AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL August 21, 2012, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting August 7, 2012

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2012 – 27 (Second Reading-As Amended) ORDINANCE AMENDING ZONING ORDINANCE Ordinance amending Articles 1, 2, 3, 4, 5, 6 and 8 and Appendixes of the Zoning Ordinance for the City of Bowling Green, Kentucky as recommended by the City-County Planning Commission, with additional revisions by Warren County Fiscal Court

 Ordinance No. BG2012 - 31 (TABLED - First Reading)
ORDINANCE AMENDING ZONING ORDINANCE Ordinance amending Articles 2 and 5 of the Zoning Ordinance for the City of Bowling Green, Kentucky as recommended by the City-County Planning Commission and as previously removed from Ordinance No. BG2012-27 (Filed 08/08/2012, 7:30 a.m.)

Municipal Order No. 2012 – 158 Municipal Order approving the reappointments of Shannon M. Sales, Brenda Carver, James A. Adams, Robert L. Deane and David E. Bell and the appointment of Greg Almond to the Human Rights Commission (Filed 08/14/2012, 9:00 a.m.)

- 4. Municipal Order No. 2012 159 Municipal Order approving the reappointment of Lewis H. Burke, Jr. to the Board of Park Commissioners (Filed 08/14/2012, 9:00 a.m.)
- 5. Municipal Order No. 2012 160 Municipal Order approving the probationary appointment of Joshua A. Johnson to the position of Parks Facility Maintainer in the Parks and Recreation Department (Filed 8/14/2012, 9:40 a.m.)
- 6. Municipal Order No. 2012 161 Municipal Order approving the probationary appointment of Cary G. Watt to the position of Laborer II in the Public Works Department (Filed 08/14/2012, 9:40 a.m.)
- Municipal Order No. 2012 162 Municipal Order authorizing and accepting Bid #2013-03 for Cisco Smartnet Agreement renewal from Boice.net of Lexington, Kentucky in the amount of \$45,757.82 (Filed 08/03/2012, 7:30 a.m.)
- Municipal Order No. 2012 163 Municipal Order approving a contract through noncompetitive negotiations with AT&T Mobility under Kentucky State Pricing Contract for the purchase of cellular service and equipment in an amount not to exceed \$100,710 (Filed 08/07/2012, 3:15 p.m.)
- 9. Municipal Order No. 2012 164 Municipal Order authorizing the submission and acceptance of a grant application with the Federal Transit Administration for Fiscal Year 2013 Federal Transportation Assistance Under the Section 5307 Program (Filed 08/14/2012, 2:45 p.m.)
- 10. Municipal Order No. 2012 165 Municipal Order authorizing the submission and acceptance of a request with the Kentucky Transportation Cabinet for Fiscal Year 2013 Toll Credits and capital match for transportation assistance for the Section 5307 Program in the total amount of \$30,222 (Filed 08/14/2012, 2:45 p.m.)
- 11. Municipal Order No. 2012 166 Municipal Order approving Amendment Number Five to Lee Square Housing Project Agreement among the City of Bowling Green, Housing Assistance and Development Services, Inc., Live the Dream, Inc. and the Housing Authority of Bowling Green relating to redesignation of building lots (Filed 08/14/2012, 9:45 a.m.)

(Agenda-August 21, 2012)

Municipal Order No. 2012 – 167 Municipal Order authorizing a two percent (2%) cost of living increase (COLA) for retirees and other beneficiaries of the Bowling Green Police and Firefighters Retirement Fund (Filed 08/09/2012, 11:50 a.m.)

13. Ordinance No. BG2012 - 32
 (First Reading)
ORDINANCE AMENDING CODE OF ORDINANCES
 Ordinance amending Chapter 18 (Occupational License Fees and
 Taxes) of the City of Bowling Green Code of Ordinances to
 revise language related to the taxation of income classified as
 capital gains and losses (Filed 08/16/2012, 10:20 a.m.)

NEXT SCHEDULED MEETING September 4, 2012

ADJOURNMENT