

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
August 1, 2017, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting on July 18, 2017

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2017 – 28
 (Second Reading) **ORDINANCE REZONING REAL ESTATE**
 Ordinance rezoning tracts of land containing approximately 1.97 acres from HB (Highway Business), LI (Light Industrial) and UG (Urban Growth Overlay) to HI (Highway Business) and LI (Light Industrial), removing the property from the Lovers Lane Overlay District, located on a portion of 2398 Scottsville Road, presently owned by Dis Is It, LLC

2. Ordinance No. BG2017 – 29
 (Second Reading) **ORDINANCE REZONING REAL ESTATE**
 Ordinance rezoning tracts of land containing 2.0189 acres from CB (Central Business) and PUD (Planned Unit Development) to PUD (Planned Unit Development) located at 700 and 705 State Street, presently owned by New Millennium Real Estate, LLC

3. Ordinance No. BG2017 – 30
 (Second Reading) **ORDINANCE REZONING REAL ESTATE**
 Ordinance rezoning tracts of land containing 43.74 acres from LI (Light Industrial) and F (Floodplain) to HI (Heavy Industrial) and F (Floodplain) located on Louisville Road, presently owned by Raleigh and Gibby Shelton with Southern Recycling, LLC as the contract vendee

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4. Ordinance No. BG2017 – 31
(Second Reading) **ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY**
Ordinance approving the closing of two unnamed alleys located on the property of 1010 State Street

5. Ordinance No. BG2017 – 32
(Second Reading) **ORDINANCE ANNEXING PROPERTY BY CONSENT**
Ordinance annexing a total of approximately 13.07 acres of property located at 5800 Scottsville Road, with property presently owned by VGF Investments, LLC, with said territory being contiguous to existing city limits; and further approving an associated Economic Development Annexation Incentive Agreement

6. Ordinance No. BG2017 – 33
(Second Reading) **ORDINANCE ANNEXING PROPERTY BY CONSENT**
Ordinance annexing 33.87 acres of property located at 1854 Three Springs Road, Parcel #042A-51, presently owned by the Estate of Owen Sims, and 12.48 acres of Interstate 65 right-of-way, for a total of 46.35 acres with said territory being contiguous to existing city limits; and further approving an associated Economic Development Annexation Incentive Agreement

7. Ordinance No. BG2017 – 27
(First Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning tracts of land containing 0.2296 acre from RM-3 (Multi-Family Residential) to RM-4 (Multi-Family Residential) located at 1318 Nutwood Street, presently owned by Brian Todd Utley
(Refiled 07/27/2017, 8:00 a.m.)

8. Ordinance No. BG2017 – 35
(Second Reading) **ORDINANCE DENYING REZONING OF REAL ESTATE**
Ordinance denying rezoning of tracts of land containing 0.2296 acre from RM-3 (Multi-Family Residential) to RM-4 (Multi-Family Residential) located at 1318 Nutwood Street, presently owned by Brian Todd Utley

9. Ordinance No. BG2017 – 34
(Tabled-First Reading) **ORDINANCE AMENDING CODE OF ORDINANCES**
Ordinance amending Chapter 15 (Business and General Regulations) of the City of Bowling Green Code of Ordinances to make revisions to Subchapter 15-6 (Storage, Sale and Use of Fireworks)

