## AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL May 3, 2011, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

**ROLL CALL** 

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting April 19, 2011

**PUBLIC COMMENTS** 

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2011 – 19 (Second Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 11.25 acres from HB (Highway Business) and RE (Residential Estate) to RM-3 (Multi-Family Residential) located at 291 Old Scottsville Road,

presently owned by RM3 Properties, LLC

2. Municipal Order No. 2011 – 82

Municipal Order approving the probationary appointment of W. Derrick Sanders to the position of Laborer II in the Public Works Department (Filed 04/27/2011, 7:40 a.m.)

3. Municipal Order No. 2011 – 83

Municipal Order authorizing and accepting Bid #2011-39 for the purchase and installation of Sloan Convention Center meeting room electronic display boards from Janus Displays/Morrow Technologies Corporation of St. Petersburg, Florida in the amount of \$73,176.75 (Filed 04/25/2011, 3:30 p.m.)

4. Municipal Order No. 2011 – 84

Municipal Order authorizing and accepting Bid #2011-23 for the Fiscal Year 2011 sidewalk rehabilitation from JC Brewer Construction of Bowling Green, Kentucky in the amount of \$66,445.73 (Filed 04/27/2011, 12:30 p.m.)

5. Municipal Order No. 2011 – 85 Municipal Order authorizing and accepting the purchase of ClearLane Enhanced Deicer from Cargill Deicing Technology in the amount of \$137,120 (Filed 04/27/2011, 1:30 p.m.) Municipal Order No. 2011 – 86 Municipal Order approving the Year 8 Annual Action Plan of the Consolidated Plan for Community Development Block Grant (CDBG) Entitlement funding and authorizing its submission to the U. S. Department of Housing and Urban Development (Filed 04/26/2011, 10:10 a.m.) 7. Municipal Order No. 2011 – 87 Municipal Order approving a substantial amendment to the Annual Action Plan for Year 3 for the Community Development Block Grant Entitlement Program (Filed 04/26/2011, 10:10 a.m.) Municipal Order No. 2011 – 88 Municipal Order authorizing the filing of a grant application with the Federal Transit Administration for Fiscal Year 2012 Federal Transportation Assistance under the Section 5307 Program (Filed 04/27/2011, 11:45 a.m.) 9. Municipal Order No. 2011 – 89 Municipal Order approving amendment to Lee Square Housing Project Agreement among the City of Bowling Green, Housing Assistance and Development Services, Inc., Live the Dream, Inc. and the Housing Authority of Bowling Green relating to redesignation of building lots (Filed 04/27/2011, 11:45 a.m.) 10. Municipal Order No. 2011 - 90 Municipal Order approving lease agreement with Briza Azul LLC d/b/a Briza Azul Restaurant for lease of a portion of the public sidewalk located at 427 Park Row (Filed 04/20/2011, 9:20 a.m.) 11. Municipal Order No. 2011 – 91 Municipal Order approving lease agreement with Cabanna Nightclub, LLC d/b/a Club Cabanna Nightclub for lease of a portion of the public sidewalk located at 423 Park Row (Filed 04/25/2011, 7:30 a.m.) 12. Municipal Order No. 2011 – 92 Municipal Order approving lease agreement with Greener Groundz, LLC d/b/a Greener Groundz Coffee & Cafe for lease

Avenue (Filed 04/25/2011m 7:30 a.m.)

of a portion of the public sidewalk located at 871 Broadway

(Agenda-May 3, 2011)

13. Ordinance No. BG2011 – 20 (First Reading)

ORDINANCE RELATING TO BUDGET AMENDMENT Ordinance approving Amendment Number Five to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2011 (Filed 04/27/2011, 1:45 p.m.)

NEXT SCHEDULED MEETING

May 17, 2011

**ADJOURNMENT**