



**Business Meeting Agenda
Florence City Council
Tuesday, April 13, 2021
6:00 p.m.**

**City Council Chamber
Florence Government Center
8100 Ewing Boulevard
Florence, Kentucky 41042**

**AMENDED
AGENDA**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. PUBLIC HEARING – MARYDALE LOCAL DEVELOPMENT AREA**

- 3. APPROVAL OF MINUTES**
Minutes of the Business Meeting – March 23, 2021

- 4. DISCUSSION AND POSSIBLE ACTION**
ORDINANCE O-2-21

An Ordinance annexing certain territory consisting of a parcel of approximately 272.025 acres located in Boone County, Kentucky, lying on the northeast side of Houston Road, the southwest side of Donaldson Highway, and the southeast side of Turfway Road, adjacent to the city limits. (Vinings Trace, LLC Property)

- 5. DISCUSSION AND POSSIBLE ACTION**
MUNICIPAL ORDER MO-2-21

A Municipal Order of the City Council of the City of Florence, Kentucky, authorizing the execution of an Infrastructure Agreement between the City and Vinings Trace, LLC, relating to the installation of a sanitary sewer line; and approving other matters related to the voluntary annexation of property by the City of Florence, Kentucky and authorizing other action to implement the Infrastructure Agreement.

- 6. DISCUSSION AND POSSIBLE ACTION**
ORDINANCE O-3-21

An Ordinance establishing a Local Development Area for Economic Development Purposes within the City of Florence, Kentucky to be known as the Marydale Local Development Area (the “Local Development Area”); Approving a Local Development



Area Agreement among the City, the Finance Department of the City of Florence, Kentucky, and other local taxing districts that may agree to be a party to the Local Development Area Agreement; Establishing an incremental tax special fund for payment of redevelopment assistance; Designating the Finance Department of the City of Florence, Kentucky, as the agency responsible for oversight, administration, and implementation of the Local Development Area; and Authorizing the Mayor and other officials to take such other appropriate actions as are necessary or required in connection with the establishment of the Local Development Area.

7. PRESENTATION – CINCINNATI/NORTHERN KENTUCKY INTERNATIONAL AIRPORT (CVG)

Seth Cutter – Director of Communications and Government Affairs

8. MAYOR’S REPORT

9. OTHER

10. EXECUTIVE SESSION

11. ADJOURNMENT

Next Ordinance: O-4-21

Next Municipal Order: MO-3-21

Next Resolution: R-5-21

Next City Council Caucus Meeting: Tuesday, April 20, 2021, 6:00 p.m.