



**CITY COUNCIL BUSINESS MEETING AGENDA  
TUESDAY, JANUARY 22, 2019 @ 6:30 P.M.  
FLORENCE GOVERNMENT CENTER, 8100 EWING BOULEVARD  
www.florence-ky.gov**

**AGENDA**

1. **CALL TO ORDER, WELCOME AND ROLL CALL**
2. **APPROVAL OF MINUTES**
  - Minutes of Special Meeting – January 5, 2019
  - Minutes of Business Meeting – January 8, 2019
3. **PRESENTATION**
  - Daughters of the American Revolution – Presentation of Flag for Florence Plaza (Lynn Demi)
4. **SECOND READING: ORDINANCE NO. O-11-18**
  - AN ORDINANCE ANNEXING CERTAIN TERRITORY CONSISTING OF A PARCEL OF APPROXIMATELY 14.86 ACRES LOCATED ON THE EAST SIDE OF GUNPOWDER ROAD, SOUTH OF U.S. 42, ADJACENT TO THE CITY LIMITS. (SCHRODER/DRYDEN/INSKEEP PROPERTY)**
5. **SECOND READING : ORDINANCE NO. O-1-19**
  - AN ORDINANCE ADOPTING AND APPROVING A ZONING MAP AMENDMENT FROM SUBURBAN RESIDENTIAL ONE (SR-1) TO PUBLIC FACILITIES (PF) FOR A 14.86 ACRE SITE LOCATED ON THE EAST SIDE OF GUNPOWDER ROAD, SOUTH OF U.S. 42, ADJACENT TO THE CITY LIMITS, TO ALLOW MEMORY CARE, ASSISTED LIVING AND SENIOR HOUSING. (BERLING/DRYDEN PROPERTY)**
6. **FIRST READING: ORDINANCE O-2-19**
  - AN ORDINANCE OF THE CITY OF FLORENCE, KENTUCKY, AMENDING THE BUDGET FOR THE 2018-2019 FISCAL YEAR OF THE CITY. (AMENDMENT #1)**
7. **FIRST READING: ORDINANCE O-3-19**
  - AN ORDINANCE RELATING TO PERSONNEL; AMENDING ORDINANCE NO. O-8-18 RELATING TO PERSONNEL POLICIES, JOB DESCRIPTIONS, AUTHORIZED POSITIONS AND THE PAY PLAN.**
8. **FIRST READING: ORDINANCE O-4-19**
  - AN ORDINANCE RELATING TO FEES AND CHARGES TO BE PAID BY USERS OF THE CITY WATERWORKS SYSTEM, SANITARY SEWER SYSTEM, AND STORM SEWER SYSTEM.**

9. **MAYOR'S REPORT:**

Mayor Diane E. Whalen

10. **OTHER**

11. **EXECUTIVE SESSION**

12. **ADJOURNMENT**

*Next Ordinance: O-5-19*

*Next Municipal Order: MO-2-19*

*Next Resolution: R-1-19*

*Next City Council Caucus Meeting: Tuesday, February 5, 2019*