## AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL September 7, 2010, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting August 17, 2010

PUBLIC COMMENTS

## ITEMS FOR CONSIDERATION:

 Ordinance No. BG2010 – 29 (Second Reading)
 ORDINANCE RELATED TO WKU GATEWAY TO DOWNTOWN BOWLING GREEN TIF DEVELOPMENT AREA Ordinance approving Sub-Developer Agreement and Assignment and Assumption of Rights and Obligations Under Master Developer Agreement which includes a City TIF Application related to Block 12 of the WKU Gateway to Downtown Bowling Green Development Area with Ferguson Hotel Development, LLC

- Municipal Order No. 2010 175 Municipal Order approving the reappointments of Michael Coleman, Rayna Falls and Marilyn Whitlock and the appointment of Juliet Banks to the Human Rights Commission (Filed 08/05/2010, 7:30 a.m.)
- Municipal Order No. 2010 176 Municipal Order approving the appointment of Emily Perkins Sharp to serve on the Warren County Downtown Economic Development Authority, Incorporated (Filed 08/17/2010, 9:00 a.m.)

4. Municipal Order No. 2010 – 177 Municipal Order approving the promotions of W. Raymond Clayton to the position of Company Commander/EMT and J. Matthew Ferguson to the position of Fire Apparatus Operator/EMT in the Fire Department (Filed 08/31/2010, 3:00 p.m.)

 Municipal Order No. 2010 – 178 Municipal Order approving the promotion of James R. Hillard to the position of Parks Facility Maintainer Senior in the Parks and Recreation Department (Filed 08/25/2010, 3:00 p.m.)

 Municipal Order No. 2010 – 179 Municipal Order approving the promotion of Kyle L. Hunt to the position of Civil Engineer II in the Public Works Department (Filed 09/01/2010, 8:00 a.m.)

Municipal Order No. 2010 – 180 Municipal Order approving the probationary appointment of Thomas E. Pedigo to the position of Help Desk Specialist in the Information Technology Department (Filed 08/25/2010, 3:00 p.m.)

 Municipal Order No. 2010 – 181 Municipal Order approving the probationary appointment of Lawrence E. Wingfield to the position of Parks Facility Maintainer in the Parks and Recreation Department (Filed 08/25/2010, 3:00 p.m.)

9. Municipal Order No. 2010 – 182 Municipal Order approving the transfer of Ernie W. Steff to the position of Master Police Officer in the Police Department (Filed 08/31/2010, 3:00 p.m.)

10. Municipal Order No. 2010 – 183 Municipal Order authorizing continuation of a Professional Services Agreement with Mountjoy Chilton Medley LLP of Louisville, Kentucky for a claims audit of Humana Health Plan, Inc., the third party administrator of the City's Employee Medical Benefits Plan, for an estimated cost of \$25,000 (Filed 08/25/2010, 3:00 p.m.)

11. Municipal Order No. 2010 – 184 Municipal Order authorizing and accepting the purchase of public safety software from EnRoute Emergency Systems in the amount of \$25,361 (Filed 08/20/2010, 11:00 a.m.)

12. Ordinance No. BG2010 – 30

 (First Reading)
 ORDINANCE REZONING REAL ESTATE
 Ordinance rezoning a tract of land containing 0.65 acres from RS-1A (Single Family Residential) to HB (Highway Business) located at 1860 Campbell Lane presently owned by Gary D. and Sandra J. Force (Filed 08/13/2010, 9:00 a.m.)

13. Municipal Order No. 2010 – 185 Municipal Order approving recommendation from the Bowling Green Area Convention and Visitors Bureau to distribute \$65,000 of transient room taxes to the Kentucky Softball Association, Inc. (Filed 08/31/2010, 4:20 p.m.)

- 14. Municipal Order No. 2010 186 Municipal Order authorizing donation of surplus building materials and salvage rights to Habitat for Humanity of Bowling Green/Warren County, Inc. for property located at 618 Covington Street (Filed 08/31/2010, 3:00 p.m.)
- 15. Municipal Order No. 2010 187 Municipal Order approving a substantial amendment to the Annual Action Plan for Years 6 and 7 for the Community Development Block Grant Entitlement Program (Filed 08/31/2010, 3:00 p.m.)

16. Municipal Order No. 2010 – 188 Municipal Order approving amendment to Traffic Feature Map related to the installation of appropriate signage and other traffic elements to change the speed limit on Central Avenue, Southwood Court and Mitch McConnell Way from 25 MPH to 35 MPH (Filed 08/24/2010, 9:30 a.m.)

- Municipal Order No. 2010 189 Municipal Order approving amendment to Traffic Feature Map related to the designation of a handicapped parking space, including installation of a handicap parking sign located at 515 E. 10<sup>th</sup> Avenue (Filed 08/24/2010, 9:30 a.m.)
- 18. Municipal Order No. 2010 190 Municipal Order approving amendment to Traffic Feature Map related to the designation of a loading and unloading parking space, including installation of appropriate sign and markings located at 1017 College Street (Filed 08/24/2010, 9:30 a.m.)

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19. Municipal Order No. 2010 – 191 Municipal Order approving agreement with Western Kentucky University related to installation of in-street pedestrian signs (Filed 08/24/2010, 10:00 a.m.)

20. Ordinance No. BG2010 – 31

 (First Reading)
 ORDINANCE CREATING FRANCHISE RELATING TO TELECOMMUNICATIONS SYSTEM
 Ordinance authorizing the creation of a non-exclusive franchise to use the public rights-of-way of the City of Bowling Green and Warren County, Kentucky for the operation and maintenance of a telecommunications system (Filed 09/01/2010, 1:20 p.m.)

- 21. Ordinance No. BG2010 32

   (First Reading)
   ORDINANCE RELATING TO PROPERTY TAX RATES
   Ordinance setting 2010 property tax rates, franchise tax rates and improvement assessment rates, and setting forth guidelines for payment, penalty and interest (Filed 08/31/2010, 2:00 p.m.)
- 22. Municipal Order No. 2010 192 Municipal Order approving agreement among the City, SPE II, Inc. and the Warren County Downtown Economic Development Authority, Inc. related to the closing of a portion of 14<sup>th</sup> Avenue (Filed 09/01/2010, 2:00 p.m.)
- 23. Ordinance No. BG2010 5 (Second Reading) ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY Ordinance approving the closing of a portion of 14<sup>th</sup> Avenue and an unused alley, located between Center Street and Kentucky Street

NEXT SCHEDULED MEETING September 21, 2010

ADJOURNMENT