



## 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 30<sup>th</sup> day of January 2024, at the hour of 5:00 p.m.**

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

1. **CALL TO ORDER**

2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **APPROVAL OF MINUTES**

Minutes of the Business Meeting – January 9, 2024

5. **FIRST READING**

**ORDINANCE O-1-2024**

An Ordinance Amending Ordinance No. O-30-94 and Adopting an Investment Policy to Govern Investment of Funds by the City of Florence, Kentucky.

6. **FIRST READING**

**ORDINANCE O-2-2024**

An Ordinance Adopting and Approving a change of Concept Development Plan in a Commercial Two/Planned Development (C-2/PD) Zone for an approximate 11.82 acre site located on the northeast corner of the US 42/Farmview Drive Intersection and the

southeast corner of the Old US 42/Farmview Drive Intersection, Florence and Union, Kentucky, to allow an approximate 56,000 square foot grocery store with an attached liquor store and drive-through pharmacy, along with two out lots for retail, service, and/or eating and drinking establishment uses. (Farmview Commons LLC)

**7. DISCUSSION AND POSSIBLE ACTION**  
**MUNICIPAL ORDER MO-1-2024**

A Municipal Order Approving and Authorizing Dr. Julie Metzger Aubuchon, as Mayor, to execute for and on behalf of the City of Florence, Kentucky a second amendment to Interlocal Cooperative Agreement and third amendment to Water Service Agreement for the purpose of extending those agreements to February 28, 2049, for the purpose of assuring water supply to generate sufficient revenue to cover debt service cost relating to financing for capital projects for the Boone-Florence Water Commission.

**8. MAYOR'S REPORT**

**9. CLOSED SESSION**

**10. ADJOURNMENT**

GIVEN UNDER MY HAND THIS 26<sup>th</sup> DAY OF JANUARY 2024:

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 26<sup>th</sup> day of January 2024: MEL CARROLL, LESLEY CHAMBERS, JENNA KEMPER, DAVID A. OSBORNE, PATRICIA WINGO, AND GARY B. WINN.

/s/ Melissa Kramer  
MELISSA KRAMER, CITY CLERK