## *AGENDA*

## BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL March 1, 2005, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

**ROLL CALL** 

**PUBLIC HEARINGS** 

- 1. The purpose of this public hearing is to review the proposed use of Municipal Aid Program funds, the Coal Severance and Processing Tax and the Mineral Several Tax.
- 2. The purpose of this public hearing is to obtain citizen views on housing and community development needs, respond to proposed activities and questions, and review past performance under the Community Development Block Grant (CDBG) Program.

**PUBLIC COMMENTS** 

CITY MANAGER COMMENTS

## ITEMS FOR CONSIDERATION:

1. Approval of Minutes

Regular Meeting on February 15, 2005 and Special Meeting on February 23, 2005

2. Ordinance No. BG2005 – 5 (Second Reading)

ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY Ordinance approving the closing of a 1.327 acre portion of a right-of-way of Brenner Street

3. Ordinance No. BG2005 – 6 (Second Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 7.75 acres from RM-4 (Multi-Family Residential) to PUD (Planned Unit Development) located on Pascoe Boulevard, with binding elements, presently owned by H & D Rentals

4. Ordinance No. BG2005 – 7 (Second Reading)

## ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 3.8064 acres from AG (Agriculture) to OP-C (Office Professional-Commercial) located on Cave Mill Road, with binding elements, presently owned by H & D Rentals and Michael Miller

5. Municipal Order No. 2005 – 47

Municipal Order approving and authorizing reimbursement of out-of-town travel expenses to Lexington, Kentucky for Mayor Elaine N. Walker (Filed 02/14/2005, 1:10 p.m.)

6. Municipal Order No. 2005 – 48

Municipal Order appointing Mayor Elaine N. Walker, Chief Financial Officer Davis A. Cooper and City Clerk Katie E. Schaller as directors to the board of the City of Bowling Green Municipal Projects Corporation (Filed 02/17/2005, 11:00 a.m.)

7. Municipal Order No. 2005 – 49

Municipal Order appointing Mayor Elaine N. Walker, Chief Financial Officer Davis A. Cooper and City Clerk Katie E. Schaller as directors to the board of the Bowling Green Public Properties Corporation (Filed 02/17/2005, 11:00 a.m.)

8. Municipal Order No. 2005 – 50

Municipal Order approving the appointment of James B. (Jim) Cummings to the Bowling Green Fire Department Burn Victim Board of Advisors (Filed 02/18/2005, 3:40 p.m.)

9. Ordinance No. BG2005 – 8 (First Reading)

ORDINANCE AMENDING CODE OF ORDINANCES Ordinance amending Chapter 8 (Cemeteries) of the City of Bowling Green Code of Ordinances to prohibit dogs in city-owned cemeteries (Filed 02/22/2005, 10:30 a.m.)

10. Municipal Order No. 2005 – 51

Municipal Order approving an Amendment to Property Acquisition Agreement between the City of Bowling Green and Lifeskills, Inc., declaring 707 East Main Avenue as surplus property and authorizing conveyance of 707 East Main Avenue to Lifeskills, Inc. (Filed 02/22/2005, 11:50 a.m.)

11. Municipal Order No. 2005 – 52

Municipal Order approving an Amended Elderly/Disabled Project Agreement among the City of Bowling Green, Housing Assistance and Development Services (HANDS), Inc. and Melco Development, LLC related to the Renaissance Village Housing Project, rescinding Municipal Order No. 2004-309 authorizing condemnation of 223 Chestnut Street related to this project, declaring Lot 49-1 of the New West Subdivision surplus property and authorizing conveyance of this lot to Housing Assistance Development Services, Inc. for construction of elderly/disabled housing (Filed 02/22/2005, 2:55 p.m.)

12. Municipal Order No. 2005 – 53

Municipal Order authorizing the submission of a grant application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for Edward Byrne Memorial Justice Assistance Grant (JAG) funds in the amount of \$26,010 (Filed 02/23/2005, 11:30 a.m.)

**NEXT SCHEDULED MEETING** 

March 15, 2005

**ADJOURNMENT**