



**Florence City Council
Special Meeting
Tuesday, November 19, 2019
6:30 p.m.**

MINUTES

The City Council of the City of Florence, Kentucky, met in special session on Tuesday, November 19, 2019, at 6:30 p.m. at the Florence Government Center, 8100 Ewing Boulevard, Florence, Kentucky, with Mayor Diane E. Whalen presiding as chair.

CALL TO ORDER & WELCOME:

Mayor Diane E. Whalen called the special meeting to order and declared the meeting open for the presentation of items on the special meeting agenda.

ROLL CALL:

The roll was called, and the following six (6) members of council were present: Dr. Julie Aubuchon, Mel Carroll, Duane Froelicher, J. Kelly Huff, David A. Osborne, and Gary Winn.

Staff members present were: City Coordinator, Joshua R. Wice; City Attorney, Hugh O. Skees; CFO/Human Resources Director, Linda Chapman; Chief of Police, Tom Grau; Public Services Director, Eric Hall; Business & Community Development Director, Joshua Hunt; Fire/EMS Chief, Scott Knoll; Assistant City Clerk, Melissa Kramer; and, Police Officer, Ken Osborne.

The following were also present: Trish Scheyer, The River City News reporter; John Chamberlin, Van Gorder, Walker & Co., Inc.; Tom Gill, Tom Gill Chevrolet.

APPROVAL OF MINUTES:

Mayor Whalen called for a motion to approve the minutes of the November 12, 2019, business meeting. Councilmember Winn motioned to approve the minutes with a second from Councilmember Huff. **Council approved by unanimous vote.**

SECOND READING ORDINANCE O-19-19:

An Ordinance adopting and approving a concept development plan in a Commercial Services/Planned Development/Parkway Corridor Overlay (C-3/PD/PO) zone for an approximate 1.02 acre site located at 7800 Commerce Drive, Florence, Kentucky, to allow a digital motor vehicle sales and reconditioning center. (Tom Gill)

Mayor Whalen called for a motion to approve the second reading of Ordinance O-19-19. Councilmember Winn motioned to approve, with a second from Councilmember Huff. **Council approved by unanimous vote.**

SECOND READING ORDINANCE O-20-19

An Ordinance amending Ordinance No. O-01-12, (last amended by Ordinance No. O-17-19) relating to times and places for regular meetings of the City Council and the Planning and Zoning Committee to change the date and time of the regular meetings of the Planning and Zoning Committee.

Mayor Whalen called for a motion to approve the second reading of Ordinance O-20-19. Councilmember Osborne motioned to approve, with a second from Councilmember Huff. **Council approved by unanimous vote.**

PRESENTATION:

Mayor Whalen introduced John Chamberlin from Van Gorder, Walker & Co., Inc. Mr. Chamberlin presented the audit results from the year ending June 30, 2019.

The report stated that the city received the highest auditor opinion as follows; “In our opinion, the financial statements...present fairly, in all material respects, the respective financial position...of the City of Florence as of June 30, 2019...in accordance with accounting principles generally accepted in the United States of America.”

Mayor Whalen thanked Mr. Chamberlin for his presentation.

ADJOURNMENT:

There being no further business to come before Council, Mayor Whalen called for a motion to adjourn the Special Meeting. Councilmember Huff so moved, with a second from Councilmember Aubuchon. **Council approved by unanimous vote**, the time being 6:57 p.m.

APPROVED:

/s/ Diane E. Whalen
Diane E. Whalen, Mayor

ATTEST:

/s/ Nancy Zeilman
Nancy Zeilman, City Clerk