AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL January 4, 2011, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARINGS

The purpose of this public hearing is to receive comments about

the Housing and Community Development needs in Bowling Green and review eligible activities and past performance of the Community Development Block Grant (CDBG) Entitlement

Funding Program.

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting December 21, 2010

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Municipal Order No. 2011 – 1 Municipal Order electing Joe W. Denning as Mayor Pro Tem

(Filed 12/29/2010, 11:00 a.m.)

2. Ordinance No. BG2010 – 42 (Second Reading)

ORDINANCE APPROVING APPOINTMENT TO CITY BOARD

Ordinance approving the reappointment of Commissioner Brian "Slim" Nash to the Bowling Green Municipal Utilities Board

3. Municipal Order No. 2011 – 2 Municipal Order approving the reappointment of Commissioner

Joe W. Denning to the Bowling Green-Warren County Mobile Radio Communications Committee, and the appointment to the Bowling Green-Warren County Local Emergency Planning

Committee (Filed 12/29/2010, 11:00 a.m.)

4. Municipal Order No. 2011 – 3 Municipal Order approving the appointment of Commissioner Bill Waltrip to the Downtown Redevelopment Authority, Inc. Board of Directors, Job Development Incentive Program Committee and University District Review Committee (Filed 12/29/2010, 11:00 a.m.) 5. Municipal Order No. 2011 – 4 Municipal Order approving the reappointment of Commissioner Bruce Wilkerson to the Housing Assistance and Development Services (HANDS), Inc. Board of Directors and Contractors Licensing Board, and the appointment to the Bowling Green-Warren County Drug Task Force (Filed 12/29/2010, 11:00 a.m.) Municipal Order No. 2011 – 5 Municipal Order approving the reappointment of Commissioner Brian "Slim" Nash to the Bowling Green-Warren County Welfare Center, Inc. Board of Directors, and the appointment to the Greenways Commission of Bowling Green and Warren County (Filed 12/29/2010, 11:00 a.m.) Municipal Order No. 2011 – 6 Municipal Order approving the reappointment of Mayor Elaine N. Walker to the Operation P.R.I.D.E., Inc. Board of Directors, and the appointment to the Bowling Green Audit Committee (Filed 12/29/2010, 11:00 a.m.) Municipal Order No. 2011 – 7 Municipal Order approving the reappointments of Brian Mefford and Chuck Coates and the appointment of Dr. Nathan L. Hodges to serve on the Inter-Modal Transportation Authority, Inc. Board of Directors, and authorizing the submission of reappointments and appointment to the Warren County Judge Executive (Filed 12/29/2010, 11:00 a.m.) 9. Municipal Order No. 2011 - 8 Municipal Order approving the appointment of Jack A. Thomas to the City of Bowling Green Code Enforcement Board (Filed 12/29/2010, 1:00 p.m.) 10. Municipal Order No. 2011 – 9 Municipal Order approving the probationary appointment of

Hillary J. Halbig to the position of Communications Dispatcher

in the Police Department (Filed 12/28/2010, 9:25 a.m.)

11. Ordinance No. BG2011 – 1 (First Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 1.39 acres from HB (Highway Business) to LI (Light Industrial) located at 1401 and 1405 Magnolia Street presently owned by Let's Chat, LLC (Filed 12/16/2010, 7:30 a.m.)

12. Ordinance No. BG2011 – 2 (First Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 0.77 acre from AG (Agriculture) to LI (Light Industrial) located at 1202 Boatlanding Road presently owned by Viking Gas Pipeline, LLC d/b/a Kentucky Blue Gas Company (Filed 12/16/2010, 7:30 a.m.)

13. Municipal Order No. 2011 – 10

Municipal Order approving the American with Disabilities Act (ADA) Paratransit Plan for the City of Bowling Green Transit Program and authorizing its submission to the Kentucky Transportation Cabinet (Filed 12/28/2010, 1:30 p.m.)

14. Municipal Order No. 2011 – 11

Municipal Order authorizing the acceptance of a grant from the U.S. Department of Transportation and Federal Transit Administration for Federal Transportation Assistance under the Section 5309 Discretionary Bus and Bus Facilities Program through the Kentucky Transportation Cabinet in the amount of \$486,875, and approving an amendment to the Public Transit Agreement with Community Action of Southern Kentucky (Filed 12/28/2010, 1:30 p.m.)

15. Ordinance No. BG2011 – 3 (First Reading)

ORDINANCE RELATING TO BUDGET AMENDMENT Ordinance approving Amendment Number Two to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2011 (Filed 12/27/2010, 3:45 p.m.)

16. Municipal Order No. 2011 – 12 Municipal Order accepting donation from Bowling Green East Little League for the construction of a picnic shelter located at Kereiakes Park (Filed 12/21/2010, 9:00 a.m.)

(Agenda-January 4, 2011)

17. Municipal Order No. 2011 – 13 Municipal Order approving the 2011 Revised Emergency Operations Plan and authorizing the Mayor to execute all necessary documents to carry out this approval (Filed 12/28/2010, 1:30 p.m.)

18. Municipal Order No. 2011 – 14 Municipal Order approving the appointment of Dr. James L. Salmon, Jr. to the Greenways Commission of Bowling Green and Warren County (Filed 12/30/2010, 1:30 p.m.)

NEXT SCHEDULED MEETING January 18, 2011

ADJOURNMENT