



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 19th day of November, 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 – November 12, 2019

3. **PRESENTATION**

Comprehensive Annual Financial Report – Year ended June 30, 2019
John R. Chamberlin, Van Gorder, Walker & Co., Inc.

4. **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)

5. **SECOND READING**
ORDINANCE O-20-19

AN ORDINANCE AMENDING ORDINANCE NO. O-02-01, (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.

6. **EXECUTIVE SESSION**

7. **ADJOURNMENT**

Given under my hand this 15 day of November, 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 15 day of October, 2019: DR. JULIE METZGER-AUBUCHON, MEL CARROLL, DUANE FROELICHER, J. KELLY HUFF, DAVID A. OSBORNE, & GARY B. WINN.

/s/ Nancy Zeilman, City Clerk
PERSON DELIVERING COPIES OF NOTICE