

*AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
April 16, 2013, 7:00 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

The purpose of this public hearing is to receive comments about the Annual Action Plan draft for the Year 10 Community Development Block Grant entitlement program.

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES

Regular Meeting April 2, 2013

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2013 – 5
(Second Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning two tracts of land containing 7.1912 acres from RS-1A (Single Family Residential) to PUD (Planned Unit Development) located at 2922 Smallhouse Road, presently owned by Smallhouse Road Partners, LLC

2. Ordinance No. BG2013 – 6
(Second Reading) **ORDINANCE ANNEXING PROPERTY BY CONSENT**
Ordinance annexing 56.96 acres of property located at 1777 Glasgow Road and 164 Fred Madison Road, with property presently owned by the Inter-Modal Transportation Authority Inc., and 1.35 acres of right-of-way located on Mizpah Road, for a total of 58.31 acres, and said territory being contiguous to existing City limits

3. Municipal Order No. 2013 – 54 Municipal Order approving the probationary appointment of Dedrea J. Costa to the position of Communications Dispatcher in the Police Department (Filed 04/08/2013, 2:00 p.m.)

4. Municipal Order No. 2013 – 55 Municipal Order approving the Career Path Advancement of Matthew S. Johnson to the position of Equipment Technician -

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Master in the Public Works Department (Filed 04/10/2013, 2:00 p.m.)

5. Municipal Order No. 2013 – 56 Municipal Order approving the reappointments of Cristi Pruitt and Scott Gary to the Bowling Green Audit Committee (Filed 04/09/2013, 2:45 p.m.)

6. Municipal Order No. 2013 – 57 Municipal Order authorizing and accepting Bid #2013-06 for a physical access control system from X7 Systems Integration of Louisville, Kentucky in an amount not to exceed \$92,000 (Filed 04/08/2013, 11:00 a.m.)

7. Municipal Order No. 2013 – 58 Municipal Order authorizing and accepting Bid #2013-28 for professional architectural and engineering services for the renovation of the Neighborhood and Community Services (NCS) building and City Hall Annex from Clements and Associates Architecture of Bowling Green, Kentucky in the total amount of \$75,000 (Filed 04/09/2013, 1:30 p.m.)

8. Municipal Order No. 2013 – 59 Municipal Order authorizing and accepting Bid #2013-31 for the purchase of vehicles for the Police, Neighborhood and Community Services and Administration Departments from various vendors in the total amount of \$161,660.65 (Filed 04/09/2013, 1:30 p.m.)

9. Municipal Order No. 2013 – 60 Municipal Order authorizing the continuation of a contract with Mountjoy Chilton Medley, PLC to provide external audit services for an additional year (Filed 04/09/2013, 1:20 p.m.)

10. Ordinance No. BG2013 – 7 ORDINANCE REZONING REAL ESTATE
 (First Reading) Ordinance rezoning two tracts of land containing 2.63 acres from RM-4 (Multi-Family Residential) and P (Public) to PUD (Planned Unit Development) located at Kentucky Street, Alumni Avenue, 13th Avenue and an alley, presently owned by WKU Student Life Foundation, Inc. (Filed 04/02/2013, 10:30 a.m.)

NEXT SCHEDULED MEETING May 7, 2013

ADJOURNMENT