



## 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 6<sup>th</sup> day of September, 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 – August 23, 2022

**3. PROCLAMATION**

Recognizing the month of September as City Government Month

**4. SECOND READING**

**ORDINANCE O-17-22**

An Ordinance relating to Alcoholic Beverage Control and amending Section X of Ordinance No. O-34-82, as last Amended by Ordinance No. O-8-17.

**5. FIRST READING**

**ORDINANCE O-18-22**

An Ordinance Relating to the Levying of a Tax Upon Real Estate and Personal Property in the City of Florence, Kentucky; Levying a Tax on all Franchises Taxable within the City of Florence, Kentucky; Specifying Payment Dates, Discounts and Penalties for the Franchise Tax on Financial Institutions Measured by the Deposits in the Institutions

located within the City; and Levying a Special Tax for the Payment of Current Service Costs for Police and Firemen in the County Employees Retirement System. (2022)

**6. DISCUSSION AND POSSIBLE ACTION**

**ORDINANCE O-19-22**

An Ordinance Adopting And Approving A Change In An Approved Concept Development Plan In An Office Two/Commercial Two / Planned Development / Houston-Donaldson Study Corridor Overlay (O-2/C-2/PD/HDO) District For An Approximate 2.4 Acre Site Located At 370 Meijer Drive, Florence, Kentucky, To Allow A Hotel. (Residence Inn by Marriott)

**7. EXECUTIVE SESSION**

**8. ADJOURNMENT**

GIVEN UNDER MY HAND THIS 2<sup>nd</sup> DAY OF SEPTEMBER, 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 2<sup>nd</sup> day of September, 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