



**Caucus Meeting Agenda
Florence City Council
Tuesday, June 1, 2021
6:00 p.m.**

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

AGENDA

1. **DISCUSSION:**
Linda Chapman, CFO/HR
Budget Amendment #3 for Fiscal Year 2020-2021
2. **DISCUSSION:**
Linda Chapman, CFO/HR
Preliminary Budget Proposal for Fiscal Year 2021-2022
3. **DISCUSSION:**
Eric Hall, Public Services Director
Baseball Stadium Lease Agreement
4. **DISCUSSION:**
Joshua J. Hunt, Business & Community Development Director
Consideration of Resolution R-21-006-A of the Boone County Planning Commission recommending approval, with conditions, for a request of Farmview Commons LLC (Applicant) for ERPS, Inc. (Owner) for a change in an approved Concept Development Plan in a Commercial Two/Planned Development (C-2/PD) zone for an approximate 11.82 acre site located on the northeast corner of U.S. 42/Farmview Drive Intersection and the southeast corner of the Old U.S. 42/Farmview Drive Intersection, Florence (10.80 acres) and Union (1.14 acres), Kentucky and providing the recommendation be forwarded to the City of Florence, Kentucky.
5. **DISCUSSION:**
Joshua J. Hunt, Business & Community Development Director
Consideration of Resolution R-21-010-A of the Boone County Planning Commission recommending approval for a request of City of Florence (Owner) for a zoning map amendment, such zoning map amendment being a zone change from Public Facilities/Planned Development/Parkway Corridor Study Overlay (PF/PD/PO) to Commercial Two/Planned Development/Parkway Corridor Study Overlay (C-2/PD/PO) for the approximate 1.06 acre

site located at 8275 Ewing Boulevard, Florence, Kentucky and providing the recommendation be forwarded to the City of Florence, Kentucky.

6. DISCUSSION:

Joshua J. Hunt, Business & Community Development Director

Consideration of annexing certain territory consisting of a parcel of approximately 23.0348 acres located at the northeastwardly right-of-way of Weaver Road, approximately 20 feet southwest of Morgan Trace Drive within the Saddlebrook Subdivision, adjacent to the city limits. (Weaver Road Properties, LLC)

7. Executive Session

8. Adjournment

Next Ordinance: O-5-21

Next Municipal Order: MO-5-21

Next Resolution: R-5-21

Next City Council Business Meeting: Tuesday, June 8, 2021, 6:00 p.m.