



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 the 17th day of December, 2019, at the hour of 6:30 p.m.** The Special Meeting agenda is:

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

2. **SECOND READING**

Ordinance No. O-21-19

An Ordinance updating the traffic regulations of the City by amending Ordinance No. O-20-11 relating to parking prohibitions, stop signs, speed regulations, truck traffic prohibitions, left turn prohibitions, one-way streets, and right turn only streets.

3. **SECOND READING**

Ordinance No. O-22-19

An Ordinance amending the budget for the 2019-2020 Fiscal Year of the City (Amendment #1).

4. **SECOND READING**

Ordinance No. O-23-19

An Ordinance amending Ordinance No. O-12-19 relating to personnel policies, job descriptions, authorized positions and the pay plan.

5. **DISCUSSION AND POSSIBLE ACTION**

Ordinance No. O-24-19

An Ordinance adopting and approving a change in Concept Development Plan for a 1.48 acre lot located at 410 Meijer Drive, Florence, Kentucky to allow a retail store (Duluth Trading Company)

6. **EXECUTIVE SESSION**

7. **ADJOURNMENT**

GIVEN UNDER MY HAND THIS 13TH DAY OF
DECEMBER, 2019:

Duane 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, on the 13th day of December, 2019: DR. JULIE METZGER AUBUCHON, MEL CARROLL, DUANE FROELICHER, J. KELLY HUFF, DAVID A. OSBORNE, AND GARY B. WINN.

PERSON DELIVERING COPIES OF NOTICE:

Nancy Johnson
CITY CLERK, City of Florence, Kentucky