## AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL April 15, 2014, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

**ROLL CALL** 

PUBLIC HEARING The purpose of this public hearing is to receive comments about

the Annual Action Plan draft for the Year 11 Community

Development Block Grant entitlement program.

**AWARDS & RECOGNITIONS** 

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting on April 1, 2014

**PUBLIC COMMENTS** 

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2014 – 6 (Second Reading)

ORDINANCE ANNEXING PROPERTY BY CONSENT Ordinance annexing 2.11 acres of property located at 5575 Scottsville Road, with property presently owned by The Sheldon Family, LLC., and said territory being contiguous to existing City limits and further approving agreement related to annexation incentives

2. Municipal Order No. 2014 – 62

Municipal Order approving the promotions of Jason L. Colson to the position of Assistant Fire Chief, K. Michael Harvey to the position of Company Commander/EMT and Phillip D. Tarrance to the position of Fire Apparatus Operator/EMT in the Fire Department (Filed 04/08/2014, 11:18 a.m.)

- 3. Municipal Order No. 2014 63 Municipal Order approving the promotion of James L. Napper to the position of Code Enforcement Coordinator in the Neighborhood and Community Services Department (Filed 04/08/2014, 11:18 a.m.)
- 4. Municipal Order No. 2014 64 Municipal Order approving the probationary appointment of Holly W. Avery to the position of Animal Control Officer in the Police Department (Filed 04/08/2014, 11:18 a.m.)
- 5. Municipal Order No. 2014 65 Municipal Order approving the appointments of Richard Blake Briscoe and Connie Pittman to the Bowling Green Community Tree Advisory Board (Filed 04/09/2014, 11:05 a.m.)
- 6. Municipal Order No. 2014 66 Municipal Order approving the appointment of Gary Fields to the Board of Park Commissioners (Filed 04/08/2014, 9:00 a.m.)
- 7. Municipal Order No. 2014 67 Municipal Order authorizing and accepting Bid #2014–22 for the purchase and installation of UV improvements for Bowling Green Aquatics in the Parks and Recreation Department from Spear Corporation of Roachdale, Indiana in the amount of \$183,847 (Filed 04/08/2014, 3:30 p.m.)
- Municipal Order No. 2014 68

  Municipal Order authorizing renewal of Bid #2012-49 for Turnout Gear (jackets, pants and accessories) for the Fire Department from Bluegrass Uniforms of Bowling Green, Kentucky for twenty-eight (28) additional sets at a unit price of \$2,287.25 per set with the total amount not to exceed \$64,043, and amending and clarifying Municipal Order No. 2012-201 to authorize the purchase of twenty-five (25) sets of Turnout Gear at a unit price of \$2,287.25 per set (Filed 04/08/2014, 4:10 p.m.)
- 9. Ordinance No. BG2014 7
  (First Reading) ORDINANCE RENAMING STREET
  Ordinance approving the renaming of First Street to Legacy
  Drive (Filed 04/08/2014, 4:20 p.m.)

10. Municipal Order No. 2014 - 69

Municipal Order requesting that the City-County Planning Commission of Warren County revisit the Future Land Use Map in the Comprehensive Plan for all newly annexed areas and targeted annexation areas to ensure that future land uses reflect urban development and densities consistent with development within the City (Filed 04/09/2014, 3:00 p.m.)

**NEXT SCHEDULED MEETING** 

May 6, 2014

**ADJOURNMENT**