AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL March 5, 2013, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting February 19, 2013

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

- Municipal Order No. 2013 34 Municipal Order approving the promotion of Adam W. Butler to Recreation Division Manager in the Parks and Recreation Department (Filed 02/27/2013, 2:00 p.m.)
- 2. Municipal Order No. 2013 35 Municipal Order approving the reappointment of Dr. Jerry Cohron to the Bowling Green-Warren County Regional Airport Board (Filed 02/20/2013, 10:30 a.m.)
- 3. Municipal Order No. 2013 36 Municipal Order approving the reappointment of Gary L. Brown to the Bowling Green Fire Department Burn Victim Fund Board of Advisors (Filed 02/26/2013, 10:00 a.m.)
- 4. Municipal Order No. 2013 37 Municipal Order authorizing and accepting Bid #2013-24 for Banking Services from US Bank for a period of one (1) year with an option to renew for four (4) additional years (Filed 02/25/2013, 3:00 p.m.)

5. Ordinance No. BG2013 – 4 (First Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning two tracts of land containing 0.3466 acre from RM-4 (Multi-Family Residential) to OP-C (Office Professional-Commercial) located at 623 5th Avenue East and 500 Chestnut Street, presently owned by Miller & York, LLC with FMZ Properties, LLC as contract vendee (Filed 02/26/2013, 9:00 a.m.)

6. Municipal Order No. 2013 – 38

Municipal Order approving and authorizing out-of-town travel expenses for City Manager Kevin D. DeFebbo to attend the Kentucky League of Cities City Day/City Night and Kentucky City/County Management Association 2013 Winter Conference in Frankfort, Kentucky (Filed 02/26/2013, 3:30 p.m.)

7. Municipal Order No. 2013 – 32

Municipal Order approving Tax Increment Financing District Summary of 2011 Incremental Revenue and authorizing distribution of \$100,250 to Warren County Downtown Economic Development Authority, Inc. (Refiled with revisions 02/20/2013, 7:30 a.m.)

8. Municipal Order No. 2013 – 39

Municipal Order authorizing the acceptance of an Area Development Fund (ADF) grant in the amount of \$2,734 from the Kentucky Department of Local Government through the Barren River Area Development District (Filed 02/27/2013, 11:40 a.m.)

9. Municipal Order No. 2013 – 40

Municipal Order approving construction and accepting maintenance of a portion of Phase I, Lots 69-71 at Traditions at Lovers Lane Subdivision (Filed 02/27/2013, 2:00 p.m.)

NEXT SCHEDULED MEETING

March 19, 2013

ADJOURNMENT