AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY **REGULAR MEETING - CITY HALL**

May 2, 2017, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS Water Week Presentation by Bowling Green Municipal

Utilities.

United Way Community Impact Partnership Award for the

2-1-1 program presented to the City.

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting on April 18, 2017

ITEMS FOR CONSIDERATION:

(Second Reading)

(Second Reading)

(Second Reading)

1. Ordinance No. BG2017 - 13 ORDINANCE REZONING REAL ESTATE

> Ordinance rezoning a tract of land containing 0.2296 acre from RM-3 (Multi-Family Residential) to RM-4 (Multi-Family Residential) located at 1412 Magnolia Street, presently owned

by SIEROB, LLC

Ordinance No. BG2017 - 14 ORDINANCE REZONING REAL ESTATE

> Ordinance rezoning tracts of land containing 0.5682 acre from CB (Central Business) and GB (General Business) to CB (Central Business) located at 701 Chestnut Street and 517 East

7th Avenue, presently owned by Flora Templeton Stuart

Ordinance No. BG2017 - 15 ORDINANCE AMENDING CODE OF ORDINANCES

> Ordinance amending Chapter 22 (Traffic and Motor Vehicles), Subchapter 22-3 (Operation) of the City of Bowling Green Code of Ordinances to rescind language related to trains

4. Municipal Order No. 2017 – 61

Municipal Order approving the Career Path Advancement of Charles E. Gray, Jr. to the position of Operations Technician I in the Public Works Department (Filed 04/24/2017, 8:25 a.m.)

5. Ordinance No. BG2017 – 16 (First Reading)

ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULE

Ordinance amending the Classification/Pay Schedule "G" for General Classified Employees of the City of Bowling Green for Fiscal Year 2017 (Filed 04/24/2017, 8:25 a.m.)

6. Municipal Order No. 2017 – 62

Municipal Order approving the appointment of Vivian Grise to the Bowling Green Audit Committee (Filed 04/19/2017, 8:45 a.m.)

7. Municipal Order No. 2017 – 63

Municipal Order authorizing and accepting Bid #2017-41 for Fiscal Year 2017 Fountain Square Park rehabilitation project from Scott & Murphy, Inc. of Bowling Green, KY in the amount of \$431,029.25 (Filed 04/25/2017, 9:00 a.m.)

8. Municipal Order No. 2017 – 64

Municipal Order approving Bowling Green – Warren County Radio Agency Policies and Procedures Manual (Filed 04/13/2017, 7:30 a.m.)

9. Ordinance No. BG2017 – 17 (First Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning tracts of land containing 9.64 acres from GB (General Business), RM-4 (Multi-Family Residential), P (Public), OP-R (Office and Professional – Residential), OP-C (Office and Professional – Commercial) and HB (Highway Business) to HB (Highway Business) located at 0 East 2nd Avenue, 825 East 2nd Avenue, 0 U.S. 31W Bypass, 347 U.S. 31W Bypass and a portion of 250 Park Street, presently owned by Bowling Green-Warren County Community Hospital Corporation d/b/a The Medical Center and Riverside Professional Center Owners Association, Inc. (Filed 04/14/2017, 10:45 a.m.)

10. Ordinance No. BG2017 – 18 (First Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 0.3099 acre from RM-3 (Multi-Family Residential) to RM-4 (Multi-Family Residential) located at 216 Gayle Way, presently owned by Plan B Holdings, LLC (Filed 04/17/2017, 10:55 a.m.)

11. Ordinance No. BG2017 – 19 (First Reading)

ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY Ordinance approving the closing of an unimproved right-of-way with frontage along the U.S. 31W Bypass and located south of Park Street (Filed 04/17/2017, 11:00 a.m.)

12. Municipal Order No. 2017 – 65

Municipal Order approving and authorizing the Mayor to execute the First Amendment to Motorcycle Lease Agreement with Motor Sports of Bowling Green, Inc. to extend the lease term to February 28, 2018, for lease of four standard police package Harley-Davidson motorcycles for the sum of one dollar (\$1.00) each (Filed 04/24/2017, 10:30 a.m.)

13. Ordinance No. BG2017 – 20 (First Reading)

ORDINANCE ANNEXING PROPERTY BY CONSENT Ordinance annexing a total of approximately 101.57 acres of property located on Lovers Lane, with property presently owned by Chandler Residential, LLC and Bowling Green-Warren County Community Hospital Corporation d/b/a The Medical Center, with said territory being contiguous to existing City limits; and further approving an associated Economic Development Annexation Incentive Agreement (Filed 04/24/2017, 10:00 a.m.)

14. Municipal Order No. 2017 – 66

Municipal Order approving the Year 14 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 04/24/2017, 8:00 a.m.)

15. Municipal Order No. 2017 - 67

Municipal Order approving the amendment of a contract with Community Action of Southern Kentucky, Inc. for transportation services for Fiscal Year 2017 (Filed 04/25/2017, 8:25 a.m.)

PUBLIC COMMENTS

NEXT SCHEDULED MEETING May 16, 2017

ADJOURNMENT