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

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Re

Regular Meeting July 17, 2012

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2012 – 23 (Second Reading)

ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY

Ordinance approving the closing of an alley adjacent to Old 6th Avenue and bounded by 6th Avenue, 7th Avenue, Kentucky Street

and Center Street

2. Ordinance No. BG2012 – 24 (Second Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 1.33 acres from PUD (Planned Unit Development) and LI (Light Industry) to HB (Highway Business) located between 6th Avenue, 7th Avenue, Kentucky Street and Center Street, presently owned by

Sanderford Properties, Inc.

3. Ordinance No. BG2012 – 25 (Second Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 6.505 acres from LI (Light Industry) to HI (Heavy Industry) located at 1412 Memphis Junction Road, presently owned by SML Properties,

LLC

4. Ordinance No. BG2012 – 26 (Second Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 3.176 acres from P (Public), F (Flood Plain) and LI (Light Industry) to LI (Light Industry) and F (Flood Plain) located at 2325 Airway Court, presently owned by Bowling Green-Warren County Regional Airport Board with KYCore, LLC as contract vendee

5. Ordinance No. BG2012 – 28 (Second Reading)

ORDINANCE RELATING TO BUDGET AMENDMENT Ordinance approving Amendment Number Five to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2012

6. Ordinance No. BG2012 – 29 (Second Reading)

ORDINANCE AMENDING CODE OF ORDINANCES
Ordinance amending Chapter 21 (Streets and Sidewalks) of the
City of Bowling Green Code of Ordinances to make changes

City of Bowling Green Code of Ordinances to make changes related to right-of-way obstructions, stormwater and street cuts

7. Ordinance No. BG2012 – 30 (Second Reading)

ORDINANCE AMENDING CODE OF ORDINANCES Ordinance amending Chapter 22 (Traffic and Motor Vehicles) of the City of Bowling Green Code of Ordinances related to onstreet parking

- 8. Municipal Order No. 2012 144 Municipal Order approving the reappointment of Thomas Richards and appointment of Julie Huntsman to the Board of Park Commissioners (Filed 07/30/2012, 11:00 a.m.)
- 9. Municipal Order No. 2012 145 Municipal Order approving the probationary appointments of Andre A. Creek, Ricky E. Cross, Sean M. Johnson and Keith W. Young to the position of Police Officer in the Police Department (Filed 07/30/2012, 12:00 p.m.)
- 10. Municipal Order No. 2012 146 Municipal Order approving the probationary appointments of Andrew J. Embry and Bryan K. Fulton to the position of Firefighter in the Fire Department (Filed 07/30/2012, 12:00 p.m.)
- 11. Municipal Order No. 2012 147 Municipal Order authorizing the upgrade of public safety software from EnRoute Emergency Systems in the amount not to exceed \$350,000 (Filed 07/13/2012, 1:15 p.m.)

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- 12. Municipal Order No. 2012 148 Municipal Order authorizing software subscription services from New World Systems in the amount of \$91,293 for Fiscal Year 2013 (Filed 07/13/2012, 1:30 p.m.)
- 13. Municipal Order No. 2012 149 Municipal Order authorizing and accepting Bid #2012-42 for NetApp hardware/software and services from JBK Network Consulting of Bowling Green, Kentucky in the amount not to exceed \$130,000 (Filed 07/31/2012, 9:20 a.m.)
- 14. Municipal Order No. 2012 150 Municipal Order authorizing and accepting Bid #2013-01 for Cisco wireless mesh hardware from JBK Network Consulting of Bowling Green, Kentucky in the amount of \$60,569.80 (Filed 07/31/2012, 9:30 a.m.)
- 15. Municipal Order No. 2012 151 Municipal Order authorizing the continuation of contracts for Bid #2012-03 with LKJ Crabee, Inc. and TruGreen/Chemlawn of Bowling Green, Kentucky for Transpark maintenance in the total amount of \$26,186 (Filed 07/31/2012, 9:30 a.m.)
- 16. Municipal Order No. 2012 152 Municipal Order authorizing a contract for the purchase of a wood chipper and winch attachment from Vermeer of Kentucky for Parks and Recreation Landscape Division in the total amount of \$39,408.88 (Filed 07/31/2012, 9:30 a.m.)
- 17. Municipal Order No. 2012 153 Municipal Order authorizing the acceptance of a grant from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for 2012 Edward Byrne Memorial Justice Assistance Grant (JAG) funds in the amount of \$34,423 (Filed 07/24/2012, 9:30 a.m.)
- 18. Municipal Order No. 2012 154 Municipal Order authorizing a contribution from the City's General Fund in the amount of \$400,000 to the Bowling Green Police and Firefighters Retirement Fund for Fiscal Year 2013 (Filed 08/01/2012, 8:30 a.m.)

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19. Municipal Order No. 2012 – 155 Municipal Order approving Second Amended Lease Agreement with Crawdaddy Enterprises, Inc., d/b/a 440 Main for lease of a portion of the public sidewalk located in front of 440 East Main, 442-444 East Main and 436 East Main (Filed 07/20/2012, 2:10 p.m.)

20. Municipal Order No. 2012 – 156 Municipal Order approving Amended Lease Agreement with Colben Holdings, LLC d/b/a Bowling Green Pipe and Cigar for lease of a portion of the public sidewalk located in front of 430-432 and 434 East Main (Filed 07/31/2012, 9:10 a.m.)

21. Municipal Order No. 2012 – 157 Municipal Order waiving fees and costs reimbursement related to the use of City property and City personnel by American Idol for program auditions (Filed 08/01/2012, 4:10 p.m.)

22. Ordinance No. BG2012 – 27 (First Reading-Tabled)

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 (Refiled 07/18/2012, 7:30 a.m.)

NEXT SCHEDULED MEETING

August 21, 2012

ADJOURNMENT