



**Caucus Meeting Agenda  
Florence City Council  
Tuesday, December 1, 2020  
6:00 p.m.**

**City Council Chamber  
Florence Government Center  
8100 Ewing Boulevard  
Florence, Kentucky 41042**

**AGENDA**

1. **PRESENTATION:**  
**Linda Chapman, CFO/HR**  
Comprehensive Annual Financial Report – Year-end June 30, 2020
2. **DISCUSSION:**  
**Linda Chapman, CFO/HR**  
Budget Amendment #2 for Fiscal Year 2020-2021
3. **DISCUSSION:**  
**Joshua R. Wice, City Coordinator**  
Cincinnati Bell Franchise Assignment
4. **DISCUSSION:**  
**Joshua J. Hunt, Business & Community Development Director**  
Consideration of Resolution R-20-017-A of the Boone County Planning Commission recommending approval, with conditions, for a request of Steve Berling (Applicant) for R.C. Durr Foundation, Inc. and Florence Exchange, LLC (Owners) for a Concept Development Plan in a Commercial Services/Planned Development/Parkway Corridor Study Overlay (C-3/PD/PO) zone for a 4.0895 acre site located along the north side of Safeway Drive, the west side of Industrial Road on the northwest corner of the Industrial Road/Safeway Drive/Hillcrest Drive intersection, and along the east side of Freedom Way on the northeast corner of the Freedom Way/Safeway Drive Intersection, Florence, Kentucky, and providing the recommendation be forwarded to the City of Florence, Florence, Kentucky.
5. **DISCUSSION:**  
**Joshua J. Hunt, Business & Community Development Director**  
Consideration of Resolution R-20-013-A of the Boone County Planning Commission recommending approval to adopt a series of Zoning Text Amendments to Articles 9, 16, 23, 31, and 40 of the Boone County Zoning Regulations to: (1) define “short term rental”; (2) allow “short term rentals”, in the residential, Employment Planned Development/Residential Planned Development (EPD/RDP), and Florence Main Street Zoning Study (FMS) zones; and (3) add supplementary performance standards for “short term rentals.”



**6. DISCUSSION:**

**Joshua J. Hunt, Business & Community Development Director**

Regulations for Short Term Rentals for the City of Florence, Kentucky

**7. DISCUSSION:**

**Diane E. Whalen, Mayor**

Reappointment of Gary Winn to the Ohio-Kentucky-Indiana (OKI) Regional Council of Governments Board of Directors

**8. DISCUSSION:**

**Diane E. Whalen, Mayor**

Reappointment of Teresa Kraft, Lisa Wilson-Plajer, and Joshua Hunt, as Florence representatives to the Airport Aviation Noise Abatement Committee

**9. Executive Session**

**10. Adjournment**

*Next Ordinance: O-17-20*

*Next Municipal Order: MO-17-20*

*Next Resolution: R-5-20*

*Next City Council Business Meeting: Tuesday, December 8, 2020, 6:00 p.m.*