



**Florence City Council
Special Meeting
Tuesday, November 16, 2021
6:00 p.m.**

MINUTES

The City Council of the City of Florence, Kentucky, met in special session on Tuesday, November 16, 2021, at 6:00 p.m. at the Florence Government Center, 8100 Ewing Boulevard, Florence, Kentucky, with Mayor Diane E. Whalen presiding as chair.

CALL TO ORDER & WELCOME:

Mayor Diane E. Whalen called the special meeting to order and declared the meeting open for the presentation of items on the special meeting agenda.

ROLL CALL:

The roll was called, and the following four (4) members of council were registered present: Dr. Julie Aubuchon, Mel Carroll, J. Kelly Huff, and Gary Winn. Councilmembers David A. Osborne and Patricia Wingo were absent.

Staff members present were: Assistant City Attorney, Thomas Nienaber; CFO/HR, Linda Chapman; Chief of Police, Tom Grau; Fire/EMS Chief, Rodney Wren; Business & Community Development Director, Joshua Hunt; City Engineer, Bill Viox; City Clerk, Melissa Kramer; and Police Lieutenant, Roger Allen.

The following were also present in the audience: Laurence Bergman, NAI Bergman; The River City News Reporter, Trisha Scheyer; and observer, Thomas Judd.

APPROVAL OF MINUTES:

Mayor Whalen called for a motion to approve the minutes of the November 2, 2021, special meeting. Councilmember Winn motioned to approve the minutes with a second from Councilmember Huff. **All councilmembers present voted aye.**

SECOND READING ORDINANCE O-20-21:

Mayor Whalen read 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.)

The effect of this Ordinance is to allow additional building mounted signage and modifications to the building design in a Commercial Two/Planned Development/Mall Road Overlay (C-2/PD/MR) zone.

The full text of Ordinance O-20-21, including its exhibits, is available for examination in the office of the City Clerk of the City of Florence, Kentucky, in the Florence Government Center, 8100 Ewing Blvd., Florence, Kentucky, during regular office hours.

Mayor Whalen called for a motion to approve the second reading of Ordinance O-20-21. Councilmember Winn motioned to approve, with a second from Councilmember Huff. **All councilmembers present voted aye.**

SECOND READING ORDINANCE O-21-21:

Mayor Whalen read 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)

The effect of this Ordinance is to approve a Concept Development Plan for property 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 in an Office Two /Planned Development/Parkway Corridor Study Overlay (O-2/PD/PO) Zone.

The full text of Ordinance O-21-21, including its Exhibits, is available for examination in the office of the City Clerk of the City of Florence, Kentucky, in the Florence Government Center, 8100 Ewing Boulevard, Florence, Kentucky, during regular office hours.

Mayor Whalen called for a motion to approve the second reading of Ordinance O-21-21. Councilmember Winn motioned to approve, with a second from Councilmember Aubuchon. **All councilmembers present voted aye.**

SECOND READING ORDINANCE O-22-21:

Mayor Whalen read 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.

The purpose of this Amendment is to provide for budget adjustments due to the approval of CDBG-CV Utility Assistance Grants Funds and the expense of those funds as approved for distribution.

Mayor Whalen called for a motion to approve the second reading of Ordinance O-22-21. Councilmember Huff motioned to approve, with a second from Councilmember Carroll. **All councilmembers present voted aye.**

EXECUTIVE SESSION:

Mayor Whalen called for a motion to go into Executive Session pursuant to KRS 61.810 (1)(c) litigation, proposed or pending against or on behalf of the city.

Councilmember Winn so moved with a second from Councilmember Huff. **All councilmembers present voted aye, the time being 6:08 p.m.**

Mayor Whalen called for a motion to come back into session after the Executive Session. Councilmember Winn so moved, with a second from Councilmember Huff. **All councilmembers present voted aye, the time being 6:33 p.m.**

POSSIBLE ACTION FOLLOWING EXECUTIVE SESSION (LITIGATION):

Mayor Whalen read Resolution R-11-21. A Resolution of the City of Florence, Kentucky, Authorizing the Mayor to enter into One Kentucky Opioid Settlement Memorandum of Understanding.

Mayor Whalen called for a motion to approve Resolution R-11-21. Councilmember Winn motioned to approve Resolution R-11-21 with a second from Councilmember Aubuchon. **All councilmembers present voted aye.**

ADJOURNMENT:

There being no further business to come before Council, Mayor Whalen called for a motion to adjourn the Special Meeting. Councilmember Huff so moved, with a second from Councilmember Carroll. **Councilmembers present voted aye, the time being 6:34 p.m.**

APPROVED:

/s/ Diane E. Whalen
Diane E. Whalen, Mayor

ATTEST:

/s/ Melissa Kramer
Melissa Kramer, City Clerk

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