AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL April 6, 2004, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

CITY MANAGER COMMENTS Bowling Green/Warren County Regional Airport Board to

present accomplishments/achievements completed during the

past year and plans for the coming year.

ITEMS FOR CONSIDERATION:

(First Reading)

(First Reading)

1. Approval of Minutes Regular Meeting on March 16, 2004 and Special Meeting on

March 23, 2004

2. Municipal Order No. 2004 – 71 Municipal Order authorizing approval and submission of the

Fiscal Year 2004/2005 Annual Plan for the Section 8 Housing

Choice Voucher Program (Filed 03/17/2004, 3:50 p.m.)

3. Municipal Order No. 2004 – 72 Municipal Order approving the reappointment of David

Chandler and appointment of John P. Williams to the Urban Growth Design Review Board (Filed 03/18/2004, 11:10 a.m.)

4. Ordinance No. BG2004 – 6 ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 1.43 acres from LI (Light Industry) to GB (General Business) located at 746 Beech Street, with binding elements, presently owned by Chester Hibbitt and Joyce Covarrubias, contract vendee (Re-

filed 03/19/2004, 9:35 a.m.)

5. Ordinance No. BG2004 – 13 ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY

Ordinance approving the closing of an access road located off

of Rain Tree Drive (Filed 03/22/2004, 8:45 a.m.)

6. Ordinance No. BG2004 – 14 ORDINANCE REZONING REAL ESTATE

(First Reading) Ordinance rezoning two tracts of land containing 6.6784 acres

from OP-C (Office Professional-Commercial) and RS-1A (Single Family Residential) to PUD (Planned Unit Development) located on Dishman Lane Extension and Rain Tree Drive, with binding elements, presently owned by Dishman Lane Properties, LLC, Rhoades Properties, Inc. and Timberpeg Construction, Ltd (Filed 03/22/2004, 8:45 a.m.)

7. Ordinance No. BG2004 – 15 (First Reading)

ORDINANCE ANNEXING PROPERTY BY CONSENT

Ordinance annexing 26.40 acres of property located on Glasgow Road (US 68/KY 80) and 37.6711 acres of property located at the intersection of Glasgow Road (US 68/KY 80) and Sunnyside-Gott Road, with both properties presently owned by Danny and Margie Duvall, and said territory being contiguous to existing City limits (Filed 03/30/2004, 1:00 p.m.)

8. Municipal Order No. 2004 – 73

Municipal Order authorizing and accepting Bid #2004-17 for Hobson Grove Golf Course facilities for the Parks and Recreation Department, Golf Division from Poston Construction of Bowling Green, Kentucky in the amount of \$1,095,764 (Filed 03/30/2004, 1:25 p.m.)

9. Municipal Order No. 2004 – 74

Municipal Order authorizing adoption of the Strategic Plan 2004-2009-2020 for the City of Bowling Green, Kentucky (Filed 03/30/2004, 3:30 p.m.)

10. Ordinance No. BG2004 – 16 (First Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 51.44 acres from AG (Agriculture) and RM-4 (Multi-Family Residential) to RS-1A (Single Family Residential) and RS-1C (Single Family Residential) located on Double Springs Road and Webb Drive, with binding elements, presently owned by the Housing Authority of Bowling Green (Filed 03/31/2004, 10:00 a.m.)

11. Ordinance No. BG2004 – 17 (First Reading)

ORDINANCE AMENDING CODE OF ORDINANCES

Ordinance amending Chapter 23 (Water and Sewer) of the City of Bowling Green Code of Ordinances related to industrial pretreatment limits for the Bowling Green Municipal Utilities Wastewater Treatment Plant (Filed 03/31/2004, 10:15 a.m.)

12. Municipal Order No. 2004 – 75

Municipal Order approving the promotion of Kimberly L. Lancaster to the position of Public Information Coordinator for the Citizen Information and Assistance Department (Filed 03/31/2004, 3:10 p.m.)

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13. Municipal Order No. 2004 – 76

Municipal Order approving the probationary appointment of Laura K. Harris to the position of Public Information Specialist in the Citizen Information and Assistance Department (Filed 03/31/2004, 3:10 p.m.)

14. Ordinance No. BG2004 – 18 (First Reading)

ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULE

Ordinance revising the Classification/Pay Schedule for Classified and Non-Classified Employees of the City of Bowling Green, Kentucky for Fiscal Year 2004 (Filed 03/31/2004, 3:10 p.m.)

15. Resolution No. 2004 – 1

Resolution recognizing need for and recommending that City staff develop additional procedures related to oversight and institutional control of boards, commissions and agencies created by or receiving funds from or through the City of Bowling Green (Filed 04/01/2004, 3:00 p.m.)

16. Municipal Order No. 2004 – 77

Municipal Order approving an agreement with Tachau Maddox Hovious & Dickens, PLC for legal services to the City of Bowling Green related to recommendations resulting from the investigation of the Convention Center (Filed 04/02/2004, 9:15 a.m.)

NEXT SCHEDULED MEETING

April 20, 2004

ADJOURNMENT