



NOTICE OF SPECIAL MEETING

DR. JULIE AUBUCHON
72 Belmont Court
Florence, KY 41042

MEL CARROLL
45 Northfield Drive
Florence, KY 41042

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

DAVID A. OSBORNE
39 Miriam Drive
Florence, KY 41042

PATRICIA WINGO
8638 Valley View Drive
Florence, KY 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 inside the Council Chamber of the Florence Government Center, 8100 Ewing Boulevard, Florence, Kentucky, **on the 16th day of November, 2021, at the hour of 6:00 p.m.**

THE SPECIAL MEETING AGENDA IS:

1. **CALL TO ORDER AND ROLL CALL**

2. **APPROVAL OF MINUTES**

Minutes of the Special Meeting – November 2, 2021

3. **SECOND READING**

ORDINANCE O-20-21

An Ordinance Adopting and Approving a Change in a Concept Development Plan in a Commercial Two/Planned Development/Mall Road Overlay (C-2/PD/MR) Zone for a 17.157 acre site located at 5000 Apex Lane, Florence, Kentucky, to allow additional building mounted signage and modifications to the building design. (Menard, Inc.)

4. **SECOND READING**

ORDINANCE O-21-21

An Ordinance Adopting and Approving a Concept Development Plan for a 0.698 acre site, currently zoned Office Two/Planned Development/Parkway Corridor Study Overlay (O-2/PD/PO), located on the south side of Burlington Pike, approximately 235 feet west of

the Burlington Pike/Ewing Boulevard Intersection and between the properties of 7673 and 7777 Burlington Pike, Florence, Kentucky, to allow a motor vehicle sales delivery/pick-up location. (315 Burlington Trust)

5. SECOND READING
ORDINANCE O-22-21

An Ordinance of the City of Florence, Kentucky, amending the budget for the 2021-2022 Fiscal Year of the City (Amendment #1), and providing for budget adjustments due to the approval of CDBG-CV Utility Assistance Grants Funds and the expense of those funds as approved for distribution.

6. EXECUTIVE SESSION

7. POSSIBLE ACTION FOLLOWING EXECUTIVE SESSION (LITIGATION)

8. ADJOURNMENT

GIVEN UNDER MY HAND THIS 12th DAY
OF NOVEMBER, 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 12th day of November, 2021: DR. JULIE METZGER AUBUCHON, MEL CARROLL, J. KELLY HUFF, DAVID A. OSBORNE, PATRICIA WINGO, AND GARY B. WINN.

/s/ Melissa Kramer
MELISSA KRAMER, CITY CLERK