



## NOTICE OF SPECIAL MEETING

DR. JULIE AUBUCHON  
72 Belmont Court  
Florence, Kentucky 41042

J. KELLY HUFF  
1004 Charleston Drive  
Florence, Kentucky 41042

MEL CARROLL  
45 Northfield Drive  
Florence, Kentucky 41042

DAVID A. OSBORNE  
39 Miriam Drive  
Florence, Kentucky 41042

DUANE FROELICHER  
36 Barnwood Court  
Florence, Kentucky 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 Chamber of the Florence Government Center, 8100 Ewing Boulevard, Florence, Kentucky, on **Tuesday the 1st day of October 2019 at the hour of 6:30 p.m.** The Special Meeting agenda is:

1. **CALL TO ORDER AND ROLL CALL**
2. **APPROVAL OF MINUTES**  
Minutes of Business Meeting – August 27, 2019  
Minutes of Special Meeting – September 3, 2019
3. **PROCLAMATION**  
Recognizing the month of October as Breast Cancer Awareness Month.
4. **RESOLUTION R-2-19**  
A Resolution awarding a non-exclusive franchise for a term of fifteen (15) years for a cable system within the confines of the City of Florence, Kentucky, to Spectrum Mid-America, LLC, a subsidiary of Charter Communications, Inc.
5. **RESOLUTION R-3-19**  
A Resolution requesting the Boone County Library Board invest in a new or significantly enlarged and upgraded library in Florence commensurate with the most recently completed Hebron, Scheben, and Main Library branches, so as to provide equal services and facilities as are provided to other areas of the county.
6. **RESOLUTION R-4-19**  
A Resolution of the City of Florence, Kentucky, authorizing the Kentucky Bond Development Corporation to issue approximately \$1,000,000 of bonds in one or more series, payable solely from revenues to be derived from a loan agreement with the Roman Catholic Diocese of Covington to finance the costs of the acquisition, construction, installation, and equipping of educational facilities for use by the Roman Catholic Diocese of Covington and its affiliated organizations.

7. **FIRST READING ORDINANCE O-17-19**

An Ordinance amending Ordinance No. O-28-14 relating to times and places for regular meetings of the city Council and the Planning and Zoning committee to change the date of the regular meeting of the Planning and Zoning Committee.

8. **FIRST READING ORDINANCE O-18-19**

An Ordinance adopting and approving a change in concept development plan in a commercial two/planned development/Houston-Donaldson study corridor overlay (C-2/PD/HDO) zone for a 14.85 acre site located at 4949 Houston Road, Florence, Kentucky (Sam's Club) to allow a gasoline fueling station and for modifications to an existing retail building.

9. **OCCUPATION LICENSE DENIAL APPEAL HEARING (continued from August 27, 2019)**

Ms. Yingnam Xu, Tai Ji Yu Spa, 8459 US 42, Florence, KY (hearing to convene at 7:00 p.m.)

10. **EXECUTIVE SESSION**

Closed session is being held pursuant to KRS 61.810 (1) (b)

Acquisition /Sale of real property – where publicity would be likely to affect the value of property to be acquired for public use or to be sold by the city.

11. **ADJOURNMENT**

Given under my hand this 27 day of September, 2019.

/s/ Diane. E. Whalen

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 27 day of September, 2019: DR. JULIE METZGER-AUBUCHON, MEL CARROLL, DUANE FROELICHER, J. KELLY HUFF, DAVID A. OSBORNE, & GARY B. WINN.

/s/ Nancy Zeilman

PERSON DELIVERING COPIES OF NOTICE