



**Business Meeting Agenda
Florence City Council
Tuesday, April 27, 2021
6:00 p.m.**

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

AGENDA

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF MINUTES

Minutes of the Business Meeting – April 13, 2021

3. PRESENTATION

Carrie A. Herrmann – Boone County Public Library

4. SECOND READING

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. SECOND READING

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.



6. **MAYOR'S REPORT**
7. **OTHER**
8. **EXECUTIVE SESSION**
9. **ADJOURNMENT**

*Next Ordinance: O-4-21
Next Municipal Order: MO-3-21
Next Resolution: R-5-21
Next City Council Caucus Meeting: Tuesday, May 4, 2021, 6:00 p.m.*