



**Florence City Council  
Special Meeting  
Tuesday, March 1, 2022  
6:00 p.m.**

**MINUTES**

The City Council of the City of Florence, Kentucky, met in special session on Tuesday, March 1, 2022 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 six (6) members of council were registered present: Dr. Julie Aubuchon (Vice-Mayor), Mel Carroll, J. Kelly Huff, David Osborne, Patricia Wingo, and Gary Winn.

Staff members present were: Assistant City Attorney, Thomas Nienaber; CFO/HR, Linda Chapman; Fire/EMS Chief, Rodney Wren; Chief of Police, Tom Grau; Public Services Director, Eric Hall; Business & Community Development Director, Joshua J. Hunt; City Clerk, Melissa Kramer; and Police Lieutenant, Nathan Rettig.

The following were also present in the audience: Rural/Open Space Planner with the Boone County Planning Commission, Matthew E. Becher, AICP; Resident of Florence, Aaron Gillum; 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 February 8, 2022, business meeting. Councilmember Winn motioned to approve the minutes with a second from Councilmember Wingo. **All councilmembers present voted aye.**

**SECOND READING ORDINANCE O-2-22:**

Mayor Whalen read Ordinance O-2-22. An Ordinance Relating to the Adoption of the Florence, Kentucky Main Street Zoning Update that includes Text and Zoning Map Amendments that affect Article 23 of the Boone County Zoning Regulations and Section 3440.C-Florence Main Street Special Sign District, as well as the Zoning Map Boundaries for the Florence Main Street District within the City of Florence, Kentucky; and recommending that this Florence, Kentucky Main Street Study Update, including its Text and Map Amendments set forth herein be adopted and

made enforceable as Land Use Regulations under the Boone County Zoning Regulations, Text and Map, as applicable to the City of Florence, Kentucky.

This Ordinance adopts the Florence, KY Main Street Zoning Update, including text and map amendments that affect Article 23 of the Boone County Zoning Regulations, and Section 3440.C-Florence Main Street Special Sign District, as well as the zoning map boundaries for the Florence Main Street District.

The full text of Ordinance O-2-22, 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-2-22. Councilmember Wingo motioned to approve, with a second from Councilmember Osborne. **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 Aubuchon. **Councilmembers present voted aye**, the time being 6:02 p.m.

**ATTEST:**

/s/ Melissa Kramer  
Melissa Kramer, City Clerk

**APPROVED:**

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

