

*AGENDA*  
*BOARD OF COMMISSIONERS*  
*CITY OF BOWLING GREEN, KENTUCKY*  
*REGULAR MEETING - CITY HALL*  
*September 4, 2007, 7:00 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES                      Regular Meeting August 21, 2007 and Special Meeting August 27, 2007

PUBLIC COMMENTS

CONSENT AGENDA:

1.    Municipal Order No. 2007 – 270    Municipal Order approving the appointment of Robin Borczon to the Human Rights Commission (Filed 08/21/2007, 6:30 p.m.)
  
2.    Municipal Order No. 2007 – 271    Municipal Order approving the appointments of Gary West and Chris Guthrie to serve on the Warren County Downtown Economic Development Authority, Incorporated (Filed 08/30/2007, 9:30 a.m.)
  
3.    Municipal Order No. 2007 – 272    Municipal Order ratifying execution and authorizing submission of a grant application to and acceptance of grant funds from Bowling Green Enterprise Community, Inc. to promote homeownership in the Enterprise Community (Filed 08/22/2007, 3:15 p.m.)
  
4.    Municipal Order No. 2007 – 273    Municipal Order approving and authorizing reimbursement of out-of-town travel expenses to Mayor Elaine N. Walker and City Manager Kevin D. DeFebbo to attend the Annual Mayor's Leadership Luncheon in Louisville, Kentucky (Filed 08/15/2007, 4:00 p.m.)

REGULAR AGENDA ITEMS FOR CONSIDERATION:

5. Ordinance No. BG2007 – 38  
(Second Reading)      **ORDINANCE ESTABLISHING DEVELOPMENT AREA TAX INCREMENT FINANCING DISTRICT**  
An Ordinance amending Ordinance No. BG2007-33, which is an 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
  
6. Ordinance No. BG2007 – 39  
(Second Reading)      **ORDINANCE RENAMING STREET**  
Ordinance approving the renaming of a portion of Westen Street to Christian Care Way
  
7. Ordinance No. BG2007 – 40  
(Second Reading)      **ORDINANCE RENAMING STREET**  
Ordinance approving the renaming of a portion of 7<sup>th</sup> Avenue to Old 7<sup>th</sup> Avenue
  
8. Ordinance No. BG2007 – 41  
(Second Reading)      **ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY**  
Ordinance approving the closing of an unconstructed right-of-way known as Flex Park Cove Court
  
9. Municipal Order No. 2007 – 274      Municipal Order approving the promotion of Allen Keith Papp to the position of Operations and Maintenance Technician I in the Public Works Department, Operations Division (Filed 08/30/2007, 9:30 a.m.)
  
10. Ordinance No. BG2007 - 37  
(First Reading)      **ORDINANCE AMENDING CODE OF ORDINANCES**  
Ordinance amending Chapter 13 (Health) of the City of Bowling Green Code of Ordinances regulating smoking in public places and work places, establishing civil fines for the violation of this ordinance and establishing enforcement procedures (Re-filed 08/29/2007, 11:45 a.m.)

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11. Municipal Order No. 2007 – 275 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 and sidewalks on September 29, 2007 (Filed 08/21/2007, 10:00 a.m.)
  
12. Municipal Order No. 2007 – 276 Municipal Order approving and authorizing the execution of necessary deeds and easements for the Fields Drive / Patton Way extension project with Thomas A. and Cindy Donnelly (Filed 08/27/2007, 2:00 p.m.)
  
13. Municipal Order No. 2007 – 277 Municipal Order authorizing Neighborhood Investment Initiative Agreements with Housing Assistance and Development Services, Inc. and Live the Dream, Inc. related to the provision of low-to-moderate income housing in the Enterprise Community area (Filed 08/29/2007, 10:30 a.m.)
  
14. Municipal Order No. 2007 – 278 Municipal Order authorizing and accepting Bid #2007-85 for Fields Drive Extension, Phase II from S & R Excavation of Bowling Green, Kentucky in the amount of \$338,651 (Filed 08/29/2007, 2:00 p.m.)
  
15. Municipal Order No. 2007 – 279 Municipal Order authorizing and accepting Bid #2008-08 for Sloan Convention Center HVAC Controls from Lyons Service Company of Bowling Green, Kentucky in an amount not to exceed \$212,725 (Filed 08/29/2007, 2:00 p.m.)
  
16. Municipal Order No. 2007 – 280 Municipal Order authorizing and accepting Bid #2008-11 for Smallhouse Road karst investigation from Ensaf, Inc. of Bowling Green, Kentucky in the amount of \$35,934 (Filed 08/29/2007, 2:00 p.m.)
  
17. Municipal Order No. 2007 – 281 Municipal Order approving the continuation of an agreement with Western Kentucky University for providing a leaf composting system for the City of Bowling Green, Kentucky (Filed 08/15/2007, 3:15 p.m.)

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18. Municipal Order No. 2007 – 282 Municipal Order approving and adopting the City of Bowling Green, Kentucky Sidewalk Program – New Sidewalk Component dated August 24, 2007 (Filed 08/29/2007, 3:30 p.m.)
  
19. Municipal Order No. 2007 – 283 Municipal Order declaring property located at 611 Woodford Street surplus and authorizing conveyance of this property to Habitat for Humanity of Bowling Green/Warren County, Inc. (Filed 08/21/2007, 9:10 a.m.)

NEXT SCHEDULED MEETING            September 18, 2007

ADJOURNMENT