



## NOTICE OF SPECIAL MEETING

DR. JULIE AUBUCHON  
72 Belmont Court  
Florence, Kentucky 41042

MEL CARROLL  
45 Northfield Drive  
Florence, Kentucky 41042

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

DAVID A. OSBORNE  
39 Miriam Drive  
Florence, Kentucky 41042

PATRICIA WINGO  
8638 Valley View Drive  
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 inside the Council Chamber of the Florence Government Center, 8100 Ewing Boulevard, Florence, Kentucky, **on the 2<sup>nd</sup> 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 Business Meeting – October 26, 2021

**3. DISCUSSION AND POSSIBLE ACTION**

**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. DISCUSSION AND POSSIBLE ACTION**

**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. DISCUSSION AND POSSIBLE ACTION**

**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. RECREATION SURVEY DISCUSSION**

**7. EXECUTIVE SESSION**

**8. ADJOURNMENT**

GIVEN UNDER MY HAND THIS 29<sup>th</sup> DAY  
OF OCTOBER, 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 29<sup>th</sup> day of October, 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