

*AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
May 1, 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 April 17, 2012

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2012 – 9 **ORDINANCE AMENDING CODE OF ORDINANCES**
 (Second Reading) Ordinance amending Chapter 2 (Administration) of the City of Bowling Green Code of Ordinances to revise the membership of the Greenways Commission of Bowling Green and Warren County

2. Ordinance No. BG2012 – 10 **ORDINANCE RENAMING STREET**
 (Second Reading) Ordinance approving the renaming of a portion of Navajo Drive to Jefferson Court

3. Ordinance No. BG2012 – 11 **ORDINANCE RELATED TO WKU GATEWAY TO
DOWNTOWN BOWLING GREEN TIF DEVELOPMENT
AREA**
 (Second Reading) 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

4. Municipal Order No. 2012 – 62 Municipal Order approving the appointment of Tom Hart to the University District Review Committee (Filed 04/11/2012, 11:00 a.m.)

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5. Municipal Order No. 2012 – 63 Municipal Order approving the appointment of Jason Smith to the Bowling Green-Warren County Historic Preservation Board (Filed 04/20/2012, 3:30 p.m.)
6. Municipal Order No. 2012 – 64 Municipal Order revising the term of expiration dates of board appointees of the Bowling Green Area Convention and Visitors Bureau (Filed 04/12/2012, 4:30 p.m.)
7. Municipal Order No. 2012 – 65 Municipal Order authorizing and accepting Bid #2012-33 for Parker-Bennett Community Center Roof Replacement Project from CMS Roofing, LLC of Bowling Green, Kentucky in the amount of \$59,879 (Filed 04/19/2012, 7:30 a.m.)
8. Municipal Order No. 2012 – 66 Municipal Order authorizing and accepting Bid #2012-32 for Sloan Convention Center Sound System Improvement Project from AAA Systems of Bowling Green, Kentucky in an amount not to exceed \$53,700 (Filed 04/19/2012, 7:30 a.m.)
9. Municipal Order No. 2012 – 67 Municipal Order authorizing and accepting Bid #2012-23 for Fiscal Year 2012 Curb and Gutter Rehabilitation from JC Brewer Construction, Inc. of Bowling Green, Kentucky in the amount of \$96,134.92 (Filed 04/23/2012, 2:00 p.m.)
10. Municipal Order No. 2012 – 68 Municipal Order authorizing and accepting Bid #2012-36 for Fiscal Year 2012 Street Overlay from Scotty's Contracting and Stone of Bowling Green, Kentucky in the amount of \$850,000 (Filed 04/23/2012, 2:00 p.m.)
11. Municipal Order No. 2012 – 69 Municipal Order authorizing and accepting Bid #2012-16 for Audubon Drive Drainage Improvements from Lanphear Construction Company of Bowling Green, Kentucky in the amount of \$181,902.50, and further authorizing the direct purchase of materials from Straeffler Pump and Supply, Inc. in the amount of \$22,500 (Filed 04/25/2012, 12:55 p.m.)
12. Municipal Order No. 2012 – 70 Municipal Order authorizing the continuation of a contract with Mountjoy Chilton Medley, PLC to provide external audit services for an additional year (Filed 04/19/2012, 7:30 a.m.)

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13. Municipal Order No. 2012 – 71 Municipal Order accepting a donation from the Bowling Green-Warren County Regional Airport of a 1990 GMC Sierra aircraft rescue firefighting vehicle (Filed 04/23/2012, 5:20 p.m.)
14. Ordinance No. BG2012 – 12
 (First Reading) ORDINANCE REZONING REAL ESTATE
 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 (Filed 04/16/2012, 11:00 a.m.)
15. Ordinance No. BG2012 – 13
 (First Reading) ORDINANCE REZONING REAL ESTATE
 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 (Filed 04/16/2012, 11:00 a.m.)
16. Ordinance No. BG2012 – 14
 (First Reading) ORDINANCE REZONING REAL ESTATE
 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 (Filed 04/16/2012, 11:00 a.m.)
17. Municipal Order No. 2012 – 72 Municipal Order authorizing the submission of a grant application to the U.S. Department of Justice, Bureau of Justice Assistance, Office of Justice Programs for Fiscal Year 2012 Edward Byrne Memorial Justice Assistance Grant (JAG) funds in the amount of \$34,423 (Filed 04/23/2012, 2:00 p.m.)
18. Municipal Order No. 2012 – 73 Municipal Order accepting maintenance responsibility for sidewalks on Three Springs Road (KY 884) located in the City limits to be constructed by the Kentucky Transportation Cabinet as part of a road reconstruction project (Filed 04/23/2012, 4:30 p.m.)
19. Municipal Order No. 2012 – 74 Municipal Order approving construction and accepting maintenance of various streets in Brentwood Place Section I Subdivision (Filed 04/24/2012, 11:20 a.m.)

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20. Municipal Order No. 2012 – 75 Municipal Order approving a professional services agreement with Brion Holland related to an Exclusive Right to Sell Contract for property located at 101 State Street and 425 1st Avenue East (Filed 04/20/2012, 3:30 p.m.)
21. Municipal Order No. 2012 – 76 Municipal Order authorizing the Mayor to execute a Quitclaim Deed from the City of Bowling Green to General Motors LLC (Filed 04/24/2012, 5:00 p.m.)
22. Municipal Order No. 2012 – 47 Municipal Order approving Parks and Recreation Fees
 (Tabled) (Re-filed 04/18/2012, 7:30 p.m.)

NEXT SCHEDULED MEETING May 15, 2012

ADJOURNMENT