

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
November 19, 2013, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARINGS

The purpose of this public hearing is to review and receive comments on proposed substantial amendments to the Annual Action Plans for Years 2, 4, 5, 8 & 9 of the Community Development Block Grant Program.

The purpose of this public hearing is to review the proposed use of Municipal Aid Program (Liquid Fuel Tax) funds, and Coal Severance and Processing Tax and Mineral Severance Tax funds.

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES

Regular Meeting November 5, 2013

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2013 – 36
(Second Reading)

ORDINANCE RELATING TO BUDGET AMENDMENT

Ordinance approving Amendment Number One to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2014

2. Municipal Order No. 2013 – 186

Municipal Order approving the probationary appointment of Larry W. Glass to the position of Parks Facility Maintainer in the Parks and Recreation Department (Filed 11/13/2013, 8:45 a.m.)

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3. Municipal Order No. 2013 – 187 Municipal Order approving the probationary appointment of T. Landry Spears to the position of Landscape Gardener in the Parks and Recreation Department (Filed 11/13/2013, 8:45 a.m.)

4. Ordinance No. BG2013 – 37
 (First Reading) **ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULE**
 Ordinance amending the Classification/Pay Schedule “G” for General Classified Employees of the City of Bowling Green for Fiscal Year 2014 (Filed 11/13/2013, 12:00 p.m.)

5. Municipal Order No. 2013 – 188 Municipal Order approving the appointment of David Lee to the University District Review Committee (Filed 11/05/2013, 3:40 p.m.)

6. Municipal Order No. 2013 – 189 Municipal Order approving the reappointments of David Sowders, Steve Speakman and Jack Lancaster to the Contractors Licensing Board (Filed 11/07/2013, 11:15 a.m.)

7. Municipal Order No. 2013 – 190 Municipal Order authorizing and accepting negotiations after sealed bidding for Bid #2014-06 for the Wilkinson Trace pond re-lining project from Fletcher Excavation LLC of Smiths Grove, Kentucky in the amount not to exceed \$75,000 (Filed 11/12/2013, 1:30 p.m.)

8. Ordinance No. BG2013 – 38
 (First Reading) **ORDINANCE REZONING REAL ESTATE**
 Ordinance rezoning a tract of land containing 3.54 acres from HB (Highway Business) to LI (Light Industrial) located at 401 Emmett Avenue, presently owned by HGW Investments, LLC (Filed 10/31/2013, 3:40 p.m.)

9. Ordinance No. BG2013 – 39
 (First Reading) **ORDINANCE REZONING REAL ESTATE**
 Ordinance rezoning a tract of land containing 1.69 acres from AG (Agriculture) to GB (General Business) located at 324 Lovers Lane, presently owned by Corbin Irrevocable Trust, with W.B. Smith and Paula Smith Dermody as trustees (Filed 10/31/2013, 3:40 p.m.)

10. Municipal Order No. 2013 – 191 Municipal Order approving Department of Defense 1033 Program Agreement between the Commonwealth of Kentucky and Bowling Green Police Department and further approving the Memorandum of Agreement between the State of Kentucky and Bowling Green Police Department related to acquisition of excess department of defense property (Filed 11/08/2013, 4:30 p.m.)

11. Municipal Order No. 2013 – 192 Municipal Order authorizing the City of Bowling Green to grant the transfer of four (4) surplus transit buses from the Transit Authority of River City (TARC) to GO bg Transit (Filed 11/12/2013, 7:30 a.m.)

12. Municipal Order No. 2013 – 193 Municipal Order expressing the City of Bowling Green’s determination to discontinue using a 256 acre tract of real estate in Butler County as a solid waste landfill disposal site; terminating the agreement among the City of Bowling Green, Butler County and the City of Morgantown dated November 13, 1977, related to the 256 acre tract of real estate; authorizing appropriate City staff to provide the necessary sixty (60) days written notification to Butler County and the City of Morgantown; and providing Butler County and Morgantown with the first option to purchase the 256 acre tract of real estate for a period of 180 days at its current fair market value (Filed 11/11/2013, 1:30 p.m.)

13. Ordinance No. BG2013 – 40 **ORDINANCE AMENDING CODE OF ORDINANCES**
 (First Reading) Ordinance amending Chapter 2 (Administration), Subchapter 2-18 (Bowling Green Area Convention and Visitors Bureau) and Chapter 18 (Occupational License Fees and Taxes), Subchapter 18-5 (Transient Room Tax) of the City of Bowling Green Code of Ordinances as requested by the Bowling Green Area Convention and Visitors Bureau (Filed 10/30/2013, 10:00 a.m.)

14. Ordinance No. BG2013 – 41 **ORDINANCE PROVIDING FOR ISSUANCE OF WATER**
 (First Reading) **AND SEWER REVENUE BONDS**
 Ordinance of the City of Bowling Green, Kentucky, authorizing and providing for the issuance of City of Bowling Green Water and Sewer Refunding Revenue Bonds, Series 2013 for the purpose of refunding and refinancing the outstanding City of Bowling Green, Kentucky Water and Sewer Revenue Bonds, Series 2004 maturing on or after December 1, 2016 (Filed 11/12/2013, 11:15 a.m.)

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15. Ordinance No. BG2013 – 42
(First Reading) ORDINANCE AMENDING CODE OF ORDINANCES
Ordinance amending Chapter 4 (Alcoholic Beverage Control) of the City of Bowling Green Code of Ordinances to make amendments required by revisions to the Kentucky Revised Statutes (Filed 11/14/2013, 12:15 p.m.)
16. Ordinance No. BG2013 – 43
(First Reading) ORDINANCE APPROVING JOINT ORDINANCE WITH
WARREN COUNTY AND AMENDING CODE OF
ORDINANCES
Ordinance approving joint ordinance with Warren County and amending Chapter 15 (Business and General Regulations) to add a new subchapter related to towing of vehicles from private parking lots and the regulation of private tow operators (Filed 11/14/2013, 12:00 p.m.)
17. Municipal Order No. 2013 – 194 Municipal Order approving Sub-Developer Agreement and Assignment and Assumption of Rights and Obligations Under Master Developer Agreement which includes a City TIF application related to Block 6 of the WKU Gateway to Downtown Bowling Green Development Area with Brookside Kentucky, LLC (Filed 11/13/2013, 2:15 p.m.)
18. Municipal Order No. 2013 – 195 Municipal Order approving Sub-Developer Agreement and Assignment and Assumption of Rights and Obligations Under Master Developer Agreement which includes a City TIF application related to Block 12 of the WKU Gateway to Downtown Bowling Green Development Area with Brookside Kentucky, LLC (Filed 11/13/2013, 2:15 p.m.)
19. Municipal Order No. 2013 – 196 Municipal Order rescinding Ordinance No. BG2010-29 and approving Sub-Developer Agreement and Assignment and Assumption of Rights and Obligations Under Master Developer Agreement which includes a City TIF application related to Block 12 of the WKU Gateway to Downtown Bowling Green Development Area with Dellisart Wellspring, LLC (Filed 11/14/2013, 2:15 p.m.)

Late File Added:

20. Municipal Order No. 2013 – 197 Municipal Order approving a Job Development Incentive Program Employee Withholdings Credit Agreement with Horizon Steel Co. (Filed 11/18/2013, 11:55 a.m.)

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NEXT SCHEDULED MEETING December 3, 2013

ADJOURNMENT