



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 6th day of February 2024, at the hour of 6:00 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 Special Meeting – January 30, 2024
5. **SECOND 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. SECOND 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

Annexation of certain territory, consisting of a parcel of approximately 1.194 acres and 4.127 acres located at 1 Gridiron Lane, adjacent to the city limits. (Boone County Peewee Athletic Association (BCPAA))

8. MAYOR'S REPORT

9. CLOSED SESSION

10. ADJOURNMENT

GIVEN UNDER MY HAND THIS 2nd DAY OF FEBRUARY 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 2nd day of February 2024: MEL CARROLL, LESLEY CHAMBERS, JENNA KEMPER, DAVID A. OSBORNE, PATRICIA WINGO, AND GARY B. WINN.

/s/ Melissa Kramer
MELISSA KRAMER, CITY CLERK