AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL December 1, 2009, 7:00 p.m.

CALL TO ORDER

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ROLL CALL

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES

Regular Meeting November 17, 2009

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

 Ordinance No. BG2009 - 32 (Second Reading)
 ORDINANCE REZONING REAL ESTATE Ordinance rezoning a tract of land containing 3.54 acres from HI (Heavy Industrial) to HB (Highway Business) located at 401 Emmett Avenue, with binding elements, presently owned by Newman Industrial Holdings, LLC and Daymar Properties of Bowling Green, LLC as contract vendee

 Ordinance No. BG2009 - 34 (Second Reading)
 ORDINANCE AMENDING CODE OF ORDINANCES Ordinance amending Chapter 3 (Airport Regulations) of the City of Bowling Green Code of Ordinances to make revisions requested by the Bowling Green-Warren County Regional Airport Board

 Ordinance No. BG2009 – 35 (First Reading)
 ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULE Ordinance amending the Classification/Pay Schedule "G" for General Classified Employees of the City of Bowling Green for Fiscal Year 2010 (Filed 11/23/2009, 4:10 p.m.) 4. Municipal Order No. 2009 – 237 Municipal Order approving the reclassifications of Elvira R. Ramic to the position of Housing Coordinator and Anita C. Davis to the position of Housing Recertification Specialist in the Housing and Community Development Department (Filed 11/23/2009, 4:10 p.m.)

 Municipal Order No. 2009 – 238 Municipal Order approving the reappointment of Pearl Taylor to the Operation P.R.I.D.E., Inc. Board of Directors (Filed 11/18/2009, 11:15 a.m.)

6. Municipal Order No. 2009 – 239 Municipal Order approving the appointments of Brett Hightower and Lisa Henderson to the Bowling Green-Warren County Military Liaison Board (Filed 11/19/2009, 3:00 p.m.)

7. Ordinance No. BG2009 - 36 (First Reading)
ORDINANCE REZONING REAL ESTATE Ordinance rezoning a tract of land containing 3.99 acres from AG (Agriculture), RM-3 (Multi-Family Residential) and HB (Highway Business) to HB (Highway Business) located on Orange Court, with binding elements, presently owned by Spickard Real Estate Holdings, LLC (Filed 11/19/2009, 2:00 p.m.)

8. Municipal Order No. 2009 – 240 Municipal Order approving a Kentucky Infrastructure Authority (KIA) Federally Assisted Wastewater Revolving Loan Fund increase in the amount of \$8,428,680 to an existing KIA loan for renovations and expansion of the Wastewater Treatment Plant (Filed 11/24/2009, 11:00 a.m.)

9. Municipal Order No. 2009 – 241 Municipal Order approving Property Development Agreement between the City of Bowling Green and Southern Kentucky Performing Arts Center, Inc. (Filed 11/23/2009, 2:00 p.m.)

NEXT SCHEDULED MEETING December 15, 2009

ADJOURNMENT