

*AGENDA*  
*BOARD OF COMMISSIONERS*  
*CITY OF BOWLING GREEN, KENTUCKY*  
*REGULAR MEETING - CITY HALL*  
*August 21, 2007, 7:00 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

OPERATION P.R.I.D.E. AWARDS

FLAG PRESENTATION TO BOWLING GREEN FIRE DEPARTMENT

CITY MANAGER COMMENTS

APPROVAL OF MINUTES                      Regular Meeting August 7, 2007

PUBLIC COMMENTS

CONSENT AGENDA:

1. Municipal Order No. 2007 – 256      Municipal Order approving the reappointments of Mitchell Schott, Peggy McKillip and Helen Siewers to the Bowling Green Community Tree Advisory Board (Filed 08/10/2007, 9:00 a.m.)
  
2. Municipal Order No. 2007 – 257      Municipal Order approving the appointments of Mike Hughes and Jeremy Bratcher to the Bowling Green Area Convention and Visitors Bureau (Filed 07/16/2007, 10:40 a.m.)
  
3. Municipal Order No. 2007 – 258      Municipal Order approving the appointment of John Parker to the City of Bowling Green Board of Ethics (Filed 08/15/2007, 11:40 a.m.)
  
4. Municipal Order No. 2007 – 259      Municipal Order approving the reappointments of Crystal A. Hardeman, Cora Mack, Susan McKenna and Howard E. Bailey, and the appointment of Michael Coleman to the Human Rights Commission (Filed 08/16/2007, 10:00 a.m.)

REGULAR AGENDA ITEMS FOR CONSIDERATION:

5. Ordinance No. BG2007 – 34  
(Second Reading)      **ORDINANCE REZONING REAL ESTATE**  
Ordinance rezoning a tract of land containing 0.4511 acre from RM-2 (Two-Family Residential) to GB (General Business) located on High Street, with binding elements, presently owned by Michael O. and Ellen Buchanon and Sheldon Family, LLC as contract vendee
  
6. Ordinance No. BG2007 – 35  
(Second Reading)      **ORDINANCE AMENDING ZONING ORDINANCE**  
Ordinance amending Articles 2.6, 3.17, 4.9.4 and Appendix A-Exhibit E of the Zoning Ordinance for the City of Bowling Green, Kentucky as recommended by the City-County Planning Commission
  
7. Ordinance No. BG2007 – 36  
(Second Reading)      **ORDINANCE AMENDING CODE OF ORDINANCES**  
Ordinance amending Chapter 21 (Streets and Sidewalks) of the City of Bowling Green Code of Ordinances related to the regulation of stormwater discharges
  
8. Municipal Order No. 2007 – 260      Municipal Order approving the promotion of Elvira R. Ramic to the position of Housing Recertification Specialist in the Housing and Community Development Department, Housing Division (Filed 08/14/2007, 4:00 p.m.)
  
9. Ordinance No. BG2007 – 37      **ORDINANCE AMENDING CODE OF ORDINANCES**  
Ordinance amending Chapter 13 (Health) of the City of Bowling Green Code of Ordinances regulating smoking in public places and work places, establishing civil fines for the violation of this ordinance and establishing enforcement procedures (Filed 08/15/2007, 5:15 p.m.)
  
10. Municipal Order No. 2007 – 261      Municipal Order prohibiting smoking in City owned and leased buildings used for municipal purposes and in City vehicles, and authorizing and directing the City Manager to establish rules and regulations to restrict smoking in designated public areas (Filed 08/14/2007, 8:30 p.m.)

11. Ordinance No. BG2007 – 38      **ORDINANCE ESTABLISHING DEVELOPMENT AREA TAX INCREMENT FINANCING DISTRICT**  
An Ordinance amending Ordinance No. BG2007-33, which is an Ordinance establishing a development area in downtown Bowling Green relating to a comprehensive mixed use redevelopment area comprised of residential, office and commercial components and including certain public elements, including a baseball stadium, parking garage and other infrastructure improvements; approving a local participation agreement with Warren County, Kentucky; establishing a special fund; designating an agency for the oversight, administration and implementation of this ordinance; and taking other appropriate actions (Filed 08/15/2007, 1:20 p.m.)
  
12. Municipal Order No. 2007 – 262      Municipal Order authorizing software subscription services from New World Systems in the amount of \$56,640 for Fiscal Year 2008 (Filed 07/30/2007, 10:30 a.m.)
  
13. Municipal Order No. 2007 – 263      Municipal Order authorizing and accepting Bid #2008-06 for Xiotech Storage Equipment from IntraSource, Inc. of Lexington, Kentucky in the amount of \$184,243.56 (Filed 08/15/2007, 8:00 a.m.)
  
14. Municipal Order No. 2007 – 264      Municipal Order authorizing and accepting Bid #2007-28 for Wireless Broadband Network from Sentinel Technologies, Inc. of Downers Grove, Illinois in the amount of \$800,798 (Filed 08/15/2007, 4:00 p.m.)
  
15. Municipal Order No. 2007 – 265      Municipal Order authorizing contract with Bowling Green Municipal Utilities (BGMU) for costs related to the implementation of the City's wireless infrastructure in the amount of \$265,580 (Filed 08/16/2007, 8:30 a.m.)
  
16. Municipal Order No. 2007 – 266      Municipal Order authorizing and accepting Bid #2007-81 for Kereiakes Park tennis court refurbishment from Scott & Murphy, Inc. of Bowling Green, Kentucky in the amount of \$351,843 (Filed 08/15/2007, 4:00 p.m.)

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17. Municipal Order No. 2007 – 267      Municipal Order approving grant agreement for federal assistance for the Bowling Green – Warren County Regional Airport with the Federal Aviation Administration to rehabilitate runway 3-21 lighting (and associated taxiways) Phase I, authorizing and directing the Mayor to execute the Grant Agreement on behalf of the City of Bowling Green and authorizing payment of the City’s cost share in the amount of \$8,552.50 (Filed 08/15/2007, 4:30 p.m.)

18. Ordinance No. BG2007 – 39            ORDINANCE RENAMING STREET  
Ordinance approving the renaming of a portion of Westen Street to Christian Care Way (Filed 07/30/2007, 11:00 a.m.)

19. Ordinance No. BG2007 – 40            ORDINANCE RENAMING STREET  
Ordinance approving the renaming of a portion of 7<sup>th</sup> Avenue to Old 7<sup>th</sup> Avenue (Filed 07/30/2007, 11:00 a.m.)

NEXT SCHEDULED MEETING            September 4, 2007

ADJOURNMENT