



NOTICE OF SPECIAL MEETING

DR. JULIE METZGER AUBUCHON
72 Belmont Court
Florence, Kentucky 41042

DAVID A. OSBORNE
39 Miriam Drive
Florence, Kentucky 41042

MEL CARROLL
45 Northfield Drive
Florence, Kentucky 41042

JOSH WALTON
8363 Juniper Lane
Florence, Kentucky 41042

J. KELLY HUFF
9358 Lago Mar Court
Florence, Kentucky 41042

GARY B. WINN
2426 Ormond Drive
Union, KY 41091

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 in Community Rooms B and C of the Florence Government Center, 8100 Ewing Boulevard, Florence, Kentucky, **on the 8th day of June, 2021, at the hour of 6:00 p.m.**

THE SPECIAL MEETING AGENDA IS:

- 1. CALL TO ORDER AND ROLL CALL**
- 2. RECOGNITION AND PRESENTATION OF AWARDS REGARDING CHAMPION CLUB APARTMENTS/PARKLAND PLACE FIRE**

FLORENCE POLICE DEPARTMENT

The Lifesaver Award

- Corporal Michael Gonterman
- Officer Chris Boone
- Officer Kelli Chapman
- K9 Officer Josh Dalton
- Officer Derek Jackson
- Officer Kyle Sorensen

FLORENCE FIRE/EMS DEPARTMENT

R.G. Bidwell Medal of Merit

- Lieutenant, Josh Corry
- Firefighter/EMT Jimmy Rose
- Firefighter/EMT Zechariah King
- Captain Greg Vincent
- Lieutenant/Paramedic Chris Fuhrman
- Firefighter/Paramedic Wallace LeMaster

Battalion Citation

- Battalion Chief Steve Schreck
- Lieutenant Josh Corry
- Firefighter/EMT Zechariah King
- Firefighter/EMT Jimmy Rose
- Captain Greg Vincent
- Lieutenant/Paramedic Chris Fuhrman
- Firefighter/Paramedic Wallace LeMaster
- Captain Wesley Burns
- Firefighter/Paramedic Jason Bowling
- Firefighter/Paramedic Josh Tucker
- Firefighter/Paramedic Craig Emerson
- Firefighter/EMT Derek Tengowski
- Firefighter/Paramedic Ben Riggs
- Firefighter/Paramedic Candice Biltz
- Firefighter/Paramedic Brendan McHugh
- Firefighter/EMT Brandon Kannady

3. APPROVAL OF MINUTES

Minutes of Business Meeting – May 25, 2021

4. FIRST READING

ORDINANCE O-5-21

An Ordinance 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)

5. FIRST READING

ORDINANCE O-9-21

An Ordinance adopting and approving a change in a 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 the U.S. 42/Farmview Drive Intersection and the southeast corner of the Old U.S. 42/Farmview Drive Intersection, Florence and Union, Kentucky, to allow eating and drinking establishments and commercial uses,

including drive-through facilities, elderly housing facility, multi-family housing, medical offices and a car wash, and to modify previous conditions of approval concerning architectural design and to permit a 50 foot maximum building height on the entire site. (Farmview Commons, LLC)

6. FIRST READING

ORDINANCE O-10-21

An Ordinance adopting and approving a Zoning Map Amendment 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, to allow medical, dental, optical and veterinary clinics and professional office uses that provide medical, dental, optical and veterinary administrative services in an existing building.

7. FIRST READING

ORDINANCE O-6-21

An Ordinance of the City of Florence, Kentucky, amending the budget for the 2020-2021 Fiscal Year of the City. (Amendment #3)

8. MAYOR'S ANNUAL BUDGET ADDRESS AND STATE OF THE CITY

Mayor Diane E. Whalen

9. FIRST READING

ORDINANCE O-7-21

An Ordinance of the City of Florence, Kentucky, adopting the official budget for the 2021-2022 fiscal year of the city.

10. FIRST READING

ORDINANCE O-8-21

An Ordinance relating to personnel; amending Ordinance No. O-8-20 relating to personnel policies, job descriptions, authorized positions, and the pay plan.

11. MUNICIPAL ORDER MO-5-21

Municipal Order approving and authorizing execution of an Amended and Restated Baseball Stadium Lease Agreement between the City and Freedom Baseball Club, LLC.

12. MAYOR'S REPORT

13. OTHER

14. EXECUTIVE SESSION

15. ADJOURNMENT

GIVEN UNDER MY HAND THIS 4th DAY
OF JUNE, 2021:

MAYOR:

/s/ Diane E. Whalen
DIANE E. WHALEN

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, on the 4th day of June, 2021: DR. JULIE METZGER AUBUCHON, MEL CARROLL, J. KELLY HUFF, DAVID A. OSBORNE, JOSH WALTON, AND GARY B. WINN.

/s/ Melissa Kramer
MELISSA KRAMER, CITY CLERK