



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, Kentucky 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 7th day of December, 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 16, 2021
- 3. DISCUSSION AND POSSIBLE ACTION – BUDGET AMENDMENT & AUDIT REPORT**

ORDINANCE O-23-21

An Ordinance of the City of Florence, Kentucky, amending the budget for the 2021-2022 Fiscal Year of the City (Amendment #2)

4. DISCUSSION AND POSSIBLE ACTION – OKI REAPPOINTMENT

MUNICIPAL ORDER MO-15-21

A Municipal Order approving the reappointment of Gary Winn to the Board of Directors of Ohio, Kentucky, and Indiana Regional Council of Governments (OKI).

5. DISCUSSION AND POSSIBLE ACTION – BOONE COUNTY PLANNING COMMISSION REAPPOINTMENTS

MUNICIPAL ORDER MO-16-21

A Municipal Order approving the reappointment of Janet Kegley to the Boone County Planning Commission as a member appointed by the City of Florence, Kentucky for a four (4) year term.

MUNICIPAL ORDER MO-17-21

A Municipal Order approving the reappointment of Charlie Rolfsen to the Boone County Planning Commission as a member appointed by the City of Florence, Kentucky for a four (4) year term.

MUNICIPAL ORDER MO-18-21

A Municipal Order approving the reappointment of Tom Szurlinski to the Boone County Planning Commission as a member appointed by the City of Florence, Kentucky for a four (4) year term.

6. DISCUSSION AND POSSIBLE ACTION – FLORENCE BOARD OF ADJUSTMENT AND ZONING APPEAL APPOINTMENT

MUNICIPAL ORDER MO-19-21

A Municipal Order approving the appointment of Lila Huff to the Florence Board of Adjustment and Zoning Appeals to fill the unexpired term of Kenny Vaught.

7. EXECUTIVE SESSION

8. ADJOURNMENT

GIVEN UNDER MY HAND THIS 3rd DAY OF DECEMBER, 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 3rd day of December, 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