



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 16th day of April 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 Business Meeting – March 26, 2024
5. **SECOND READING**
ORDINANCE O-6-2024
An Ordinance of the City of Florence, Kentucky, changing the name of Holiday Drive to Betsy Conrad Way.
6. **SECOND READING**
ORDINANCE O-7-2024
An Ordinance of the City of Florence, Kentucky, changing the name of a section of Cardinal Drive and Commerce Place to Tom Gill Way.

7. DISCUSSION & POSSIBLE ACTION

ORDINANCE O-8-2024

An Ordinance of the City of Florence, Kentucky, providing for a credit of its occupational license fee for new Kentucky resident employees as part of an Economic Development project under the Kentucky Business Investment Program (KRS 154.32-010–KRS 154.32-100) by Mackenzie and Paige Logistics, LLC.

8. DISCUSSION & POSSIBLE ACTION

ORDINANCE O-9-2024

An Ordinance relating to Personnel: amending Ordinance Nos. O-33-2023 and O-4-2024 relating to Personnel Policies, Job Descriptions, Authorized Positions and Pay Plan thereby updating the job description of the Human Resources Coordinator.

9. DISCUSSION & POSSIBLE ACTION

MUNICIPAL ORDER MO-4-2024

A Municipal Order appointing Eric Hall to the Boone County Transportation Improvement District Board.

10. OATH OF OFFICE

POLICE DEPARTMENT

Jeff Mallery Chief of Police

11. CLOSED SESSION

12. ADJOURNMENT

GIVEN UNDER MY HAND THIS 12th DAY OF APRIL 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 12th day of April 2024: MEL CARROLL, LESLEY CHAMBERS, JENNA KEMPER, DAVID A. OSBORNE, PATRICIA WINGO, AND GARY B. WINN.

/s/ Melissa Kramer
MELISSA KRAMER, CITY CLERK