AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL August 5, 2014, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES

Regular Meeting on July 15, 2014

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2014 – 12 (Second Reading-As Amended)

Ordinance amending Chapters 2 (Administration) and 27 (Property Code) of the City of Bowling Green Code of Ordinances to adopt recommended changes from the Citizens Committee established to review the City's Property Code and changes recommended by the Neighborhood and Community

ORDINANCE AMENDING CODE OF ORDINANCES

Services Department

2. Ordinance No. BG2014 – 20 (Second Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 0.34 acre from RM-3 (Multi-Family Residential) to GB (General Business) located at 1552 Parkhurst Drive, presently owned by Teo Kliaic

3. Ordinance No. BG2014 – 20A (Second Reading)

ORDINANCE DENYING REZONING OF REAL ESTATE Ordinance rejecting recommendations of the City-County Planning Commission and denying rezoning of a tract of land containing 0.34 acre from RM-3 (Multi-Family Residential) to GB (General Business) located at 1552 Parkhurst Drive,

presently owned by Teo Kljaic

- 4. Municipal Order No. 2014 156 Municipal Order approving the reappointments of Wathetta Buford, Matt Edwards and Clay Smalley and the appointment of Dan Rudloff to the Human Rights Commission (Filed 07/17/2014, 10:15 a.m.)
- 5. Municipal Order No. 2014 157 Municipal Order authorizing and accepting Negotiations After Sealed Bidding for Bid #2014-35 for Sloan Convention Center restroom fixture replacement from Carter Douglas Company, LLC of Russellville, Kentucky in the amount of \$40,000 (Filed 07/28/2014, 9:50 a.m.)
- 6. Municipal Order No. 2014 158 Municipal Order authorizing and accepting Bid #2015-02 for banquet smallwares for the Sloan Convention Center from Stafford-Smith, Inc. of Bay City, Michigan and Sam Tell & Son, Inc. of Farmingdale, New York in the total amount of \$55,619.60 (Filed 07/28/2014, 9:50 a.m.)
- 7. Municipal Order No. 2014 159 Municipal Order authorizing and accepting the purchase of tasers and related accessories for the Police Department from Gulf States Distributors of Montgomery, Alabama in an amount not to exceed \$30,000 (Filed 07/28/2014, 9:50 a.m.)
- 8. Municipal Order No. 2014 160 Municipal Order authorizing and accepting the purchase of incar cameras for the Police Department from COBAN Technologies, Inc. of Houston, Texas in an amount not to exceed \$176,000 (Filed 07/28/2014, 9:50 a.m.)
- 9. Municipal Order No. 2014 161 Municipal Order authorizing and accepting the purchase of additional Police vehicle equipment under Bid #2014-18 from Law Enforcement Supply of Marietta, Georgia, Truckers Lighthouse of Nashville, Tennessee and On-Duty Depot of Owensboro, Kentucky in the total amount of \$50,497.92 (Filed 07/28/2014, 2:00 p.m.)
- 10. Municipal Order No. 2014 162 Municipal Order authorizing and accepting Bid #2015-04 for Cisco Smartnet annual renewal from JBK Network Consulting of Bowling Green, Kentucky in the amount of \$36,378.92 (Filed 07/28/2014, 9:50 a.m.)

11. Municipal Order No. 2014 – 163 Municipal Order authorizing software subscription services from New World Systems in the amount of \$99,285 for Fiscal Year 2015 (Filed 07/28/2014, 10:45 a.m.)

12. Ordinance No. BG2014 – 22 (First Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning tracts of land containing 54.33 acres from AG (Agriculture) and RS-1A (Single Family Residential) to P (Public) and F (Flood Plain) located between Dishman Lane and Cave Mill Road, and 4.12 acres fronting Cave Mill Road, between Cave Mill Road and Dishman Lane, from AG (Agriculture) to GB (General Business) and F (Flood Plain), presently owned by Friends of the Lost River, Inc., Western Kentucky University and Warren County Fiscal Court (Filed 07/18/2014, 7:30 a.m.)

13. Resolution No. 2014 - 1

Resolution expressing support of bid to host the Regional Neighborhood Network Conference (RNNC) (Filed 07/23/2014, 11:30 a.m.)

14. Municipal Order No. 2014 – 164

Municipal Order authorizing the submission and acceptance of a grant application with the Federal Transit Administration for Federal Fiscal Year 2015 Federal Transportation Assistance Under the Section 5307 Program (Filed 07/29/2014, 2:30 p.m.)

15. Municipal Order No. 2014 – 165

Municipal Order authorizing payment to the Warren County Property Valuation Administrator for Fiscal Year 2015 (Filed 07/24/2014, 3:30 p.m.)

16. Municipal Order No. 2014 – 166

Municipal Order approving an Exchange of Information Agreement with the Kentucky Department of Revenue and authorizing City employees to request, receive and provide information (Filed 07/28/2014, 10:50 a.m.)

17. Municipal Order No. 2014 – 167

Municipal Order approving lease agreement with Tea Squares, LLC d/b/a Tea Bayou for lease of a portion of the public sidewalk located in front of 906 State Street (Filed 07/28/2014, 10:00 a.m.)

(Agenda-August 5, 2014)

18. Municipal Order No. 2014 - 168

Municipal Order authorizing the acceptance of a grant from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance through the Bulletproof Vest Partnership Program in the amount of \$5,593.99 (Filed 07/30/2014, 10:15 a.m.)

NEXT SCHEDULED MEETING

August 19, 2014

ADJOURNMENT