CITY OF FLORENCE KENTUCKY®

NOTICE OF SPECIAL MEETING

DR. JULIE METZGER AUBUCHON
72 Belmont Court
Florence, Kentucky 41042

J. KELLY HUFF
8621 Heritage Drive
Florence, Kentucky 41042

LARRY BROWN
8202 Adella Drive
Florence, Kentucky 41042

DAVID A. OSBORNE
39 Miriam Drive
Florence, Kentucky 41042

MEL CARROLL
45 Northfield Drive
Florence, KY 41042

GARY B. WINN
9 Yealey Drive
Florence, Kentucky 41042

You and each of you are hereby notified the Mayor and presiding officer of the City of Florence, Kentucky has called a Special Meeting of the Florence City Council to be held inside the Council Chambers of the Florence Government Center, 8100 Ewing Boulevard, Florence, Kentucky on **Tuesday the 1st day of July 2014 at the hour of 7:00 p.m.** The Special Meeting agenda is:

1. **Call to Order**
2. **Roll Call**
3. **Second Readings:**

   ORDINANCE NO. O-17-14:
   AN ORDINANCE ADOPTING AND APPROVING A CHANGE IN AN APPROVED CONCEPT DEVELOPMENT PLAN IN A COMMERCIAL TWO/PLANNED DEVELOPMENT (C-2/PD) ZONE FOR A 10.8 ACRE SITE LOCATED AT 8739 US 42, FLORENCE, KENTUCKY, TO INCREASE THE PERMISSIBLE BUILDING HEIGHT TO 50 FEET. (BSM DEVELOPMENT, LLC/ERPS, INC.)

   ORDINANCE NO. O-18-14:
   AN ORDINANCE ADOPTING AND APPROVING A ZONING MAP AMENDMENT FOR A SPECIAL SIGN DISTRICT IN A COMMERCIAL TWO/PLANNED DEVELOPMENT/MALL ROAD OVERLAY (C-2/PD/MR) ZONE FOR A 66.75 ACRE SITE LOCATED AT 8100 US 42 AND THE SOUTHEAST CORNER OF THE MALL ROAD/HEIGHTS BOULEVARD INTERSECTION, FLORENCE, KENTUCKY, TO ALLOW ALTERNATIVE SIGNAGE. (ANCHOR PROPERTIES/BERSKSHIRE PROPERTY)

   ORDINANCE NO. O-19-14:
   AN ORDINANCE ADOPTING AND APPROVING A CONCEPT DEVELOPMENT PLAN IN A COMMERCIAL TWO/PLANNED DEVELOPMENT/MALL ROAD OVERLAY (C-2/PD/MR) ZONE FOR A 21.26 ACRE SITE GENERALLY LOCATED ON THE SOUTH SIDE OF HEIGHTS BOULEVARD, TO THE EAST OF THE TANK PARK AND RIDE FACILITY AT 831 HEIGHTS BOULEVARD, FLORENCE, KENTUCKY, TO ALLOW AN ACCESSORY STORAGE BUILDING AND OUTDOOR SALES AREA TO BE PLACED IN A CORNER SIDE YARD, AND TO ALLOW MODIFICATIONS TO THE STORAGE BUILDING MATERIAL, OUTDOOR SALES AREA ENCLOSURE, AND VEHICULAR USE AREA LANDSCAPING REQUIREMENTS, IN CONJUNCTION WITH THE CONSTRUCTION OF AN APPROXIMATE 162,500 SQUARE FOOT HOME IMPROVEMENT STORE. (ANCHOR PROPERTIES/MALL ROAD KY, LLC)

4. **Discussion and Possible Action:**

   Landscape Agreement between the Kentucky Transportation Cabinet and the City of Florence

5. **Discussion and Possible Action:**

   Commonwealth of Kentucky Statewide Emergency Management Mutual Aid Agreement

6. **Executive Session**

7. **Adjournment**

Given under my hand this 26th day of June, 2014.

MAYOR, City of Florence, Kentucky

I hereby certify that I have delivered a true copy of this Notice to each of the following named members of the City Council of the City of Florence, Kentucky, this 27th day of June, 2014: DR. JULIE METZGER AUBUCHON, LARRY BROWN, MEL CARROLL, J. KELLY HUFF, DAVID A. OSBORNE, & GARY B. WINN.

PERSON DELIVERING COPIES OF NOTICE