



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 at the Rosetta Training Facility, 175 Rosetta Drive, Florence, Kentucky, on **Wednesday, the 1st day of May 2024, at the hour of 11:00 a.m.** The Special Meeting agenda is:

1. **Ordinance O-8-2024/Second Reading**
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.
2. **Budget Overview**
3. **Police Department Budget**
4. **Fire/EMS Department Budget**
5. **Public Services Department Budget**
6. **City Projects**
7. **Administration Department Budget**
8. **Budget Discussion**
9. **Closed Session**
10. **Adjournment**

*** No official action will be taken during this special meeting following second reading of Ordinance O-8-2024.**

GIVEN UNDER MY HAND THIS 26th 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 26th 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