AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY **REGULAR MEETING - CITY HALL** May 4, 2021, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting April 20, 2021

ITEMS FOR CONSIDERATION:

Municipal Orders require one reading and vote

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1.	Municipal Order No. 2021 – 53	Municipal Order approving the reappointment of John Bailey to the Bowling Green-Warren County Regional Airport Board
2.	Municipal Order No. 2021 – 54	Municipal Order approving the reappointments of Russell Brown, Gregory Seaton and John Williams to the Urban Growth Design Review Board
3.	Municipal Order No. 2021 – 55	Municipal Order approving the reappointment of Alex Downing to the University District Review Committee
4.	Municipal Order No. 2021 – 56	Municipal Order authorizing and accepting Bid #2021-32 for aquatic chemicals from Madison Swimming Pool Company of Goodlettsville, Tennessee in the amount of \$67,848
5.	Municipal Order No. 2021 – 57	Municipal Order authorizing the continuation of a contract with J & F Janitorial Services, Inc. of Somerset, Kentucky for janitorial services in the amount of \$210,820

(Agenda-May 4, 2021)

Municipal Order No. 2021 – 58 Municipal Order authorizing the continuation of a contract for concrete with Garrott Brothers Continuous Mix, Inc. of Bowling Green, Kentucky in the amount of \$54,995 Municipal Order No. 2021 – 59 Municipal Order authorizing and accepting Bid #2021-33 for 7. the purchase of Police vehicles from Gillie Hyde Chrysler, Inc. of Glasgow, Kentucky in the total amount of \$351,326 Municipal Order No. 2021 – 60 Municipal Order approving the Year 18 Annual Action Plan of the Consolidated Plan for Community Development Block Grant (CDBG) Entitlement Funding and authorizing its submission to the U.S. Department of Housing and Urban Development Municipal Order No. 2021 – 61 9. Municipal Order authorizing the submission of an application for the 2022 National Fitness Campaign Healthy City Grant in an amount up to \$30,000 for an outdoor fitness center at Lovers Lane Soccer Complex 10. Municipal Order No. 2021 – 62 Municipal Order approving the GO bg Transit Drug and Alcohol Substance Abuse Policy for Safety-Sensitive Employees and Job Functions for the City of Bowling Green **Transit Program** 11. Municipal Order No. 2021 – 63 Municipal Order authorizing adoption of the revised City of **Bowling Green Fire Promotional Procedures** 12. Municipal Order No. 2021 – 64 Municipal Order approving the sidewalk projects for the Fiscal Year 2021 Greenways Program, including design and survey and authorizing the City Law Department to negotiate the purchase of properties necessary for these projects, and further authorizing appropriate City Officials to execute deeds, easements and other documents related to land purchases necessary for the projects 13. Municipal Order No. 2021 – 65 Municipal Order approving and authorizing the execution of a lease agreement for a portion of the Glen Lily Landfill property

(Agenda-May 4, 2021)

14. Ordinance No. BG2021 – 21 (First Reading – Non-Binding)

ORDINANCE APPROVING AMENDMENT TO AMENDED AND RESTATED GROUND LEASE

An Ordinance of the City of Bowling Green, Kentucky authorizing an Amended and Restated Ground Lease with the Inter-Modal Transportation Authority, Inc.

15. Municipal Order No. 2021 – 66

Municipal Order approving and authorizing conveyance of property by Inter-Modal Transportation Authority, Inc. to benefit Ball Metal Beverage Container Corp., approving and authorizing the execution of the Partial Cancellation of Amended and Restated Ground Lease Agreement and Second Supplemental Contract, Lease and Option, and approving and authorizing the execution of a Payment in Lieu of Taxes Agreement among the City of Bowling Green, Warren County, Warren County Board of Education and Ball Metal Beverage Container Corp.

16. Municipal Order No. 2021 – 67

Municipal Order approving and authorizing conveyance of property by Inter-Modal Transportation Authority, Inc. to benefit Veteran's Administration and the execution of the Partial Cancellation of Amended and Restated Ground Lease Agreement and Second Supplemental Contract, Lease and Option

17. Ordinance No. BG2021 – 22 (First Reading – Non-Binding)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 15.7146 acres from AG (Agriculture), RM-3 (Townhouse/Multi-Family Residential) and HB (Highway Business) to RM-3 (Townhouse/Multi-Family Residential) located at 0 Cherry Farm Lane, presently owned by Fawbush Properties, LLC with A Himalaya KY Properties, LLC as the applicant

18. Ordinance No. BG2021 – 14 (Second Reading – Binding)

ORDINANCE AMENDING CODE OF ORDINANCES Ordinance amending Chapter 5 (Animals) of the City of Bowling Green Code of Ordinances

19. Ordinance No. BG2021 – 15 (Second Reading – Binding)

ORDINANCE AMENDING CODE OF ORDINANCES Ordinance repealing existing Chapter 12 and approving revised version of the City of Bowling Green Code of Ordinances Chapter 12 (Fire Prevention) to make various changes (Agenda-May 4, 2021)

20. Ordinance No. BG2021 – 16 (Second Reading – Binding)

ORDINANCE RELATING TO BUDGET AMENDMENT Ordinance approving Amendment Number Three to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2021

21. Ordinance No. BG2021 – 17 (Second Reading – Binding)

ORDINANCE AMENDING AGREEMENT RELATED TO THE CITY-COUNTY PLANNING COMMISSION

Ordinance authorizing the Mayor to execute Amended and Restated Agreement for the Establishment of the Joint City-County Planning Commission of Warren County and the Joint City-County Board of Adjustments

22. Ordinance No. BG2021 – 18 (Second Reading – Binding)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 6.2686 acres from AG (Agriculture) to RS-1D (Single Family Residential) located at 0 Marlin Drive, presently owned by Java Properties, LLC

23. Ordinance No. BG2021 – 19 (Second Reading – Binding)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 0.22 acre from RM-3 (Townhouse/Multi-Family Residential) to GB (General Business) located at 228 Riverwood Avenue, presently owned by Jeffrey Harrison, with Tom Holmes as the applicant

24. Ordinance No. BG2021 – 20 (Second Reading – Binding)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning tracts of land containing 13.50 acres from RS-1A (Single Family Residential) to RM-3 (Townhouse/Multi-Family Residential) and GB (General Business) located at 603 and 611 Highland Way and 2310 Nashville Road, presently owned by Sam Potter Jr. and Jeffrey and Betsy Harned

PUBLIC COMMENTS

NEXT SCHEDULED MEETING

May 18, 2021

ADJOURNMENT