



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 21st day of June, 2022, 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 – June 14, 2022

3. OATHS OF OFFICE

Fire/EMS Department

Nathan Anderson	Firefighter/EMT
Eric Van Meter	Firefighter/EMT
Kyle Wiggins	Firefighter/EMT
Zachary Greene	Firefighter/Paramedic
David Weghorn	Firefighter/Paramedic

4. SECOND READING
ORDINANCE O-10-22

An Ordinance of the City of Florence, Kentucky, amending the budget for the 2021-2022 Fiscal Year of the City. (Amendment #3)

5. **SECOND READING**
ORDINANCE O-11-22

An Ordinance of the City of Florence, Kentucky, adopting the official budget for the 2022-2023 fiscal year of the city.

6. **SECOND READING**
ORDINANCE O-12-22

An Ordinance relating to personnel; amending Ordinance No. O-15-21 relating to personnel policies, job descriptions, authorized positions, and the pay plan.

7. **DISCUSSION AND POSSIBLE ACTION**
ORDINANCE O-13-22

An Ordinance Adopting and Approving a Zoning Map Amendment from Commercial Services (C-3) to Commercial Services/Planned Development (C-3/PD) for the approximate 5.24 acre site located at 8050 and 8053 Holiday Drive, Florence, Kentucky, to allow a used auto sales and service facility. (CarMax)

8. **EXECUTIVE SESSION**

9. **ADJOURNMENT**

GIVEN UNDER MY HAND THIS 17th DAY OF JUNE, 2022:

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 17th day of June, 2022: 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