AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL July 16, 2019, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS Acknowledgement of Public Works Department national

reaccreditation

Presentation of the "We are Bowling Green" photo contest

Announcement of the Employee Spotlight Program recipient

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting July 2, 2019

ITEMS FOR CONSIDERATION:

1. Municipal Order No. 2019 – 114 Municipal Order approving the reappointments of Greg

Almond, Michael Coleman, Lisa Cook and Sabina Husic to the Human Rights Commission (Filed 07/09/2019, 12:00 p.m.)

Human Rights Commission (Filed 07/09/2019, 12:00 p.m.)

2. Municipal Order No. 2019 - 115 Municipal Order authorizing and accepting Bid #2019-66 for

the Glen Lily Landfill passive gas vent repairs from Advance One Development, LLC of Charlotte, North Carolina in the

amount of \$55,000 (Filed 07/10/2019, 10:00 a.m.)

3. Municipal Order No. 2019 – 116 Municipal Order approving Payment in Lieu of Taxes (PILOT)

Agreement among the City of Bowling Green, the County of Warren, the Board of Education of Warren County and Georgia-Pacific Consumer Operations, LLC related to an expansion of Georgia-Pacific (Filed 06/07/2019, 10:00 a.m.)

4. Municipal Order No. 2019 – 117

Municipal Order approving the Fiscal Year 2020 Sidewalk Project locations, 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 (Filed 07/11/2019, 7:30 a.m.)

5. Municipal Order No. 2019 – 118

Municipal Order approving an amendment to the Job Development Incentive Program Employee Withholdings Credit Agreement with AEP Industries, Inc. to change the company name to Berry Global Films, LLC (Filed 07/09/2019, 12:10 p.m.)

6. Ordinance No. BG2019 – 32 (Second Reading)

ORDINANCE AMENDING CODE OF ORDINANCES Ordinance amending Chapter 23 (Water and Sewer), Subchapter 23-3 (Sewer System) of the City of Bowling Green Code of Ordinances as proposed by Bowling Green Municipal Utilities (BGMU)

7. Ordinance No. BG2019 – 33 (Second Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 26.95 acres from AG (Agriculture) to PUD (Planned Unit Development) located at 4031 Old Scottsville Road, presently owned by The Club at Olde Stone, LLC c/o James Scott

PUBLIC COMMENTS

NEXT SCHEDULED MEETING

August 6, 2019

ADJOURNMENT