



**CITY COUNCIL BUSINESS MEETING AGENDA
TUESDAY, DECEMBER 13, 2016 @ 7:00 P.M.
FLORENCE GOVERNMENT CENTER, 8100 EWING BOULEVARD
www.florence-ky.gov**

1. **Call To Order, Welcome, & Roll Call**
2. **Approval of Minutes:**
December 6th, 2016 Special Meeting
3. **Presentation:**
2016 Honor Run Check Presentation (Scott Spicher)
4. **Presentation:**
Florence Senior Activity Center Silver Sneakers Program (Jacob Brooks – Y.M.C.A of Greater Cincinnati)
5. **Second Reading:**
Ordinance O-18-16
AN ORDINANCE OF THE CITY OF FLORENCE, KENTUCKY, AMENDING THE BUDGET FOR THE 2016-2017 FISCAL YEAR OF THE CITY. (AMENDMENT #1)
6. **First Reading:**
Ordinance O-19-16
AN ORDINANCE CREATING AND ESTABLISHING FOR BID A NON-EXCLUSIVE TELECOMMUNICATIONS (OR RELATED NON-CABLE) FRANCHISE FOR THE PLACEMENT OF FACILITIES FOR THE GENERATION, TRANSMISSION, DISTRIBUTION AND SALE OF TELECOMMUNICATIONS OR RELATED NON-CABLE SERVICES WITHIN THE PUBLIC RIGHTS-OF-WAY OF CITY OF FLORENCE FOR A TEN (10) YEAR DURATION; AND PROVIDING FOR COMPLIANCE WITH OTHER RELEVANT LAWS, REGULATIONS, STANDARDS, AND ORDINANCES; DEFINITIONS; WORK, MATERIALS AND CONSTRUCTION STANDARDS; WIRE MOVING AND TREE TRIMMING; PERFORMANCE BONDS; INDEMNIFICATION; INSURANCE; ACCESS TO PROPERTY AND INSPECTIONS; NOTICE OF FILINGS WITH THE PUBLIC SERVICE COMMISSION; NO VESTED RIGHTS; LIMITED ASSIGNMENT; NOTICE OF FORECLOSURE AND BANKRUPTCY; CANCELLATION OR TERMINATION; VIOLATIONS AND PENALTIES; PERMITTING AND INSPECTION FEES; ADDITIONAL PERMITTING AND OTHER REQUIREMENTS FOR SUBSTANTIAL NEW CONSTRUCTION; AND BID REQUIREMENTS; ALL EFFECTIVE ON DATE OF PASSAGE.
7. **City Coordinator's Report:**
City Coordinator Richard J. Lunnemann
8. **Executive Session**
9. **Adjournment**

Next Ordinance: O-20-2016

Next Municipal Order: MO-19-2016

Next Resolution: R-5-2016

Next Executive Order: EO-3-2016

Next City Council Caucus Meeting: Tuesday, December 20, 2016 @ 7:00 p.m.