinance approving Amended and Restated Local Participation Agreement #3 and Amended and Restated Master Development Agreement #2 related to the WKU Gateway to Downtown Bowling Green Development Area
16. Municipal Order No. 2012 – 86      Municipal Order of the City of Bowling Green, Kentucky approving the City’s Sublease of the parking garage currently being completed in Block 6 of the WKU Gateway to Downtown Bowling Green Tax Increment Financing District (TIF), approving the proposed project in Block 6 consisting of the construction of a wrap of a portion of the parking garage, approving amendments to the Revenue Sharing Agreement, and authorizing the execution of all documents necessary to carry out these transactions (Filed 05/10/2012, 11:40 a.m.)

**NEXT SCHEDULED MEETING**      June 5, 2012

**ADJOURNMENT**