

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
April 7, 2009, 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 on the Annual Action Plan draft for the Year 6 Community Development Block Grant entitlement program.

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES

Regular Meeting March 17, 2009

PUBLIC COMMENTS

CONSENT AGENDA:

1. Municipal Order No. 2009 – 56 Municipal Order approving the appointment of John C. Atkerson to the Bowling Green-Warren County Planning Commission (Filed 03/16/2009, 12:15 p.m.)
2. Municipal Order No. 2009 – 57 Municipal Order approving the appointments of James D. Harris, Jr. and Regina Jackson to the Hobson House Commission (Filed 03/16/2009, 12:15 p.m.)
3. Municipal Order No. 2009 – 58 Municipal Order approving the appointment of Dan Rudloff to the Administrative Appeals Board (Filed 03/04/2009, 4:20 p.m.)
4. Municipal Order No. 2009 – 59 Municipal Order approving the appointment of Kevin Kirby to the Bowling Green-Warren County Regional Airport Board (Filed 03/31/2009, 4:30 p.m.)

REGULAR AGENDA ITEMS FOR CONSIDERATION:

5. Ordinance No. BG2009 – 8
(Second Reading) ORDINANCE AMENDING ZONING ORDINANCE
Ordinance amending Articles 1, 3, 4, 5, 6 and 8 of the Zoning Ordinance for the City of Bowling Green, Kentucky as recommended by the City-County Planning Commission

6. Municipal Order No. 2009 – 60 Municipal Order approving the promotion of Amelia L. Bowen to the position of Communications Dispatcher Supervisor in the Police Department (Filed 04/01/2009, 10:00 a.m.)

7. Municipal Order No. 2009 – 61 Municipal Order authorizing and accepting Bid #2009-25 for Panasonic security hardware from Violeta, Inc. d/b/a Tech CCTV of Woodland Hills, California in the amount of \$54,072 (Filed 03/25/2009, 10:00 a.m.)

8. Municipal Order No. 2009 – 62 Municipal Order authorizing and accepting Bid #2009-35 for Convention Center tile purchase from Howard-Carpenter Floor Covering Incorporated of Danville, Kentucky in the amount of \$28,903.40 (Filed 03/27/2009, 12:00 p.m.)

9. Municipal Order No. 2009 – 63 Municipal Order authorizing and accepting Bid #2009-27 for the Sloan Convention Center sign/message board from WAKY Sign of Bowling Green, Kentucky in the amount of \$49,500 (Filed 04/01/2009, 7:30 a.m.)

10. Municipal Order No. 2009 – 64 Municipal Order authorizing and accepting Bid #2009-32 for Fiscal Year 2009 street overlay from Scotty's Contracting and Stone of Bowling Green, Kentucky in the amount of \$890,000 (Filed 04/01/2009, 2:00 p.m.)

11. Municipal Order No. 2009 – 65 Municipal Order authorizing a contract through noncompetitive negotiations with Xiotech of Eden Prairie, Minnesota for the purchase of upgrading the Xiotech Storage Area Network (SAN) equipment in the amount of \$41,048 (Filed 03/25/2009, 10:00 a.m.)

12. Municipal Order No. 2009 – 66 Municipal Order authorizing an agreement between the City of Bowling Green and Live the Dream Development, Inc. for a Rental Conversion Program (Filed 03/30/2009, 10:00 a.m.)

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13. Municipal Order No. 2009 – 67 Municipal Order authorizing the approval and submission of Fiscal Year 2009/2010 Annual Plan for the Section 8 Housing Choice Voucher Program (Filed 03/10/2009, 2:00 p.m.)

14. Municipal Order No. 2009 – 68 Municipal Order authorizing and approving revisions to the Section 8 Housing Choice Voucher (HCV) Administrative Plan for the City's Section 8 Housing Choice Voucher Program (Filed 03/19/2009, 9:30 a.m.)

15. Municipal Order No. 2009 – 69 Municipal Order approving Assignment and Assumption of Lease and Consent among DSF Sports, LLC, Triple Play LLC and Warren County Downtown Economic Development Authority, Inc. (Filed 03/24/2009, 9:50 a.m.)

16. Municipal Order No. 2009 – 70 Municipal Order accepting two donations from Bowling Green Concrete, LLC for concrete for the batting cage project and Bowling Green East Little League for outdoor carpet for the complex located at Kereiakes Park (Filed 03/27/2009, 11:30 a.m.)

17. Municipal Order No. 2009 – 71 Municipal Order approving Parks and Recreation fees (Filed 04/01/2009, 8:30 a.m.)

18. Municipal Order No. 2009 – 72 Municipal Order approving lease agreement with Warren County Downtown Economic Development Authority, Inc. related to lease of City parking lots for events using the downtown baseball stadium (Filed 04/01/2009, 4:30 p.m.)

19. Municipal Order No. 2009 – 73 Municipal Order authorizing the closing of 8th Avenue between Kentucky Street and Center Street during Bowling Green Hot Rods baseball games (Filed 04/01/2009, 4:15 p.m.)

NEXT SCHEDULED MEETING April 21, 2009

ADJOURNMENT