



## NOTICE OF SPECIAL MEETING

MEL CARROLL  
45 Northfield Drive  
Florence, Kentucky 41042

LESLEY CHAMBERS  
7777 Cedar Wood Circle  
Florence, Kentucky 41042

JENNA KEMPER  
2230 Bourbon Street  
Union, Kentucky 41091

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 2<sup>nd</sup> day of May, 2023, at the hour of 6:00 p.m.**

### **THE SPECIAL MEETING AGENDA IS:**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**  
Minutes of the Business Meeting – April 25, 2023
4. **PROCLAMATION**  
Proclaiming May 4, 2023 as Firefighter’s Day and the week of May 21, 2023 – May 27, 2023 as Emergency Medical Services Week
5. **OATH OF OFFICE**  
**Fire/EMS Department**  
Brayden Collins                      Firefighter/EMT
6. **ORDINANCE O-8-2023**  
**SECOND READING**  
An Ordinance of the City of Florence, Kentucky Adopting and Approving Water Service

Rules and Regulations Relating to the Use, Operation, Extension and Improvement of the Florence, Kentucky Water Service System.

**7. ORDINANCE O-9-2023**

**SECOND READING**

An Ordinance updating Ordinance No. O-40-85 to Identify and Create Nonelective Offices of the City of Florence, Kentucky to include: City Clerk; City Administrator; City Coordinator; Fire/EMS Chief; and Chief of Police. These Nonelective City Offices are hereby established and created pursuant to KRS 83A.080 and other applicable law.

**8. ORDINANCE O-10-2023**

**SECOND READING**

An Ordinance updating Ordinance No. O-9-20 to remove Council Chambers as the location for holding Official Regular Meetings and Informal Informational Meetings of City Council.

**9. ORDINANCE O-11-2023**

**SECOND READING**

An Ordinance relating to the repeal of Ordinance No. O-300-67 providing for the establishment, management, control and operation of a Parks and Recreation Commission for the City of Florence, Kentucky.

**10. ORDINANCE O-12-2023**

**SECOND READING**

An Ordinance relating to the repeal of Ordinance No. O-1-80 and Ordinance No. O-5-81 that Amended Ordinance No. O-1-80, these Ordinances being repealed herein relating to the Kentucky Model Procurement Code.

**11. ORDINANCE O-13-2023**

**SECOND READING**

An Ordinance relating to purchase and procurement procedures to make a Contract, Lease or other Agreement for the procurement of materials, supplies, equipment, or contractual services other than exempt professional statutorily authorized services, pursuant to KRS 424.260 by the City of Florence, Kentucky.

**12. DISCUSSION AND POSSIBLE ACTION**

**ORDINANCE O-14-2023**

An Ordinance Adopting and Approving a Zoning Map Amendment from Commercial Two (C-2) to Suburban Residential Two (SR-2) for the approximate 0.48 acre site located at 7309 Dixie Highway, Florence, Kentucky, to allow the existing building to be used as a single-family home for rental. (Banklick Real Estate Holdings, LLC)

**13. DISCUSSION AND POSSIBLE ACTION**

**MUNICIPAL ORDER MO-7-2023**

A Municipal Order approving the Appointment of Carol Reinhardt to the Boone County Board of Assessment Appeals for a three (3) year term.

**14. DISCUSSION AND POSSIBLE ACTION**

**MUNICIPAL ORDER MO-8-2023**

A Municipal Order authorizing the Mayor to enter into an Interlocal Consortium Agreement pursuant to KRS 65.210 Et. Seq. with the cities of Bellevue, Covington, Erlanger, Ludlow and Newport to join a Consortium that is eligible to receive funding as a participating Jurisdiction for the HOME Program.

**15. MAYOR'S REPORT**

**16. CLOSED SESSION**

**17. ADJOURNMENT**

GIVEN UNDER MY HAND THIS 28<sup>th</sup> DAY OF APRIL, 2023:

MAYOR:

/s/ Julie M. Aubuchon

JULIE M. AUBUCHON

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 28<sup>th</sup> day of April, 2023: MEL CARROLL, LESLEY CHAMBERS, JENNA KEMPER, DAVID A. OSBORNE, PATRICIA WINGO, AND GARY B. WINN.

/s/ Melissa Kramer

MELISSA KRAMER, CITY CLERK