



## NOTICE OF SPECIAL MEETING

DR. JULIE AUBUCHON  
72 Belmont Court  
Florence, Kentucky 41042

J. KELLY HUFF  
1476 Taramore 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  
2426 Ormond Drive  
Union, Kentucky 41091

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 the 15<sup>th</sup> day of December, 2020, at the hour of 6:00 p.m.**

### **THE SPECIAL MEETING AGENDA IS:**

1. **CALL TO ORDER AND ROLL CALL**

2. **APPROVAL OF MINUTES**

Minutes of the Business Meeting – December 8, 2020

3. **SECOND READING**  
**ORDINANCE NO. O-17-20**

An Ordinance of the City of Florence, Kentucky, amending the budget for the 2020-2021 Fiscal Year of the City (Amendment #2)

4. **SECOND READING**  
**ORDINANCE O-18-20**

An Ordinance adopting and approving a Concept Development Plan for a 4.0895 acre site, currently zoned Commercial Services / Planned Development / Parkway Corridor Study

Overlay (C-3/PD/PO), located along the north side of Safeway Drive, the west side of Industrial Road on the northwest corner of the Industrial Road/Safeway Drive/Hillcrest Drive Intersection, and along the east side of Freedom Way on the northeast corner of the Freedom Way/Safeway Drive Intersection, Florence, Kentucky, to allow retail and restaurant uses. (Florence Exchange, LLC)

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

An Ordinance adopting and approving a series of Zoning Text Amendments to Articles 9, 16, 23, 31, and 40 of the Boone County Zoning Regulations to: (1) define “short term rental”; (2) allow “short term rentals”, in the residential, Employment Planned Development/Residential Planned Development (EPD/RPD), and Florence Main Street Zoning Study (FMS) zones; and (3) add supplementary performance standards for “short term rentals”, within the City of Florence, Kentucky.

**6. SECOND READING  
ORDINANCE O-20-20**

An Ordinance of the City of Florence, Kentucky, relating to short term rentals.

**7. MUNICIPAL ORDER MO-22-20**

A Municipal Order approving the appointment of Duane Froelicher to the Florence Board of Adjustment and Zoning Appeals for a four (4) year term.

**8. MUNICIPAL ORDER MO-23-20**

A Municipal Order approving the appointment of Timothy Pieper to the City of Florence Urban Forest Commission for a three (3) year term.

**9. RECOGNITION BY MAYOR DIANE E. WHALEN**

**10. OATH OF OFFICE  
Florence City Council Members**

Dr. Julie Aubuchon  
Mel Carroll  
J. Kelly Huff  
David A. Osborne  
Josh Walton  
Gary Winn

**11. EXECUTIVE SESSION**

**12. ADJOURNMENT**

GIVEN UNDER MY HAND THIS 11<sup>TH</sup> DAY OF DECEMBER, 2020:

MAYOR:

/s/ Diane E. Whalen  
DIANE E. WHALEN

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, on the 11<sup>th</sup> day of December, 2020: DR. JULIE METZGER AUBUCHON, MEL CARROLL, DUANE FROELICHER, J. KELLY HUFF, DAVID A. OSBORNE, AND GARY B. WINN.

/s/ Melissa Kramer  
MELISSA KRAMER, CITY CLERK