



## 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 20<sup>th</sup> day of December, 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 – December 13, 2022

3. **SECOND 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)

4. **FIRST READING**  
**ORDINANCE O-24-22**

An Ordinance relating to the approval and adoption of the 2020 Boone County Zoning Regulations (2020 Zoning Update), Text and Map, as applicable to the City of Florence, Kentucky, these Zoning Regulations, Including Text and Zoning Map, Serving as amendments to the current Boone County Zoning Regulations, Text and Map, and having been prepared and recommended by the Boone County Planning Commission for adoption pursuant to the provisions of Chapter 100 of the Kentucky Revised Statutes to update the

current Zoning Regulations, Text and Map, for timely and appropriate implementation of the 2019 Boone County Comprehensive Plan that is entitled "Our Boone County Plan 2040".

**5. MUNICIPAL ORDER MO-21-22**

A Municipal Order declaring an approximately 3.97(±) acre tract of real estate as surplus property of the city and ordering a sale pursuant to KRS 82.083(3)(A), (B), (C), and (D).

**6. DISCUSSION AND POSSIBLE ACTION - MUNICIPAL ORDER MO-22-22**

A Municipal Order authorizing and directing the City Attorney to file an Eminent Domain Proceeding for the acquisition of real estate at 283 Main Street, Florence, Kentucky.

**7. SWEARING-IN CEREMONY**

Administration of Oath of Office – Florence City Council Members  
by Judge Christopher J. Mehling, Kenton County Family Circuit Judge

Mel Carroll  
Lesley Chambers  
Jenna Kemper  
David A. Osborne  
Patricia Wingo  
Gary Winn

Administration of Oath of Office – Mayor of Florence, Kentucky  
by Judge Christopher J. Mehling, Kenton County Family Circuit Judge

Dr. Julie Metzger Aubuchon

**8. MAYOR'S REPORT**

**9. EXECUTIVE SESSION**

**10. ADJOURNMENT**

GIVEN UNDER MY HAND THIS 16<sup>th</sup> DAY OF DECEMBER, 2022:

/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 16<sup>th</sup> day of December, 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