



**Business Meeting Agenda
Florence City Council
Tuesday, February 27, 2024
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 Special Meeting – February 20, 2024
5. **PRESENTATION**
Bruno Giacomuzzi, FACHE, Senior Vice President and Chief Operating Officer Florence & Grant Hospitals, St. Elizabeth Healthcare
6. **SECOND READING**
ORDINANCE O-3-2024
An Ordinance Annexing certain territory consisting of two parcels of approximately 1.194 acres and 4.127 acres located at 1 Gridiron Lane, adjacent to the city limits. (Boone County Pee Wee Athletic Association, Inc.)
7. **FIRST READING**
ORDINANCE O-4-2024
An Ordinance relating to personnel: amending Ordinance O-33-2023 relating to personnel policies, job descriptions, authorized positions, and the pay plan.
8. **FIRST READING**
ORDINANCE O-5-2024
An Ordinance Amending Ordinance O-9-06; Fixing the Compensation for the Office of Mayor for the term of office beginning in January 2027 and Members of City Council for the term of office beginning in January 2025.



9. DISCUSSION & POSSIBLE ACTION
MUNICIPAL ORDER MO-3-2024

A Municipal Order Authorizing and Directing the City Attorney to file a civil suit related to construction services performed by Kinetic Recreation Design, LLC at the Stringtown Park Playground and Lincoln Woods Park Playground.

10. MAYOR'S REPORT

11. OTHER

12. CLOSED SESSION

13. ADJOURNMENT

Next Ordinance: O-6-2024

Next Municipal Order: MO-4-2024

Next Resolution: R-1-2024

Next City Council Caucus Meeting: Tuesday, March 5, 2024 @ 6:00 p.m.