



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, KY 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 Chambers of the Florence Government Center, 8100 Ewing Boulevard, Florence, Kentucky on **Tuesday the 18th day of June 2019 at the hour of 6:30 p.m.** The Special Meeting agenda is:

1. **Presentation** (Linda Ain, Attorney)
Charter Communication Franchise Agreement
2. **Discussion and Possible Action - Ordinance O-13-19** (Josh Hunt, Business & Community Development Director)
Consideration of a Resolution from the Boone County Planning Commission recommending approval for the request of Hilton Displays (Teri Watts) on behalf of Starbucks (Applicant) for Florence, KY (SEC HWY 42, and Express) LLC (Owner) for a Zoning Map Amendment for Special Sign District to the Boone County, Kentucky Zoning Map to establish a Special Sign District for property zoned Commercial Two/Planned Development (C-2/PD) for a 0.8102 acre site located on the southeast corner of the U.S. 42/Express Street intersection, Florence.
3. **Second Reading**
Ordinance O-10-19
AN ORDINANCE OF THE CITY OF FLORENCE, KENTUCKY, AMENDING THE BUDGET FOR THE 2018-2019 FISCAL YEAR OF THE CITY (AMENDMENT #2).
4. **Second Reading**
Ordinance O-11-19
AN ORDINANCE OF THE CITY OF FLORENCE, KENTUCKY, ADOPTING THE OFFICIAL BUDGET FOR THE 2019-2020 FISCAL YEAR OF THE CITY.
5. **Second Reading**
Ordinance O-12-19
AN ORDINANCE RELATING TO PERSONNEL, AMENDING ORDINANCE NO. O-3-19 RELATING TO PERSONNEL POLICIES, JOB DESCRIPTION, AUTHORIZED POSITIONS, AND THE PAY PLAN.

6. Executive Session

7. Adjournment

Given under my hand this 14th day of June, 2019.

Deane 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 14TH day of JUNE, 2019: DR. JULIE AUBUCHON, MEL CARROLL, DUANE FROELICHER, J. KELLY HUFF, DAVID A. OSBORNE, & GARY B. WINN.

Nancy Zeilman
PERSON DELIVERING COPIES OF NOTICE