



NOTICE OF SPECIAL MEETING

DR. JULIE METZGER-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 Chamber of the Florence Government Center, 8100 Ewing Boulevard, Florence, Kentucky on **Tuesday the 3rd day of September 2019 at the hour of 6:30 p.m.** The Special Meeting agenda is:

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **SECOND READING - ORDINANCE O-16-19**

An ordinance relating to the levying of a tax upon real estate and personal property in the City of Florence, Kentucky; levying a tax on all franchises taxable within the City of Florence, Kentucky; specifying payment dates, discounts and penalties for the franchise tax on financial institutions measured by the deposits in the institutions located within the city; and levying a special tax for the payment of current service costs for police and firemen in the County Employee's Retirement system. (2019)

4. **DISCUSSION - RESOLUTION R-2-19**

A resolution awarding a non-exclusive franchise for a term of fifteen (15) years for a cable system within the confines of the City of Florence, Kentucky, to Spectrum Mid-America, LLC, a subsidiary of Charter Communications, Inc.

5. **EXECUTIVE SESSION**

6. **ADJOURNMENT**

Given under my hand this 28 day of August, 2019.

Deane E. Whaley
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 30 day of August, 2019: DR. JULIE METZGER-AUBUCHON, MEL CARROLL, DUANE FROELICHER, J. KELLY HUFF, DAVID A. OSBORNE, & GARY B. WINN.

Dany Zelman
PERSON DELIVERING COPIES OF NOTICE