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10. Ordinance No. BG2017 – 36
(First Reading) **ORDINANCE AMENDING CODE OF ORDINANCES**
Ordinance amending Chapter 15 (Business and General Regulations) of the City of Bowling Green Code of Ordinances to make revisions to Subchapter 15-6 (Storage, Sale and Use of Fireworks) related to educational requirements and enforcement (Filed 07/25/2017, 8:15 a.m.)
11. Municipal Order No. 2017 – 140 Municipal Order authorizing and accepting Bid #2017-68 for the trade-in and purchase of Cisco switch, wireless and security upgrades from JBK Network Consulting, LTD of Bowling Green, Kentucky in the total amount of \$386,229.69 (Filed 07/25/2017, 11:15 a.m.)
12. Municipal Order No. 2017 – 141 Municipal Order authorizing and accepting Bid #2017-22 for the Preston Miller Park Soccer Complex construction project from Scott & Murphy, Inc. of Bowling Green, Kentucky in the total amount of \$2,136,080 (Filed 07/26/2017, 9:40 a.m.)
13. Municipal Order No. 2017 – 142 Municipal Order authorizing and accepting the purchase of Pulsar Chlorine Briquettes from Spear Corporation of Roachdale, Indiana for Fiscal Year 2018 in an amount not to exceed \$57,000 for the Parks and Recreation Department (Filed 07/25/2017, 11:15 a.m.)
14. Municipal Order No. 2017 – 143 Municipal Order amending Municipal Order No. 2017-98, which authorized and accepted negotiations after sealed bidding for Bid #2017-58 for Preston Miller Park soccer area improvements and Russell Sims Aquatic entry building from Scott, Murphy & Daniel, LLC of Bowling Green, Kentucky in the total amount of \$739,567, to further authorize the direct purchase of materials from various vendors (Filed 07/26/2017, 2:50 p.m.)
15. Municipal Order No. 2017 – 144 Municipal Order authorizing two Change Orders to the contract with Scott & Murphy, Inc. of Bowling Green, Kentucky for the Fiscal Year 2017 Fountain Square Park rehabilitation project, related to Bid #2017-41, in the amount of \$52,755, for a total project cost of \$483,784.25 (Filed 07/25/2017, 11:15 a.m.)

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16. Municipal Order No. 2017 – 145 Municipal Order authorizing and accepting a proposal from Vaughn & Melton Consulting Engineers, Inc. of Lexington, Kentucky related to a request for qualifications for engineering and design services for the Downtown Square Improvements Project, Bid #2017-57, in an amount not to exceed \$275,000 (Filed 07/26/2017, 11:30 a.m.)
17. Municipal Order No. 2017 – 146 Municipal Order authorizing and approving a contract extension for demolition and sinkhole repair services related to Bid #2017-07 from Scott & Ritter, Inc. of Bowling Green, Kentucky in the total amount not to exceed \$130,000 (Filed 07/25/2017, 4:15 p.m.)
18. Resolution No. 2017 – 1 Resolution of the City of Bowling Green, Kentucky supporting the separation of the County Employees Retirement System (CERS) from the Kentucky Retirement Systems (KRS) (Filed 07/17/2017, 8:30 a.m.)
19. Municipal Order No. 2017 – 147 Municipal Order approving the submission of the Fiscal Year 2017 Section Eight Management Assessment Program (SEMAP) Certification for the Housing Choice Voucher Program (Filed 07/26/2017, 8:30 a.m.)
20. Municipal Order No. 2017 – 148 Municipal Order authorizing the submission of an application to New American Economy and Welcoming America for the Gateways for Growth Challenge grant in the amount up to \$12,500 (Filed 07/26/2017, 8:35 a.m.)
21. Ordinance No. BG2017 – 37
 (First Reading) **ORDINANCE AMENDING CODE OF ORDINANCES**
 Ordinance amending Chapter 2 (Administration) of the City of Bowling Green Code of Ordinances to comply with amended statutory changes related to Code Enforcement (Filed 07/25/2017, 3:30 p.m.)
22. Ordinance No. BG2017 – 38
 (First Reading) **ORDINANCE REZONING REAL ESTATE**
 Ordinance rezoning a tract of land containing 0.83 acre from HB (Highway Business) to LI (Light Industrial) located on a portion of 125 Hunter Court, presently owned by One Two Five (125) Hunter, LLC (Filed 07/25/2017, 12:20 p.m.)

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23. Ordinance No. BG2017 – 39
(First Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning tracts of land containing 89.94 acres from AG (Agriculture) to RM-4 (Multi-Family Residential) and HB (Highway Business) located at 495 Lovers Lane, presently owned by Chandler Residential, LLC, The Medical Center and American Bank and Trust (Filed 07/25/2017, 12:20 p.m.)
24. Municipal Order No. 2017 – 149 Municipal Order waiving fees related to the use of Circus Square Park by the SKy Science Festival, Inc. for SKy Science Festival’s Expo Day on August 20, 2017 (Filed 07/26/2017, 1:40 p.m.)

PUBLIC COMMENTS

NEXT SCHEDULED MEETING August 15, 2017

ADJOURNMENT