

*AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
September 6, 2005, 7:00 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

The purpose of this public hearing is to review the proposed use of the Municipal Aid Program (Liquid Fuel Tax) funds, Coal Severance and Processing Tax and the Mineral Severance Tax.

PUBLIC COMMENTS

INTERIM CITY MANAGER COMMENTS

ITEMS FOR CONSIDERATION:

1. Approval of Minutes Regular Meeting on August 16, 2005 and Special Meetings on August 18, 2005 and August 25, 2005

2. Ordinance No. BG2005 – 37 (Second Reading) ORDINANCE REZONING REAL ESTATE
Ordinance rezoning two tracts of land containing 12.22 acres from AG (Agriculture) to RS-1A (Single Family Residential) and RS-1C (Single Family Residential) located on Scott Lane, with binding elements, presently owned by V. Richard and K. Shea Rogers

3. Ordinance No. BG2005 – 38 (Second Reading) ORDINANCE AMENDING CODE OF ORDINANCES
Ordinance amending Chapter 9 (Crimes and Offenses) of the City of Bowling Green Code of Ordinances related to the consumption of alcoholic beverages on property owned or maintained by the City of Bowling Green

4. Ordinance No. BG2005 – 39
(Second Reading) **ORDINANCE AMENDING CODE OF ORDINANCES**
Ordinance amending Chapter 25 (Code of Ethics) of the City of Bowling Green Code of Ordinances to create a new section regarding conflicts of interest in the provision of legal services

5. Municipal Order No. 2005 – 230 Municipal Order approving the appointment of Elio Pajares to the Board of Park Commissioners (Filed 08/11/2005, 4:15 p.m.)

6. Ordinance No. BG2005 – 40
(First Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning a tract of land containing 35,030 square feet from RS-1A (Single Family Residential) to HB (Highway Business) located at 4455 Russellville Road, with binding elements, presently owned by Girkin, Inc. (Filed 08/15/2005, 1:30 p.m.)

7. Municipal Order No. 2005 – 231 Municipal Order approving and authorizing reimbursement of out-of-town travel expenses to Louisville, Kentucky for Mayor Elaine N. Walker (Filed 08/16/2005, 10:50 a.m.)

8. Municipal Order No. 2005 – 232 Municipal Order confirming and approving the reappointments of Jackie Lightfoot, David Towell and Shanna Spurlock to the Bowling Green Area Convention and Visitors Bureau (Filed 08/16/2005, 3:00 p.m.)

9. Municipal Order No. 2005 – 233 Municipal Order authorizing and accepting Bid #2006-07 for rotary trim mower lease/purchase for Department of Parks and Recreation, Golf Division from Kenney Outdoor Solutions of Louisville, Kentucky for a five-year lease to purchase in the amount of \$29,094 (Filed 08/24/2005, 8:00 a.m.)

10. Municipal Order No. 2005 – 234 Municipal Order approving the transfer of Vincent Patrick Amonett from the position of Athletic Supervisor in the Parks and Recreation Department, Athletics Division to the position of Crew Supervisor I in the Parks and Recreation Department, Golf Division (Filed 08/25/2005, 1:00 p.m.)

11. Resolution No. 2005 – 2 Resolution expressing support of bid to host Regional Neighborhood Network Conference (RNNC) (Filed 08/25/2005, 2:00 p.m.)

12. Ordinance No. BG2005 - 41
(First Reading) ORDINANCE REZONING REAL ESTATE
Ordinance rezoning a tract of land containing 0.43 acre from RS-1A (Single Family Residential) to OP-R (Office Professional-Residential) located at 1824 U.S. 31W Bypass, with binding elements, presently owned by Deanna Williams Lanier (Filed 08/26/2005, 11:15 a.m.)

13. Municipal Order No. 2005 – 235 Municipal Order authorizing the acceptance of a grant from the United States Department of Justice, Bureau of Justice Assistance, through the Bulletproof Vest Partnership Program in the amount of \$6,999.96 (Filed 08/29/2005, 10:50 a.m.)

14. Municipal Order No. 2005 – 236 Municipal Order authorizing and accepting second year of Bid #2005-38 for Fiscal Year 2006 street resurfacing for the Public Works Department from Kenway Paving, LLC of Bowling Green, Kentucky in the amount of \$842,175 (Filed 08/30/2005, 3:15 p.m.)

15. Municipal Order No. 2005 – 237 Municipal Order authorizing the Mayor to execute a Lease Agreement with Bowling Green International Festival, Inc. to lease Fountain Square Park and designated adjacent streets on September 24, 2005 (Filed 08/31/2005, 7:30 a.m.)

16. Municipal Order No. 2005 – 238 Municipal Order approving recommendation from the Bowling Green Area Convention and Visitors Bureau to distribute \$10,000 of transient room taxes to Aviation Heritage Park, Inc. (Filed 08/31/2005, 9:00 a.m.)

17. Municipal Order No. 2005 – 239 Municipal Order ratifying nonrenewal of agreement with Aquatic Management Services of Alpharetta, Georgia related to pool management (Filed 08/31/2005, 10:00 a.m.)

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18. Ordinance No. BG2005 – 42
(First Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 13,992.7 square feet from RM-4 (Multi-Family Residential) to OP-R (Office Professional-Residential) located at 491 Double Springs Road, with binding elements, presently owned by Housing Authority of Bowling Green, with Human Rights Commission as contract vendee (Filed 08/31/2005, 10:30 a.m.)

NEXT SCHEDULED MEETING

September 20, 2005

ADJOURNMENT