



**Business Meeting Agenda
Florence City Council
Tuesday, December 12, 2023
6:00 p.m.**

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

AGENDA

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF MINUTES

Minutes of the Business Meeting – November 28, 2023

5. DISCUSSION

Boone County Pee Wee Athletic Association, Inc.

6. DISCUSSION & POSSIBLE ACTION

MUNICIPAL ORDER MO-25-2023

A Municipal Order approving a real estate purchase agreement between the City of Florence, Kentucky, and 31 Girard Place LLC, for the property located at 21 Girard Street, Florence, Kentucky.

7. DISCUSSION & POSSIBLE ACTION

MUNICIPAL ORDER MO-23-2023

A Municipal Order approving the reappointment of Alegra Spille to the City of Florence Urban Forest Commission for a three (3) year term.

8. DISCUSSION & POSSIBLE ACTION

MUNICIPAL ORDER MO-24-2023

A Municipal Order approving the reappointment of Phillip Yannarella to the City of Florence Urban Forest Commission for a three (3) year term.

9. FIRST READING

ORDINANCE O-31-2023

An Ordinance providing a procedure for the annual collection by the City Attorney of Delinquent Ad Valorem City Taxes and Assessments Upon Real Estate and Personal Property;



fixing the fees of the City Attorney for such collection; and repealing previous Ordinance No. O-3-83.

10. FIRST READING

ORDINANCE O-32-2023

An Ordinance of the City of Florence, Kentucky, amending the budget for the 2023-2024 Fiscal Year of the City (Amendment #1)

11. DISCUSSION & POSSIBLE ACTION

ORDINANCE O-33-2023

An Ordinance relating to personnel: amending Ordinance O-17-2023 relating to personnel policies, job descriptions, authorized positions, and the pay plan.

12. MAYOR'S REPORT

13. OTHER

14. CLOSED SESSION

15. ADJOURNMENT

Next Ordinance: O-34-23

Next Municipal Order: MO-26-23

Next Resolution: R-5-23

Next City Council Caucus Meeting: Tuesday, December 19, 2023, 6:00 p.m.