



**Business Meeting Agenda
Florence City Council
Tuesday, September 14, 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 Special Meeting – September 7, 2021

3. OATH OF OFFICE

Police Department

Caleb Saalfeld

Police Officer

4. PROCLAMATION

Proclamation in Honor of Constitution Week

Daughters of the American Revolution – Peggy Kennedy, Robin Bennett, and Lynn Demi

5. PROCLAMATION

Recognizing the month of September as City Government Month

**6. DISCUSSION AND POSSIBLE FIRST READING
ORDINANCE O-19-21**

An Ordinance relating to Authorization for the City of Florence, Kentucky, a Kentucky Home Rule City, by and through its Florence Fire/EMS Department, to establish, participate, and Administer as a Local Public Purchasing Unit, a Facility Agreement by and between the State of Minnesota MMCAP Infuse and the City of Florence, Kentucky Florence Fire/EMS Department, and approving this Facility Agreement serving as a Cooperative Purchasing Agreement.

**7. SECOND READING
ORDINANCE O-16-21**

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 Employees Retirement System. (2021)

8. SECOND 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)

9. SECOND READING
ORDINANCE O-17-21

An Ordinance Adopting and Approving a Zoning Map Amendment from Suburban Residential One (SR-1) To Suburban Residential Two/Planned Development for the 3.0733 acre site located on the north/east side of Weaver Road, approximately 520 feet south of the Weaver Road/Ascot Drive Intersection, to the immediate south of the properties at 15 through 21 Tattersall Lane, and to the immediate west of the properties at 901 through 923 Dapple Grey Drive, Boone County, Kentucky (Annexation Pending); and for the Request of The Drees Company – Matt Mains (Applicant) for Weaver Road Properties, LLC (Owners) for a Zoning Map Amendment from Suburban Residential One (SR-1) and Suburban Residential Two (SR-2) to Suburban Residential Two/Planned Development (SR-2/PD) for the 16.5410 acre site located at 903 Weaver Road, and between the properties at 8986 and 9034 Evergreen Drive, Boone County, Kentucky (Annexation Pending), to allow attached and detached dwelling units. (Weaver Road Properties, LLC)

10. SECOND READING
ORDINANCE O-18-21

An Ordinance Adopting and Approving a Change in a Concept Development Plan in a Commercial Two/Planned Development (C-2/PD) Zone for a 2.78 acre site located on the east side of Bill Wentz Drive, between the properties located at 8509 and 8519 U.S. 42, Florence, Kentucky, to allow a car wash and a Restaurant. (Hinkebein/Gomez)

11. FORECLOSURE HEARING & CONSIDERATION OF RESOLUTION NO. 003-2020
FROM THE FLORENCE CODE ENFORCEMENT BOARD

7718-7736 U.S. Highway 42, Florence, Kentucky

12. MAYOR'S REPORT

13. OTHER

14. EXECUTIVE SESSION

15. ADJOURNMENT