AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL January 19, 2010, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting January 5, 2010

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2010 – 1 (Second Reading)

ORDINANCE RELATING TO BUDGET AMENDMENT Ordinance approving Amendment Number Two to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2010

2 Ordinance No. BG2010 – 2 (Second Reading)

ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY Ordinance approving the closing of a portion of an alley near 11th Avenue and State Street

3. Ordinance No. BG2010 – 3 (Second Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 45.23 acres from AG (Agriculture) to RS-1D (Single Family Residential) located at 280 John D. Jones Road, with binding elements, presently owned by Jersey Development, LLC

4. Ordinance No. BG2010 – 4 (Second Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 5.94 +/- acres from RM-4 (Multi-Family Residential), P (Public), GB (General Business) and NB (Neighborhood Business) to PUD (Planned Unit Development) located in Block 12 of the WKU Gateway to Downtown Bowling Green Tax Increment Financing (TIF) District, with binding elements, presently owned by Western Kentucky University and Bowling Green SPE, Inc.

5. Municipal Order No. 2010 – 11

Municipal Order approving the appointment of Charles "Todd" Shomo to the Historic Preservation Board (Filed 01/11/2010, 1:00 p.m.)

6. Municipal Order No. 2010 – 12

Municipal Order approving amendment to Lee Square Housing Project Agreement among the City of Bowling Green, Housing Assistance and Development Services, Inc. and Live the Dream, Inc. relating to the redesignation of building lots (Filed 01/12/2010, 10:10 a.m.)

7. Ordinance No. BG2010 – 6 (First Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 0.82 acres from LI (Light Industrial) to HI (Heavy Industrial) located at 330 Power Street, with binding elements, presently owned by Richard Feldman (Filed 01/11/2010, 2:00 p.m.)

CLOSED SESSION

Pursuant to KRS 61.810 (b) for discussion on the future acquisition of real property by the City, but only when publicity would likely affect the value of the specific pieces of property to be acquired for public use; and (c) for discussion of proposed litigation on behalf of the City.

Action may follow.

WORK SESSION

Discussion regarding Parking Enforcement.

NEXT SCHEDULED MEETING

February 2, 2010

ADJOURNMENT