

*AGENDA  
BOARD OF COMMISSIONERS  
CITY OF BOWLING GREEN, KENTUCKY  
REGULAR MEETING - CITY HALL  
April 3, 2007, 7:00 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

The purpose of this public hearing is to receive comments on the Annual Action Plan draft for the Year 4 Community Development Block Grant entitlement program.

CITY MANAGER COMMENTS

APPROVAL OF MINUTES

Regular Meeting on March 20, 2007

PUBLIC COMMENTS

CONSENT AGENDA:

1. Municipal Order No. 2007 – 111      Municipal Order approving and authorizing out-of-town travel expenses and reimbursement for Mayor Elaine N. Walker to attend the National League of Cities Conference in Washington, D.C. (Filed 03/28/2007, 2:45 p.m.)
  
2. Municipal Order No. 2007 – 112      Municipal Order approving the reappointments of Bill Finley, John P. Williams and Laura Southard to the Urban Growth Design Review Board (Filed 03/21/2007, 4:40 p.m.)
  
3. Municipal Order No. 2007 – 113      Municipal Order approving the reappointment of Rev. Darrell Venters to the University District Review Committee (Filed 03/22/2007, 2:00 p.m.)
  
4. Municipal Order No. 2007 – 114      Municipal Order approving the reappointment of Harold T. Little, Jr. to the Bowling Green-Warren County Regional Airport Board (Filed 03/27/2007, 2:30 p.m.)

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5. Municipal Order No. 2007 – 115      Municipal Order approving the appointment of Sandy Riley to the City of Bowling Green Board of Ethics (Filed 03/27/2007, 3:45 p.m.)
  
6. Municipal Order No. 2007 – 116      Municipal Order approving the appointment of Dean Brosche to the Board of Park Commissioners (Filed 03/28/2007, 1:15 p.m.)
  
7. Municipal Order No. 2007 – 117      Municipal Order authorizing submission of a Land and Water Conservation Fund Grant application to the Kentucky Governor’s Office for Local Development in the amount of \$75,000 (Filed 03/27/2007, 12:45 p.m.)

REGULAR AGENDA ITEMS FOR CONSIDERATION:

8. Ordinance No. BG2007 – 4  
(Second Reading as Amended)      **ORDINANCE AMENDING CODE OF ORDINANCES**  
Ordinance amending Chapter 21 (Streets and Sidewalks) of the City of Bowling Green Code of Ordinances to require a minimum one-year warranty following the construction or acceptance of new streets and similar infrastructure, and amending Chapter 11 (Finance, Taxation and Economic Development) to require a minimum one-year warranty following the acceptance of building projects and other infrastructure work on behalf of the City
  
9. Ordinance No. BG2007 – 8  
(Second Reading as Amended)      **ORDINANCE AMENDING CODE OF ORDINANCES**  
Ordinance amending Chapter 2 (Administration) of the City of Bowling Green Code of Ordinances to revise the meeting procedures by eliminating a time limit for members of the Board of Commissioners to discuss issues under debate
  
10. Ordinance No. BG2007 – 10  
(Second Reading)      **ORDINANCE REZONING REAL ESTATE**  
Ordinance rezoning a tract of land containing 10.46 acres from HI (Heavy Industry) to HB (Highway Business) located at the end of existing Greenwood Lane, with binding elements, presently owned by Greenwood Crossings, Inc.
  
11. Ordinance No. BG2007 – 11  
(Second Reading)      **ORDINANCE REZONING REAL ESTATE**  
Ordinance rezoning a tract of land containing 0.4528 acre from HB (Highway Business) to HI (Heavy Industry) located at 2106 Russellville Road, with binding elements, presently owned by Paul and Bonnie Elmore

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12. Ordinance No. BG2007 – 12  
(Second Reading)      **ORDINANCE REZONING REAL ESTATE**  
Ordinance rezoning a tract of land containing 12.10 acres from HI (Heavy Industry) to RM-3 (Multi Family Residential) located at 510 W. 10<sup>th</sup> Avenue, with binding elements, presently owned by HP VII, LLC and applicant Wabuck Development
  
13. Municipal Order No. 2007 – 118      Municipal Order approving the promotion of Ryan Keith Johnson to the position of Lead Equipment Operator in the Public Works Department, Operations Division (Filed 03/28/2007, 9:15 a.m.)
  
14. Municipal Order No. 2007 – 119      Municipal Order approving and authorizing execution of an agreement with Friends of the Lost River, Inc. and further approving and authorizing the conveyance of 19.5 acres to Friends of the Lost River, Inc.; and consenting to the construction of a visitor center, parking facility and other nature-oriented items as outlined in the Lost River Cave and Valley Interpretive Master Plan (Filed 03/12/2007, 5:00 p.m.)
  
15. Municipal Order No. 2007 – 120      Municipal Order authorizing and accepting negotiations after sealed bidding of Bid #2007-32 for KY880 shared-use path design and build from Scotty's Contracting and Stone, LLC of Bowling Green, Kentucky in the amount of \$116,150 (Filed 03/09/2007, 11:10 a.m.)
  
16. Municipal Order No. 2007 – 121      Municipal Order authorizing and accepting Bid #2007-39 for Police digital in-car video system from Mobile Communications (Integrain) of Norisville, North Carolina in the amount of \$131,125 (Filed 03/28/2007, 10:00 a.m.)
  
17. Municipal Order No. 2007 – 122      Municipal Order authorizing and accepting negotiations after sealed bidding of Bid #2007-16 for design/build services for street resurfacing from Kenway Contracting of Bowling Green, Kentucky in the amount of \$1,182,400 (Filed 03/27/2007, 11:00 a.m.)
  
18. Municipal Order No. 2007 – 123      Municipal Order authorizing and accepting Bid #2007-49 for preliminary design services for improvements to the Old Morgantown Road corridor from Gresham, Smith and Partners of Nashville, Tennessee in the amount of \$80,000 (Filed 03/28/2007, 12:00 p.m.)

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19. Municipal Order No. 2007 – 124      Municipal Order authorizing and accepting Bid #2007-52 for Lost River wetland design from Engineering Consulting Services, Inc. of Lexington, Kentucky in the amount of \$28,640 (Filed 03/28/2007, 12:00 p.m.)
20. Municipal Order No. 2007 – 125      Municipal Order authorizing approval and submission of Fiscal Year 2007/08 Annual Plan for the Section 8 Housing Choice Voucher Program (Filed 03/28/2007, 10:00 a.m.)
21. Ordinance No. BG2007 – 13      ORDINANCE AMENDING CODE OF ORDINANCES  
    (First Reading)                      Ordinance amending the City of Bowling Green Code of Ordinances to add a new Chapter (28) relating to flood damage prevention (Filed 03/23/2007, 3:45 p.m.)

NEXT SCHEDULED MEETING              April 17, 2007

ADJOURNMENT