

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
June 3, 2014, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting on May 20, 2014

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2014 – 9 **ORDINANCE REZONING REAL ESTATE**
 (Second Reading) Ordinance rezoning a tract of land containing 17.22 acres from AG (Agriculture) to HB (Highway Business) located at 5756 Russellville Road, presently owned by Burke Family, LLC

2. Ordinance No. BG2014 – 10 **ORDINANCE REZONING REAL ESTATE**
 (Second Reading) Ordinance rezoning a tract of land containing +/- 0.23 acre from HB (Highway Business) to RM-4 (Multi-Family Residential) located at 1504 Parkside Drive, presently owned by Gabriel Weaver, John Hammers and Zachery Williams

3. Ordinance No. BG2014 – 11 **ORDINANCE AMENDING CODE OF ORDINANCES**
 (Second Reading) Ordinance amending Chapter 23 (Water and Sewer) of the City of Bowling Green Code of Ordinances as proposed by Bowling Green Municipal Utilities (BGMU) and to make other administrative changes

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4. Ordinance No. BG2014 – 13
(Second Reading) **ORDINANCE AMENDING CODE OF ORDINANCES**
Ordinance amending Chapters 5 (Animals), 6 (Building Regulations), 8 (Cemeteries), 13 (Health), 15 (Business and General Regulations), 21 (Streets and Sidewalks), 26 (Public Trees) and 28 (Flood Damage Prevention) of the City of Bowling Green Code of Ordinances to move civil citation enforcement proceedings to Chapter 2 of the Code of Ordinances and to make other administrative amendments

5. Municipal Order No. 2014 – 100 Municipal Order approving the appointment of Sarah Grise to the Bowling Green Municipal Utilities Board (Filed 05/28/2014, 10:55 a.m.)

6. Municipal Order No. 2014 – 101 Municipal Order approving the appointments of Doug Martens and Dean Warren to the City-County Planning Commission of Warren County (Filed 05/28/2014, 7:30 a.m.)

7. Municipal Order No. 2014 – 102 Municipal Order approving the appointment of Christine Foster to the Board of Park Commissioners (Filed 04/15/2014, 3:15 p.m.)

8. Municipal Order No. 2014 – 103 Municipal Order approving the appointment of Brian V. Allen to the Bowling Green Area Convention and Visitors Bureau (Filed 05/19/2014, 8:05 a.m.)

9. Municipal Order No. 2014 – 104 Municipal Order authorizing and accepting the emergency and sole source acquisition to purchase and plant Latitude 36 hybrid Bermuda grass from Grassmaster Sod Farms of Patoka, Indiana in an amount not to exceed \$40,000 (Filed 05/27/2014, 1:50 p.m.)

10. Municipal Order No. 2014 – 105 Municipal Order authorizing public safety software subscription services from Infor Public Sector, Inc. (formerly Enroute Emergency Systems) in the amount of \$67,879.05 for Fiscal Year 2015 (Filed 05/27/2014, 1:50 p.m.)

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11. Municipal Order No. 2014 – 106 Municipal Order authorizing and accepting Bid #2014-32 for infrastructure equipment for the Neighborhood and Community Services (NCS) Building from JBK Network Consulting of Bowling Green, Kentucky, New Tech Solutions of Fremont, California and Insight Public Sector of Tempe, Arizona in the total amount of \$45,398.40 (Filed 05/27/2014, 1:50 p.m.)

12. Municipal Order No. 2014 – 107 Municipal Order authorizing and accepting Bid #2014-24 for an agreement with Occupational Health Professionals to provide employee medical services (physicals and medical testing) (Filed 05/27/2014, 1:50 p.m.)

13. Ordinance No. BG2014 – 14
 (First Reading) **ORDINANCE ADOPTING ANNUAL CITY BUDGET**
 Ordinance adopting the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year beginning July 1, 2014 and ending June 30, 2015, by estimating revenues and appropriating funds for the operation of city government (Filed 05/28/2014, 1:45 p.m.)

14. Ordinance No. BG2014 – 15
 (First Reading) **ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULES**
 Ordinance amending the Classification/Pay Schedules “G” for General Classified, “S” for Protective / Sworn, “D” for Department Head / Management, and “U” for Unclassified Part-time employees, and authorizing pay increases for Fiscal Year 2015 (Filed 05/28/2014, 10:30 a.m.)

15. Municipal Order No. 2014 – 108 Municipal Order approving the Title VI Civil Rights Plan for the City of Bowling Green Transit Program and authorizing its submission to the Federal Transportation Administration (Filed 05/27/2014, 1:55 p.m.)

16. Municipal Order No. 2014 – 109 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 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) funds in the amount of \$26,131 (Filed 05/27/2014, 1:55 p.m.)

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17. Municipal Order No. 2014 – 110 Municipal Order authorizing the submission of an application for Federal Victims of Crime Act (VOCA) grant funds through the Commonwealth of Kentucky Justice Cabinet for the partial funding of a Victim Advocate position for the Police Department in the amount of \$40,685 (Filed 05/27/2014, 1:55 p.m.)

18. Municipal Order No. 2014 – 111 Municipal Order authorizing the Mayor to execute a lease agreement with Downtown Redevelopment Authority, Inc. to lease Circus Square Park for concerts in the park and other Downtown Redevelopment Authority, Inc. events (Filed 05/28/2014, 10:00 a.m.)

19. Municipal Order No. 2014 – 112 Municipal Order approving Lease Agreement with The Brewing Company, LLC for lease of a portion of the public sidewalk located in front of 423 Park Row (Filed 05/27/2014, 9:40 a.m.)

20. Municipal Order No. 2014 – 113 Municipal Order approving Lease Agreement with Question Mark, LLC for lease of a portion of the public sidewalk located in front of 427 Park Row (Filed 05/27/2014, 9:40 a.m.)

21. Ordinance No. 2014 – 16
 (First Reading) **ORDINANCE ANNEXING PROPERTY BY CONSENT**
 Ordinance annexing 0.52 acre of property located at 2111 Morgantown Road with property presently owned by Stonehenge Corporation, and said territory being contiguous to existing city limits (Filed 05/27/2014, 12:20 p.m.)

22. Municipal Order No. 2014 – 114 Municipal Order approving and authorizing the execution of Water Line Easements with the Warren County Water District related to the Transpark connector relocations on property owned by the Inter-Modal Transportation Authority, Inc.; and further authorizing the Mayor to grant such approvals in the future for streets, roads, sidewalks and utility purposes (Filed 05/28/2014, 9:00 a.m.)

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23. Municipal Order No. 2014 – 115 Municipal Order accepting the Inter-Modal Transportation Authority, Inc. Fiscal Year 2015 Operating Budget and Financial Statements ending June 30, 2013 (Filed 05/27/2014, 10:30 a.m.)

NEXT SCHEDULED MEETING June 17, 2014

ADJOURNMENT