



**Caucus Meeting Agenda
Florence City Council
Tuesday, May 7, 2024
6:00 p.m.**

**City Council Chamber
Florence Government Center
8100 Ewing Boulevard
Florence, Kentucky 41042**

AGENDA

1. DISCUSSION/PRESENTATION:

Joshua J. Hunt, Director of Administration/City Administrator

Discussion regarding Franchise Agreements of Duke Energy and Owen Electric featuring a presentation by Attorney Linda Ain providing insights and guidance on the negotiation process and considerations for franchise fees.

2. DISCUSSION:

Joshua J. Hunt, Director of Administration/City Administrator

Consideration of Resolution R-24-007-A of the Boone County Planning Commission recommending approval with conditions, for the request of Turfway Commons Trust, per Eric Fegan (Applicant/Owner) for a Change of Concept Development Plan for an approximate 10.3 acre area located at 4999 Houston Road, Florence, Kentucky, which is currently zoned Commercial Two/Planned Development/Houston-Donaldson Study Corridor (C-2/PD/HDO), Florence, Kentucky and providing the recommendation be forwarded to the City of Florence, Kentucky.

3. Other

4. Mayors Report

5. Closed Session

6. Adjournment