AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL March 4, 2014, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE	
ROLL CALL	
AWARDS AND RECOGNITIONS	
CITY MANAGER COMMENTS	
APPROVAL OF MINUTES	Regular Meeting February 18, 2014
PUBLIC COMMENTS	
ITEMS FOR CONSIDERATION:	
 Ordinance No. BG2014 – 2 (Second Reading) 	ORDINANCE RELATING TO BUDGET AMENDMENT Ordinance approving Amendment Number Two to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2014
 Ordinance No. BG2014 – 3 (Second Reading) 	ORDINANCE AMENDING CODE OF ORDINANCES Ordinance amending Chapter 6 (Building Regulations), Subchapter 6-13 (Contractor Licensing) of the City of Bowling Green Code of Ordinances as requested by the Contractors Licensing Board
3. Municipal Order No. 2014 – 29	Municipal Order approving the probationary appointment of Joshua A. Atkins to the position of Community Center Coordinator in the Parks and Recreation Department (Filed 02/25/2014, 1:15 p.m.)
4. Municipal Order No. 2014 – 30	Municipal Order approving the reappointments of Shirley Carter and Lynda Neale to the Hobson House Commission (Filed 02/18/2014, 1:30 p.m.)

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- 5. Municipal Order No. 2014 31 Municipal Order approving the reappointment of Chip Hightower to the Urban Growth Design Review Board (Filed 02/21/2014, 1:35 p.m.)
- 6. Municipal Order No. 2014 32 Municipal Order approving the reappointment of David Wiseman to the Bowling Green-Warren County Regional Airport Board (Filed 02/21/2014, 2:15 p.m.)
- Municipal Order No. 2014 33 Municipal Order authorizing and accepting Bid #2014-11 for the purchase of two leaf collector machines from The American Road Machinery Company of Minerva, Ohio in the total amount of \$71,728.50 (Filed 02/25/2014, 4:00 p.m.)
- 8. Municipal Order No. 2014 34 Municipal Order authorizing and accepting Bid #2014-21 for the purchase of a full size passenger van for the Parks and Recreation Department from Campbell Chevrolet of Bowling Green, Kentucky in the total amount of \$24,538 (Filed 02/25/2014, 4:00 p.m.)
- 9. Municipal Order No. 2014 35 Municipal Order repealing Municipal Order No. 2014-12 and accepting Bid #2014-18 for Police vehicle equipment from Law Enforcement Supply of Marietta, Georgia, Truckers Lighthouse of Nashville, Tennessee and On-Duty Depot of Owensboro, Kentucky in the total amount of \$53,914.92 (Filed 02/25/2014, 4:00 p.m.)
- 10. Municipal Order No. 2014 36 Municipal Order authorizing and accepting the purchase of incar cameras for the Police Department from COBAN Technologies, Inc. of Houston, Texas in an amount not to exceed \$43,155 (Filed 02/25/2014, 4:00 p.m.)

Ordinance No. BG2014 - 4 (First Reading) ORDINANCE REZONING REAL ESTATE Ordinance rezoning tracts of land containing 5.94 acres from RM-4 (Multi-Family Residential) and PUD (Planned Unit Development) to PUD (Planned Unit Development) located on 13th Avenue between Kentucky Street and Center Street, and at the southwest corner of the intersection of 13th Avenue and Center Street, presently owned by Brookside Kentucky, LLC, Michael Gray Caudill, Neill Caudill, Elizabeth Caudill, Gretchen Broderick, Michael Covey and Crocker, LLC, with Brookside Kentucky, LLC as contract vendee (Filed 02/14/2014, 8:45 a.m.)

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- 12. Municipal Order No. 2014 37 Municipal Order approving and authorizing out-of-town travel expenses for City Manager Kevin D. DeFebbo to attend the Kentucky League of Cities City Day/City Night and Kentucky City/County Management Association 2014 Winter Conference in Frankfort, Kentucky (Filed 02/20/2014, 4:00 p.m.)
- 13. Municipal Order No. 2014 38 Municipal Order approving Payment in Lieu of Taxes Agreement related to the VVI Fulfillment Center, Inc. Industrial Project involving the City of Bowling Green, County of Warren, Board of Education of Warren County and VVI Fulfillment Center, Inc. (Filed 02/25/2014, 2:30 p.m.)
- 14. Municipal Order No. 2014 39
 Municipal Order authorizing the City of Bowling Green to join a declaratory judgment lawsuit against the Kentucky Department of Insurance to recover City funds loaned to the Kentucky School Boards Insurance Trust in 2010 from Kentucky League of Cities Insurance Services Association Workers' Compensation Fund and approving letter from the Mayor supporting this action (Filed 02/21/2014, 2:20 p.m.)
- 15. Municipal Order No. 2014 40
 Municipal Order approving Settlement Agreement and Release related to the civil action involving Vision Development, LLC, Bowling Green Municipal Utilities Board and the City of Bowling Green (Filed 02/26/2014, 9:00 a.m.)
- 16. Ordinance No. BG2014 5
 (First Reading)
 ORDINANCE AMENDING CODE OF ORDINANCES
 Ordinance amending Chapter 15 (Business and General
 Regulations) of the City of Bowling Green Code of Ordinances
 to add a new subchapter related to towing of vehicles from
 private parking lots and the regulation of private tow operators
 (Filed 02/25/2014, 7:30 a.m.)

NEXT SCHEDULED MEETING March 18, 2014

ADJOURNMENT