



**Business Meeting Agenda  
Florence City Council  
Tuesday, December 13, 2022  
6:00 p.m.**

**City Council Chamber  
Florence Government Center  
8100 Ewing Boulevard  
Florence, Kentucky 41042**

**AMENDED AGENDA**

1. **CALL TO ORDER AND ROLL CALL**
2. **APPROVAL OF MINUTES**  
Minutes of the Business Meeting – November 22, 2022
3. **PRESENTATION**  
Honor Run Half Marathon Check Presentation  
Scott Spicher, Executive Director of Honor Run Half Marathon
4. **OATHS OF OFFICE**  
**Fire/EMS Department**

Christian Ritchie	Firefighter/EMT
Timothy McElveen	Firefighter/EMT
Jacob Shafer	Firefighter/Paramedic
Jacob Worley	Firefighter/Paramedic
5. **RECOGNITION OF FIREFIGHTER/PARAMEDIC CANDICE BILTZ & FIREFIGHTER/EMT JIMMY ROSE BY ST. ELIZABETH HOSPITAL AND THE AMERICAN HEART ASSOCIATION AND PRESENTATION OF “BRAIN PIN”**  
Betty McGee, Clinical Education Specialist, St. Elizabeth Healthcare  
Fire/EMS Chief Rodney Wren
6. **FIRST READING**  
**ORDINANCE O-25-22**  
An Ordinance of the City of Florence, Kentucky, amending the budget for the 2022-2023 Fiscal Year of the City (Amendment #1)



## **7. COMMITTEE REAPPOINTMENTS**

### **BOONE COUNTY PLANNING COMMISSION**

#### **MUNICIPAL ORDER MO-11-22**

A Municipal Order approving the reappointment of Kathy Clark 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-12-22**

A Municipal Order approving the reappointment of Kenny Vaught 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-13-22**

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

### **FLORENCE BOARD OF ADJUSTMENT AND ZONING APPEAL**

#### **MUNICIPAL ORDER MO-14-22**

A Municipal Order approving the reappointment of Thomas Judd to the Florence Board of Adjustment and Zoning Appeals for a four (4) year term.

### **OKI REAPPOINTMENT**

#### **MUNICIPAL ORDER MO-15-22**

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

## **8. MUNICIPAL ORDER MO-16-22**

Chief of Police, Tom Grau

A Municipal Order declaring Police Canine Karma as surplus property.

## **9. MUNICIPAL ORDER MO-17-22**

Chief of Police, Tom Grau

A Municipal Order declaring one Ford Interceptor Police Vehicle as surplus property, approving its sale, and authorizing the execution of a Purchase and Sale Agreement with respect thereto.



**10. MUNICIPAL ORDER MO-18-22**

A Municipal Order approving a Real Estate Purchase Agreement between the City of Florence, Kentucky, and Union 20 LLC, for the property located at 231 Main (& 225-227 Main) Street, Florence, Kentucky.

**11. DISCUSSION AND POSSIBLE ACTION - RESOLUTION R-4-22**

Linda Chapman, CFO/HR

A Resolution of the City Council of the City of Florence, Kentucky adopting the Kentucky Public Employees' Deferred Compensation Authority's Sponsored Kentucky Employees' 457 Deferred Compensation Plan and The Kentucky Public Employees' 401(K) Deferred Compensation Plan which includes KDC's Deemed Ira Program (The Plans).

**12. FORECLOSURE HEARING & CONSIDERATION OF RESOLUTION NO. 003-2022 FROM THE FLORENCE CODE ENFORCEMENT BOARD**

26 Julia Avenue, Florence, Kentucky

**13. FORECLOSURE HEARING & CONSIDERATION OF RESOLUTION NO. 002-2022 FROM THE FLORENCE CODE ENFORCEMENT BOARD**

10 Kennedy Court, Florence, Kentucky

**14. MAYOR'S REPORT**

**15. EXECUTIVE SESSION**

**16. ADJOURNMENT**

*Next Ordinance: O-26-22*

*Next Municipal Order: MO-19-22*

*Next Resolution: R-5-22*

*Next City Council Caucus Meeting: Tuesday, December 20, 2022, 6:00 p.m.*