AGENDA

BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL February 18, 2014, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS Presentation of Fiscal Year 2014 Sidewalk Program update.

APPROVAL OF MINUTES Regular Meeting February 4, 2014

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2014 – 1 ORDINANCE REZONING REAL ESTATE (Second Reading) Ordinance rezoning a tract of land containing

Ordinance rezoning a tract of land containing 1.44 acres from HB (Highway Business) to RM-4 (Multi-Family Residential) located at 242 Audley Avenue, presently owned by Charles and

Barbara English

2. Municipal Order No. 2014 – 19 Municipal Order approving the appointment of Joe Sadler to the

Bowling Green Fire Department Burn Victim Fund Board of

Advisors (Filed 02/06/2014, 4:20 p.m.)

3. Municipal Order No. 2014 – 20 Municipal Order approving the appointment of David Southard

to the Bowling Green-Warren County Historic Preservation

Board (Filed 02/07/2014, 1:10 p.m.)

4. Municipal Order No. 2014 – 21 Municipal Order approving the appointment of Dr. L. Michael

Trapasso to the Hobson House Commission (Filed 02/07/2014,

1:20 p.m.)

- 5. Municipal Order No. 2014 22 Municipal Order approving the reappointments of Jackie Strode, Brett Hightower and Edwin Phelps to the Bowling Green-Warren County Military Liaison Board (Filed 02/10/2014, 2:30 p.m.)
- 6. Municipal Order No. 2014 23 Municipal Order authorizing appointments to the Citizen Review Committee as set out in the Community Development Block Grant Five Year Consolidated Plan (Filed 02/11/2014, 7:30 a.m.)
- 7. Municipal Order No. 2014 24 Municipal Order authorizing Change Order No. 1 to the contract with Trane U.S. Inc. of Louisville, Kentucky in the total amount of \$28,571 related to Bid #2013-54 (Filed 02/10/2014, 2:45 p.m.)
- 8. Municipal Order No. 2014 25 Municipal Order authorizing Change Order No. 5 to the contract with AMEC Environment and Infrastructure, Inc. of Nashville, Tennessee for final design services for Butler County Landfill improvements (Bid #2012-20) in the amount of \$17,800 (Filed 02/11/2014, 11:00 a.m.)
- 9. Municipal Order No. 2014 26 Municipal Order approving the Five Year Consolidated Plan, Analysis of Impediments to Fair Housing Choice, Citizens Participation Plan and the Residential Anti-Displacement and Relocation Assistance Plan for Community Development Block Grant Entitlement Funding and authorizing submission to the U.S. Department of Housing and Urban Development (Filed 02/07/2014, 2:30 p.m.)
- 10. Ordinance No. BG2014 2
 (First 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 (Filed 02/11/2014, 9:00 a.m.)
- 11. Municipal Order No. 2014 27 Municipal Order approving Tax Increment Financing District Summary of 2012 Incremental Revenue and authorizing distribution of \$318,997 to Warren County Downtown Economic Development Authority, Inc. (Filed 02/11/2014, 9:00 a.m.)

(Agenda-February 18, 2014)

12. Ordinance No. BG2014 – 3 (First 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 (Filed 02/12/2014, 8:45 a.m.)

NEXT SCHEDULED MEETING

March 4, 2014

ADJOURNMENT