AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL August 2, 2005, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

INTERIM CITY MANAGER COMMENTS Resolution of the 14th Street Realignment between College Street and Adams Street

ITEMS FOR CONSIDERATION:

- 1. Approval of Minutes Regular Meeting on July 19, 2005
- Ordinance No. BG2005 33
 (Second Reading)
 ORDINANCE RELATING TO BUDGET AMENDMENT
 Ordinance approving Amendment Number Three to the City
 of Bowling Green, Kentucky Annual Operating Budget for
 Fiscal Year 2005
- Ordinance No. BG2005 34 (Second Reading)
 ORDINANCE AMENDING CODE OF ORDINANCES Ordinance amending Chapters 6 (Building Regulations) and 10 (Electricity) of the City of Bowling Green Code of Ordinances to waive building permit and electrical permit fees for specified charitable nonprofit and City sponsored activities
- Municipal Order No. 2005 201 Municipal Order authorizing an agreement between the City of Bowling Green and Bowling Green Human Rights Commission, Inc. for the provision of fair housing education services (Filed 07/20/2005, 3:35 p.m.)
- 5. Municipal Order No. 2005 202 Municipal Order approving the Lee Square Housing Project Agreement with Housing Assistance and Development Services (HANDS), Inc. and Live the Dream, Inc. related to a single family residential project and authorizing transfer of residential lots to approved homebuyers (Filed 07/21/2005, 8:50 a.m.)

- 6. Ordinance No. BG2005 31 (First Reading)
 ORDINANCE REZONING REAL ESTATE Ordinance rezoning a tract of land containing 1.989 acres from AG (Agriculture) to HB (Highway Business) located on Cumberland Trace Road, with binding elements, presently owned by Jim Diemer's Big Star Supermarkets, Inc. (Re-filed 07/22/2005, 7:30 a.m.)
- 7. Ordinance No. BG2005 32 (First Reading)
 7. Ordinance No. BG2005 - 32 (First Reading)
 7. ORDINANCE REZONING REAL ESTATE Ordinance rezoning two tracts of land containing 4.71 acres from LI (Light Industry) to P (Public) and RS-1D (Single Family Residential) located in the 200 block of State and College Streets, with binding elements, presently owned by the City of Bowling Green, HANDS, Inc. and Trinity Housing Partners (Re-filed 07/22/2005, 7:30 a.m.)
- Municipal Order No. 2005 203 Municipal Order approving and authorizing reimbursement of out-of-town travel expenses to Nashville, Tennessee for Commissioner Mark D. Alcott (Filed 07/22/2005, 7:30 a.m.)
- 9. Ordinance No. BG2005 35 (First Reading)
 9. ORDINANCE REZONING REAL ESTATE Ordinance rezoning a tract of land containing six acres from AG (Agriculture) to OP-C (Office Professional-Commercial) located on Lovers Lane, with binding elements, presently owned by Lovers Lane Land and Farm, LLC (Filed 07/22/2005, 3:15 p.m.)
- 10. Municipal Order No. 2005 204 Municipal Order approving Administrative Plan for Homeowner Rehabilitation Program (Filed 07/25/2005, 1:15 p.m.)
- 11. Municipal Order No. 2005 205 Municipal Order authorizing the submission of a grant to the Governor's Office for Local Development for the Cemetery Preservation Fund in the amount of \$3,000 (Filed 07/25/2005, 2:30 p.m.)
- Municipal Order No. 2005 206 Municipal Order approving the probationary appointment of Allen Eugene Cline to the position of Laborer II in the Public Works Department, Operations Division (Filed 07/26/2005, 9:15 a.m.)

- 13. Municipal Order No. 2005 207 Municipal Order approving the promotion of Quenna Dawn Norris to the position of Human Resources Specialist in the Human Resources Department (Filed 07/26/2005, 9:15 a.m.)
- 14. Municipal Order No. 2005 208 Municipal Order expressing the intent of the City of Bowling Green, Kentucky to finance costs related to various capital projects included in the Fiscal Year 2006 budget (Filed 07/26/2005, 11:00 a.m.)
- 15. Municipal Order No. 2005 209 Municipal Order approving the promotion of Michael J. Delaney to the position of Sergeant in the Police Department (Filed 07/26/2005, 1:30 p.m.)
- Municipal Order No. 2005 210 Municipal Order approving the appointments of William J. Love and Dan W. Riley to the Board of Park Commissioners (Filed 07/27/2005, 8:00 a.m.)
- 17. Municipal Order No. 2005 211 Municipal Order approving the appointment of Dotti Beth Lawrence to the Barren River Area Agency Council on Aging (Filed 07/27/2005, 8:00 a.m.)

18. Municipal Order No. 2005 – 212 Municipal Order approving the appointments of Anthony D. Bowles, Bethaney K. Adams, and Regina M. Gomez, and the reappointments of Lt. Col. Jerry Wells and Roberto Rodarte, Jr. to the Human Rights Commission (Filed 07/27/2005, 8:00 a.m.)

19. Municipal Order No. 2005 – 213 Municipal Order authorizing and accepting Bid #2005-46 for demolition/site clearance services from Greg Gary Trucking, Inc. of Bowling Green, Kentucky not to exceed \$200,000 (Filed 07/27/2005, 2:00 p.m.)

- 20. Municipal Order No. 2005 214 Municipal Order authorizing and accepting Bid #2005-43 for Kereiakes Park greenway construction from Scotty's Contracting & Stone, LLC of Bowling Green, Kentucky in the amount of \$260,673 (Filed 07/27/2005, 2:00 p.m.)
- 21. Municipal Order No. 2005 215 Municipal Order approving the appointment of Valerie Sharber to the Bowling Green Enterprise Community, Inc. Board of Directors (Filed 07/27/2005, 2:40 p.m.)

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22. Municipal Order No. 2005 – 216 Municipal Order approving the appointment of Shannon M. Vitale to the Hobson House Commission (Filed 07/27/2005, 3:30 p.m.)

 23. Ordinance No. BG2005 - 36 (First Reading)
 ORDINANCE AMENDING CODE OF ORDINANCES Ordinance amending Chapter 18 (Occupational License Fees and Taxes), Subchapter 18-14 (Transient Room Tax) of the City of Bowling Green Code of Ordinances related to payment of room tax to assist in the payment of the cost of the acquisition, construction, operation, bond payment and maintenance of The Convention Center of Bowling Green/Warren County (Filed 07/27/2005, 4:30 p.m.)

- 24. Municipal Order No. 2005 217 Municipal Order approving the reappointment of Susie Oldham to the Housing Authority of Bowling Green (Filed 07/27/2005, 5:10 p.m.)
- WORK SESSIONSpecial Contribution Funds: provide direction on purpose,
timing, and distribution.

NEXT SCHEDULED MEETING August 16, 2005

ADJOURNMENT