AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL November 3, 2015, 4:30 p.m.

CALL TO ORDER	
INVOCATION/PLEDGE OF ALLEGIANCE	
ROLL CALL	
AWARDS & RECOGNITIONS	
CITY MANAGER COMMENTS	
APPROVAL OF MINUTES	Regular Meeting on October 20, 2015
PUBLIC COMMENTS	
ITEMS FOR CONSIDERATION:	
 Ordinance No. BG2015 – 34 (Second 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 2016
2. Ordinance No. BG2015 – 35 (Second Reading)	ORDINANCE REZONING REAL ESTATE Ordinance rezoning tracts of land containing 5.00 acres from HB (Highway Business) to P (Public) located at the corner of Russellville Road and Hillview Mills Boulevard, presently owned by Baker & Hilliard, Inc., with Warren County Extension District Board as contract vendee
 Ordinance No. BG2015 – 36 (Second Reading) 	ORDINANCE REZONING REAL ESTATE Ordinance rezoning portions of tracts of land containing 0.99 acre from OP-R (Office and Professional – Residential) and P (Public) to PUD (Planned Unit Development) located at 716 10 th Avenue and Park Street, presently owned by the City of Bowling Green, with Gemini Homes, Inc. as contract vendee

(Agenda-November 3, 2015)

- 4. Ordinance No. BG2015 37 (Second Reading) ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY Ordinance approving the closing of a portion of Rush Drive in front of 1895 Cave Mill Road and 2945 Scottsville Road
- 5. Ordinance No. BG2015 38 (Second Reading)
 ORDINANCE REZONING REAL ESTATE Ordinance rezoning 40 tracts of land containing 8.0092 acres from RM-4 (Multi-Family Residential) to RS-1D (Single Family Residential) located at Courtyard at Hartland Subdivision with various owners
- 6. Ordinance No. BG2015 39
 (Second Reading)
 ORDINANCE REZONING REAL ESTATE
 Ordinance rezoning a tract of land containing 0.22 acre from
 RM-4 (Multi-Family Residential) to OP-C (Office
 Professional Commercial) located at 528 Chestnut Street,
 presently owned by Robert H. Turner III, with Park Street
 Medical Plaza, LLC as contract vendee
- 7. Ordinance No. BG2015 40
 (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 2016
- Municipal Order No. 2015 196 Municipal Order approving the promotions of Sanja Dudaric and Ashley L. Rimington to the position of Communications Dispatcher Supervisor in the Police Department (Filed 10/23/2015, 4:00 p.m.)
- 9. Municipal Order No. 2015 197 Municipal Order approving the promotion of Tigrace L. Tooley to the position of Human Resources Coordinator in the Human Resources and Risk Management Department (Filed 10/23/2015, 4:00 p.m.)
- Municipal Order No. 2015 198 Municipal Order authorizing and accepting Bid #2016-20 for Lampkin Park Shelter #1 from Carter Douglas Company LLC of Russellville, Kentucky in the amount of \$88,500 (Filed 10/27/2015, 2:00 p.m.)

(Agenda-November 3, 2015)

- Municipal Order No. 2015 199 Municipal Order approving recommendation from the Bowling Green Area Convention and Visitors Bureau to distribute \$81,635 of transient room taxes to Mid-South Athletic Conference (Filed 10/28/2015, 8:45 a.m.)
- 12. Municipal Order No. 2015 200 Municipal Order accepting donation from Mid-South Athletic Conference in the amount of \$39,355 for enhancements at Lovers Lane Soccer Complex (Filed 10/26/2015, 7:30 a.m.)
- 13. Municipal Order No. 2015 201 Municipal Order approving Amendment Number Six to Lee Square Housing Project Agreement among the City of Bowling Green, Housing Assistance and Development Services, Inc., Live the Dream, Inc. and the Housing Authority of Bowling Green relating to redesignation of building lots (Filed 10/26/2015, 3:55 p.m.)
- 14. Municipal Order No. 2015 202 Municipal Order approving Second Amended and Restated Agreement on Sharing of Revenues, Weldon Peete Park Ground Lease Agreement, and Contract and Lease Agreement, all of which are related to the WKU Gateway to Downtown Bowling Green TIF Development Area (Filed 10/28/2015, 2:15 p.m.)

15. Ordinance No. BG2015 - 41 ORDINANCE RELATED TO WKU GATEWAY TO DOWNTOWN BOWLING GREEN TIF DEVELOPMENT (First Reading) AREA Ordinance approving Amended and Restated Local Participation Agreement #4 and General Obligation Sublease Agreement with Manhattan Capital BG LLC related to the WKU Gateway to Downtown Bowling Green TIF Development Area (Filed 10/28/2015, 2:15 p.m.)

NEXT SCHEDULED MEETING November 17, 2015

ADJOURNMENT