



**Business Meeting Agenda
Florence City Council
Tuesday, May 14, 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 – April 16, 2024
Minutes of the Special Meeting – May 1, 2024
5. **PROCLAMATION**
Proclaiming May 12, 2024 – May 18, 2024, as National Police Week
6. **PROCLAMATION**
Proclaiming May 19, 2024 – May 25, 2024, as National Public Works Week
7. **PROCLAMATION**
Proclaiming May 19, 2024 – May 25, 2024, as Emergency Medical Services Week
8. **OATHS OF OFFICE**
Fire/EMS Department

Danielle Stiner	Battalion Chief of EMS
Ryan Born	Assistant Fire/EMS Chief
Joey Marcum	Fire/EMS Battalion Chief
Jon McNamara	Fire/EMS Captain
Jimmy Rose	Fire/EMS Lieutenant
9. **PRESENTATION:**
Kevin P. Costello, AICP, Executive Director, Boone County Planning Commission
Boone County Planning Commission Budget Presentation



10. SECOND READING

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.

11. FIRST READING

ORDINANCE O-10-2024

An Ordinance Adopting and Approving a Change of Concept Development Plan in a Commercial Two/Planned Development/Houston-Donaldson Study Corridor (C-2/PD/HDO) District for an approximate 10.3-acre site located at 4999 Houston Road, Florence, Kentucky, to allow a portion of the existing building to be used for Office, Retail, Recreation, or Warehousing and Distribution Uses. (Turfway Commons)

12. PROCLAMATION

Proclaiming May as ALS Awareness Month

13. MAYOR'S REPORT

14. OTHER

15. CLOSED SESSION

16. ADJOURNMENT

Next Ordinance: O-11-2024

Next Municipal Order: MO-5-2024

Next Resolution: R-3-2024

Next City Council Caucus Meeting: Tuesday, May 21, 2024 @ 6:00 p.m.