



**Florence City Council  
Special Meeting  
Tuesday, March 17, 2020  
6:30 p.m.**

**MINUTES**

The City Council of the City of Florence, Kentucky, met in special session on Tuesday, March 17, 2020, 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; Chief of Police, Tom Grau; Business and Community Development Director, Joshua Hunt; and Police Captain, Eric Bowles.

The following were also present: The River City News Reporter, Trish Scheyer.

**DISCUSSION AND POSSIBLE ACTION ORDINANCE O-5-20:**

This is an Ordinance adopting and approving a change in Concept Development Plan in an Office Two/Commercial Two/Planned Development/Houston Donaldson Study Corridor Overlay (O-2/C-2/PD/HDO) zone for an approximate amount 2.88 acre portion of the 26.32 acre lot located at 4990 Houston Road, Florence, Kentucky.

After discussion, Mayor Whalen called for a motion to approve the first reading of Ordinance O-5-20. Councilmember Winn motioned to approve, with a second from Councilmember Aubuchon. **Council approved by unanimous vote.**

**ADJOURNMENT:**

There being no further business to come before Council, Mayor Whalen called for a motion to adjourn the Special Meeting. Councilmember Winn so moved, with a second from Councilmember Osborne. **Council approved by unanimous vote**, the time being 6:53 p.m.

Florence City Council (Special Meeting)

Minutes: Tuesday, March 17, 2020

Page 2

**APPROVED:**

/s/ Diane E. Whalen

Diane E. Whalen, Mayor

**ATTEST:**

/s/ Nancy Zeilman

Nancy Zeilman, City Clerk