AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL March 6, 2018, 4:30 p.m.

CALL TO ORDER

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ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting February 20, 2018

ITEMS FOR CONSIDERATION:

- Ordinance No. BG2018 9 (Second Reading)
 ORDINANCE DENYING REZONING OF REAL ESTATE Ordinance rejecting recommendation of the City-County Planning Commission and denying rezoning tracts of land containing 4.3658 acres from R-E (Residential Estate) and F (Floodplain) to RM-4 (Multi-Family Residential) and F (Floodplain) located on Old Scottsville Road, presently owned by MFG Bowling Green Land, LLC
- Ordinance No. BG2018 10
 (Second Reading)
 ORDINANCE REZONING REAL ESTATE
 Ordinance rezoning tracts of land containing 3.27 acres from
 RS-1A (Single Family Residential) to RM-3 (Multi-Family
 Residential) located at 1011 Campbell Lane and the end of
 Mohawk Drive, presently owned by 34 Properties, LLC and
 Harlan-Gray Investments, LLC
- Ordinance No. BG2018 11 (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 2018

- 4. Ordinance No. BG2018 12 (Second Reading)
 ORDINANCE ANNEXING PROPERTY BY CONSENT Ordinance annexing 143.28 acres of property located at 113 and 435 Brookwood Drive, 4701 and 4859 Morgantown Road and 453 Rigelwood Lane, with property owned by Jerry E. Baker by and through the Estate of Jerry E. Baker, The Jerry E. Baker Foundation, Inc., Texas Gas Transmission, LLC and the City of Bowling Green, and 3.26 acres of right-of-way for a total of 146.54 acres with said territory being contiguous to existing city limits
- Municipal Order No. 2018 31 Municipal Order approving the promotion of Kimberly S. Ives to the position of Administrative Assistant in the Human Resources & Risk Management Department (Filed 02/28/2018, 9:30 a.m.)
- Municipal Order No. 2018 32
 Municipal Order approving the probationary appointment of Mitchell L. Saltsman to the position of Parks Facility Maintainer in the Parks and Recreation Department (Filed 02/28/2018, 9:30 a.m.)
- Municipal Order No. 2018 33 Municipal Order approving the reappointment of Jeffrey Stein and appointment of John Ward to the Bowling Green Audit Committee (Filed 02/22/2018, 2:45 p.m.)
- 8. Municipal Order No. 2018 34 Municipal Order authorizing and accepting Bid #2018-03 for Warren Way sidewalk construction from Scott & Murphy, Inc. of Bowling Green, Kentucky in the amount of \$486,320.95 (Filed 02/26/2018, 8:30 a.m.)
- 9. Municipal Order No. 2018 35 Municipal Order authorizing and accepting Bid #2018-06 for Robin Road drainage improvements from Knight Electric, Inc. of Russellville, Kentucky in the amount of \$223,211.75 (Filed 02/26/2018, 8:30 a.m.)
- Municipal Order No. 2018 36
 Municipal Order authorizing and accepting Bid #2018-49 for the Police Department membrane roof replacement from Klapp Roofing Company, Inc. of Mayfield, Kentucky in the amount of \$68,700 (Filed 02/26/2018, 8:30 a.m.)

 Municipal Order No. 2018 – 37
 Municipal Order authorizing and accepting Bid #2018-46 for Hobson House structural improvements from Dixie Restoration & Building Maintenance, LLC of Greensburg, Kentucky in the amount of \$130,786; and further approving the Hobson House Repair Agreement for reimbursement of repair costs in the total amount of \$50,000 (Filed 02/13/2018, 8:45 a.m.)

Municipal Order No. 2018 – 38 Municipal Order waiving fees related to the use of Circus Square Park by SKy Science Festival, Inc. for the SKy Science Festival's Expo Day on April 28, 2018 (Filed 02/21/2018, 9:10 a.m.)

Municipal Order No. 2018 – 39
 Municipal Order authorizing the Housing Authority of Bowling Green to retain the City's portion of the Payment in Lieu of Taxes (PILOT) for the 2017 tax year in the total amount of \$23,257.68 (Filed 02/16/2018, 11:00 a.m.)

14. Municipal Order No. 2018 – 40
 Municipal Order approving and ratifying actions of the Neighborhood and Community Services Department to accept award of five Veterans Affairs Supportive Housing Vouchers for the Section 8 Housing Choice Voucher Program (Filed 02/28/2018, 2:00 p.m.)

 15. Ordinance No. BG2018 – 13 (First Reading)
 ORDINANCE REZONING REAL ESTATE Ordinance rezoning a tract of land containing 1.7048 acres from AG (Agriculture) to RM-3 (Multi-Family Residential) located at 113 Middle Bridge Stub Road, presently owned by J & T Property Management, Inc. (Filed 02/16/2018, 11:40 a.m.)

16. Resolution No. 2018 - 1Resolution condemning bigotry, hate speech and hate crimes in
the City of Bowling Green (Filed 02/27/2018, 11:15 a.m.)

DISCUSSION Public transit route realignment

PUBLIC COMMENTS

NEXT SCHEDULED MEETING March 20, 2018

ADJOURNMENT