



**CITY COUNCIL BUSINESS MEETING AGENDA  
TUESDAY, APRIL 23, 2019 @ 6:30 P.M.  
FLORENCE GOVERNMENT CENTER, 8100 EWING BOULEVARD  
[www.florence-ky.gov](http://www.florence-ky.gov)**

**AGENDA**

1. **CALL TO ORDER, WELCOME, AND ROLL CALL**
2. **APPROVAL OF MINUTES**  
Minutes of Business Meeting – April 9, 2019
3. **PRESENTATION - A.M. YEALEY ELEMENTARY SCHOOL LIGHTHOUSE STUDENT GROUP PROJECT**  
Renee Turner Principal  
Katie Hiatt, Assistant Principal
4. **RESOLUTION - IN MEMORY OF JOHN EDWARD COLLETT, ANNA COLLETT, AND ROBERT COLLETT**  
Senator John Schickel
5. **RECOGNITION OF ACCOMPLISHMENT – FIREFIGHTERS/EMS COLIN MYATT AND JIMMY ROSE**  
Fire/EMS Chief Scott Knoll
6. **RECOGNITION OF ACCOMPLISHMENT**  
Alexander Reynolds – First Place Congressional Champion in the Wyatt Debate League
7. **PRESENTATION- HAVERKAMP FOUNDATION DONATION**  
Nancy Haverkamp
8. **DISCUSSION AND POSSIBLE ACTION - MUNICIPAL ORDER: MO-7-19**  
A MUNICIPAL ORDER APPROVING THE APPOINTMENT OF ED MENTZ TO THE BOONE COUNTY PLANNING COMMISSION FOR UNEXPIRED TERM.
9. **SECOND READING ORDINANCE O-9-19**  
AN ORDINANCE AMENDING ORDINANCE NO. O-16-15 RELATING TO LATERAL TRANSFERS OF EXPERIENCED OFFICERS FROM OTHER POLICE DEPARTMENTS TO JOIN THE FLORENCE POLICE DEPARTMENT AND EXPERIENCED FIREFIGHTERS, EMTS, OR PARAMEDICS FROM OTHER FIRE DEPARTMENT’S TO JOIN THE FLORENCE FIRE/EMS DEPARTMENT.
10. **RECOMMENDATION OF LITIGATION**

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11. **MAYOR'S REPORT:**

Mayor Diane E. Whalen

12. **CITY COORDINATOR'S REPORT**

Joshua R. Wice

13. **OTHER**

14. **EXECUTIVE SESSION**

15. **ADJOURNMENT**

*Next Ordinance: O-10-19*

*Next Municipal Order: MO-8-19*

*Next Resolution: R-1-19*

*Next City Council Caucus Meeting: Tuesday, May 7, 2019*