AGENDA BOARD OF COMMISSIONERS

CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL

December 17, 2013, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting December 3, 2013

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2013 – 44 (Second Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 0.4554 acre from RM-2 (Two-Family Residential) to RM-3 (Multi-Family Residential) located at 1700 Smallhouse Road, presently owned

by Eastside Church of Christ

2. Municipal Order No. 2013 – 203

Municipal Order approving the probationary appointments of Kathleen L. Edwards and E. Paige Stancill to the position of Communications Dispatcher in the Police Department (Filed

12/06/2013, 3:00 p.m.)

3. Municipal Order No. 2013 – 204

Municipal Order approving the probationary appointment of Kris D. Crowe to the position of Fleet Manager in the Public Works Department (Filed 12/10/2013, 10:00 a.m.)

4. Municipal Order No. 2013 – 205

Municipal Order authorizing and accepting Bid #2014-09 for Police vehicles from Sam Swope Auto Group of Louisville, Kentucky in the total amount of \$289,633.80 (Filed 12/09/2013, 3:30 p.m.)

5. Municipal Order No. 2013 – 206

Municipal Order accepting the City of Bowling Green, Kentucky Comprehensive Annual Financial Report for the period ended June 30, 2013 as prepared by the Department of Finance and audited by Mountjoy Chilton Medley, LLP (Filed 12/10/2013, 3:15 p.m.)

6. Ordinance No. BG2013 – 46 (First Reading)

ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY Ordinance approving the closing of a portion of Smallhouse Road from the intersection of Cave Mill Road and Hunting Creek Drive (Filed 11/26/2013, 1:50 p.m.)

7. Municipal Order No. 2013 – 207

Municipal Order approving a substantial amendment to the Annual Action Plans for Years 2, 4, 5, 8 and 9 of the Community Development Block Grant Entitlement Program (Filed 12/09/2013, 10:30 a.m.)

8. Municipal Order No. 2013 – 208

Municipal Order authorizing the acceptance of 2014 grant funds from the Appalachia High Intensity Drug Trafficking Area (HIDTA) through the Office of National Drug Control Policy in the amount of \$34,000 (Filed 12/10/2013, 9:30 a.m.)

9. Municipal Order No. 2013 – 209

Municipal Order approving Payment in Lieu of Taxes Agreements related to the construction of a hotel on Campbell Lane and the construction of a hotel in Block 12 of the WKU Gateway to Downtown Bowling Green Development Area involving the City of Bowling Green, Warren County, the Bowling Green Independent School District, the Warren County School District and Dellisart Wellspring, LLC (Filed 12/06/2013, 10:00 a.m.)

10. Municipal Order No. 2013 – 210

Municipal Order approving Lease Agreement with Top Best Ever, LLC related to the lease of sixty-nine (69) parking spaces in the City-owned parking lot behind the Pushin Building (Filed 12/10/2013, 9:00 a.m.)

(Agenda-December 17, 2013)

11. Municipal Order No. 2013 – 211

Municipal Order authorizing use of designated funds from a new revenue source in the Job Development Fund for economic development purposes as recommended by the Bowling Green Area Chamber of Commerce and approving and authorizing execution of Letter Agreement with Capital Link Consultants (Filed 12/10/2013, 11:15 a.m.)

NEXT SCHEDULED MEETING

January 7, 2014

ADJOURNMENT