## AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL July 17, 2007, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

OPERATION P.R.I.D.E. AWARDS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Special Meetings on July 2, 2007

PUBLIC COMMENTS

CONSENT AGENDA:

1. Municipal Order No. 2007 – 229 Municipal Order authorizing acceptance of grant funds from the Commonwealth of Kentucky Justice and Public Safety Cabinet for Law Enforcement Service Fee Grant (TAP) Program in the amount of \$13,423 (Filed 07/11/2007, 10:30 a.m.)

## **REGULAR AGENDA ITEMS FOR CONSIDERATION:**

- Municipal Order No. 2007 230 Municipal Order approving the promotion of Dawn L. Raley to the position of Inspection Support Specialist in the Housing and Community Development Department (Filed 07/11/2007, 8:00 a.m.)
- Municipal Order No. 2007 231 Municipal Order approving the probationary appointment of Blake Harrison Legrand to the position of Landscape Gardener for the Parks and Recreation Department (Filed 07/11/2007, 8:00 a.m.)
- Municipal Order No. 2007 232 Municipal Order authorizing the continuation of a contract with J & F Janitorial Service to provide custodial services for Fiscal Year 2008 (Filed 07/10/2007, 9:00 a.m.)

## (Agenda-July 17, 2007)

- 5. Municipal Order No. 2007 233 Municipal Order authorizing and accepting Bid #2007-74 for Community Center cameras from JBK Networking of Bowling Green, Kentucky in the amount of \$32,327.50 (Filed 06/27/2007, 3:00 p.m.)
- 6. Municipal Order No. 2007 234 Municipal Order authorizing a Change Order to the contract with Rundell Ernstberger Associates (REA) for professional architectural services of Circus Square Park in the amount of \$13,000 (Filed 07/10/2007, 10:15 a.m.)
- 7. Municipal Order No. 2007 235 Municipal Order approving construction and accepting maintenance of Commonwealth Boulevard, Technology Way and Cosma Drive in the Kentucky Transpark Subdivision (Filed 07/10/2007, 10:15 a.m.)
- Municipal Order No. 2007 236 Municipal Order approving recommendation from the Bowling Green Area Convention and Visitors Bureau to distribute \$25,000 of transient room taxes to Operation P.R.I.D.E. (Filed 07/11/2007, 10:30 a.m.)
- 9. Resolution No. 2007 4
  Persolution No. 2007 4
  Resolution supporting the creation of a Warren County Library District and declaring the intent of the City of Bowling Green to reduce its property tax rate based on the creation of a Warren County Library District (Filed 07/10/2007, 10:00 a.m.)

10. Ordinance No. BG2007 – 33
 ORDINANCE ESTABLISHING DEVELOPMENT AREA TAX INCREMENT FINANCING DISTRICT
 Ordinance establishing a development area in downtown Bowling Green relating to a comprehensive mixed use redevelopment area comprised of residential, office and commercial components and including certain public elements, including a baseball stadium, parking garage and other infrastructure improvements; approving a Local Participation Agreement with Warren County, Kentucky; establishing a special fund; designating an agency for the oversight, administration and implementation of this ordinance; and taking other appropriate actions (Filed 07/10/2007, 3:50 p.m.)

NEXT SCHEDULED MEETING August 7, 2007

ADJOURNMENT