AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL May 17, 2016, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting on May 3, 2016

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2016 – 15 (Second Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning tracts of land containing 16.11 +/- acres from RM-2 (Two-Family Residential) to RS-1D (Single Family Residential) located at Fairground Addition Subdivision and Collett Addition Subdivision with various owners

2. Ordinance No. BG2016 – 16 (Second Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning tracts of land containing 1.21 acres from GB (General Business) and P (Public) to HB (Highway Business) located at 1473 Kentucky Street, presently owned by Kentucky and Adams, LLC

3. Municipal Order No. 2016 – 78

Municipal Order approving the promotion of Pete A. Samios to the position of Athletics Supervisor in the Parks and Recreation Department (Filed 05/10/2016, 10:55 a.m.)

4.	Municipal Order No. 2016 – 79	Municipal Order approving the Career Path Advancement of Adam D. Jepson to the position of Operations Technician I in the Public Works Department (Filed 05/10/2016, 10:55 a.m.)
5.	Municipal Order No. 2016 – 80	Municipal Order approving the probationary appointment of Stacy L. Sanders to the position of Human Resources Specialist in the Human Resources and Risk Management Department (Filed 05/10/2016, 10:55 a.m.)
6.	Municipal Order No. 2016 – 81	Municipal Order approving the probationary appointment of Christen N. Graves to the position of Community Center Coordinator in the Parks and Recreation Department (Filed 05/10/2016, 10:55 a.m.)
7.	Municipal Order No. 2016 – 82	Municipal Order authorizing and accepting Bid #2016-30 for Fiscal Year 2015 sidewalk construction program, related to the Josephine Street and Collett Avenue project, from Carter Douglas Company, LLC of Russellville, Kentucky in the amount of \$148,338 (Filed 05/10/2016, 9:30 a.m.)
8.	Municipal Order No. 2016 – 83	Municipal Order authorizing a Change Order to the contract with Contractors Floor Covering of Bowling Green, Kentucky in the amount of \$34,737 related to Bid #2016-41 awarded through noncompetitive negotiations (Filed 05/10/2016, 9:30 a.m.)
9.	Municipal Order No. 2016 – 84	Municipal Order authorizing and accepting Bid #2016-43 for records retention dry sprinkler system project from Vulcan Fire Systems, Inc. of Nashville, Tennessee in the amount of \$99,100 (Filed 05/10/2016, 9:30 a.m.)
10.	Municipal Order No. 2016 – 85	Municipal Order approving the continuation of a contract with Community Action of Southern Kentucky, Inc. for transportation services for Fiscal Year 2017 (Filed 05/05/2016, 11:00 a.m.)

11. Municipal Order No. 2016 – 86

Municipal Order authorizing and approving an agreement through noncompetitive negotiations for professional engineering services for the Parks and Recreation Department Lovers Lane Soccer Complex restroom/pavilion expansion project with Brandstetter Carroll, Inc. of Lexington, Kentucky in the total amount not to exceed \$31,000 (Filed 05/05/2016, 3:40 p.m.)

12. Municipal Order No. 2016 – 87

Municipal Order accepting donation from John and Linda Kelly Family Charitable Foundation to expand the scope of service of Camp Happy Days (Filed 05/10/2016, 2:00 p.m.)

13. Ordinance No. BG2016 – 17 (First Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning tracts of land containing 80.69 acres from AG (Agriculture) and OP-C (Office Professional-Commercial), with a general development plan to PUD (Planned Unit Development), with a general development plan, located on Lovers Lane, presently owned by Greenhills Development Partners, LLC (Filed 04/27/2016, 12:00 p.m.)

14. Municipal Order No. 2016 – 88

Municipal Order authorizing the Mayor to execute a lease agreement with Downtown Redevelopment Authority, Inc. to lease Circus Square Park for Concerts in the Park (Filed 05/06/2016, 3:00 p.m.)

PRESENTATION

City of Bowling Green's Annual Operating Budget for Fiscal Year 2016/2017 as recommended by the City Manager, including Capital Improvement Projects and Agency funding

NEXT SCHEDULED MEETING

June 7, 2016

ADJOURNMENT