

*AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
March 15, 2016, 4:30 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting on March 1, 2016

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2016 – 8 **ORDINANCE ANNEXING PROPERTY BY CONSENT**
 (Second Reading) Ordinance annexing 80.37 acres of property located on Lovers Lane, with property presently owned by Living Hope Baptist Church (Missionary), Inc., and said territory being contiguous to existing City limits, and further approving the Economic Development Annexation Incentive Agreement

2. Municipal Order No. 2016 – 40 Municipal Order approving the reappointment of Chip Hightower to the Urban Growth Design Review Board (Filed 03/03/2016, 8:20 a.m.)

3. Municipal Order No. 2016 – 41 Municipal Order authorizing and accepting the purchase of additional Clearlane Enhanced Deicer under Bid #2015-42 from Cargill, Inc., Deicing Technology Business Unit, of North Olmstead, Ohio in the total amount of \$66,162.50 (Filed 03/07/2016, 3:30 p.m.)

(Agenda-March 15, 2016)

4. Municipal Order No. 2016 – 42 Municipal Order authorizing and accepting negotiations after sealed bidding for Bid #2016-35 for the City Hall and IT server room HVAC replacement from Lyons Service Company of Bowling Green, Kentucky in the amount of \$272,990 (Filed 03/08/2016, 12:30 p.m.)

5. Municipal Order No. 2016 – 43 Municipal Order authorizing a contract through noncompetitive negotiations with Dan Barnes Glass Art of Lexington, Kentucky for two custom hanging glass sculptures for the Sloan Convention Center lobby in the amount of \$40,000 (Filed 03/08/2016, 12:30 p.m.)

6. Municipal Order No. 2016 – 44 Municipal Order authorizing and accepting the purchase of golf equipment for the Parks and Recreation Department from Kenney Outdoor Solutions of Louisville, Kentucky in an amount not to exceed \$76,112.16 (Filed 03/08/2016, 12:30 p.m.)

7. Ordinance No. BG2016 – 9
 (First Reading) ORDINANCE REZONING REAL ESTATE
 Ordinance rezoning tracts of land containing 15.14 +/- acres from RM-4 (Multi-Family Residential) to RS-1D (Single Family Residential) located at Callaway Gardens Subdivision, The Greens at Hartland Subdivision and Hartland Court Subdivision with various owners (Filed 03/01/2016, 4:30 p.m.)

8. Ordinance No. BG2016 – 10
 (First Reading) ORDINANCE REZONING REAL ESTATE
 Ordinance rezoning tracts of land containing 3.49 acres from AG (Agriculture) to HB (Highway Business) located at the corner of Cumberland Trace Road and Old Scottsville Road, presently owned by Christina, Frank and Sue Perkins, Dwight and Judy Trew and Dorothy Renick, with Magnolia Lane Investments, LLC as contract vendee (Filed 03/01/2016, 4:30 p.m.)

9. Municipal Order No. 2016 – 45 Municipal Order approving and authorizing out-of-town travel expenses for City Manager Kevin D. DeFebbo to attend the Kentucky League of Cities Insurance Services Board of Trustees special meeting in Lexington, Kentucky (Filed 02/29/2016, 10:30 a.m.)

(Agenda-March 15, 2016)

10. Municipal Order No. 2016 – 46 Municipal Order approving application for Tax Increment Financing Project with New Millennium Real Estate, LLC for a portion of Block 4 of the WKU Gateway to Downtown Bowling Green Development Area, and authorizing conveyance of a portion of Block 4 to the Warren County Downtown Economic Development Authority, Inc. (Filed 03/07/2016, 4:30 p.m.)

11. Ordinance No. BG2016 – 11 ORDINANCE AMENDING CODE OF ORDINANCES
 (First Reading) Ordinance repealing the existing Chapter 21 (Streets and Sidewalks) of the City of Bowling Green Code of Ordinances and approving a revised version titled Public Infrastructure, Rights-of-Way and Stormwater, and further amending Chapter 27 (Property Code) to make related administrative revisions (Filed 03/09/2016, 9:00 a.m.)

NEXT SCHEDULED MEETING April 5, 2016

ADJOURNMENT