



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 7th day of November 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 Special Meeting – October 17, 2023

4. OATH OF OFFICE

Logan Delauder

Police Department

5. PRESENTATION

Annual Comprehensive Financial Report – Year-end June 30, 2023
Chamberlin Owen & Co., Inc.

6. PRESENTATION

Homelessness Task Force

Laura Pleiman, Director Community Services & Programs, Boone County, Kentucky

7. SECOND READING

ORDINANCE O-28-2023

An Ordinance Repealing and Replacing Chapter 119 of the Florence, Kentucky Code of Ordinances, Amending Licensing Requirements and Regulations for Sexually Oriented Businesses and Employees within the City of Florence, Kentucky.

8. SECOND READING

ORDINANCE O-29-2023

An Ordinance providing for the creation of the Florence Veterans Commission.

9. DISCUSSION & POSSIBLE ACTION

ORDINANCE O-30-2023

An Ordinance Adopting and Approving a Zoning Map Amendment from Agricultural Estate (A-2) to Suburban Residential One (SR-1) for the approximate 3.9 Acre Site located at 8269 Pleasant Valley Road, including the adjoining parcel having a Parcel Identification Number (PIDN) of 062.00-00-008.25, Florence, Kentucky, to allow for future subdivision of the property into smaller residential lots. (Dan Hughes)

10. DISCUSSION AND POSSIBLE ACTION

MUNICIPAL ORDER MO-18-2023

A Municipal Order approving the appointment of J. Kelly Huff as a Florence Appointee to the Airport Noise Abatement Committee for a two (2) year term.

11. DISCUSSION AND POSSIBLE ACTION

MUNICIPAL ORDER MO-19-2023

A Municipal Order approving the reappointment of Lisa Wilson-Plajer as a Florence Appointee to the Airport Noise Abatement Committee for a two (2) year term.

12. DISCUSSION AND POSSIBLE ACTION

MUNICIPAL ORDER MO-20-2023

A Municipal Order approving the reappointment of Teresa Kraft as a Florence Appointee to the Airport Noise Abatement Committee for a two (2) year term.

13. DISCUSSION AND POSSIBLE ACTION

MUNICIPAL ORDER MO-21-2023

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

14. MAYOR'S REPORT

15. CLOSED SESSION

16. ADJOURNMENT

GIVEN UNDER MY HAND THIS 2nd DAY OF NOVEMBER 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 2nd day of November 2023: MEL CARROLL, LESLEY CHAMBERS, JENNA KEMPER, DAVID A. OSBORNE, PATRICIA WINGO, AND GARY B. WINN.

/s/ Melissa Kramer

MELISSA KRAMER, CITY CLERK