



**Business Meeting Agenda
Florence City Council
Tuesday, June 11, 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 Business Meeting – May 14, 2024

5. SECOND 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)

6. FIRST READING

ORDINANCE O-11-2024

An Ordinance of the City of Florence, Kentucky, amending the budget for the 2023-2024 Fiscal Year of the City. (Amendment #2)

7. MAYOR'S ANNUAL BUDGET ADDRESS AND STATE OF THE CITY

Mayor Julie M. Aubuchon

8. FIRST READING

ORDINANCE O-12-2024

An Ordinance of the City of Florence, Kentucky, adopting the official budget for the 2024-2025 fiscal year of the city.



9. FIRST READING

ORDINANCE O-13-2024

An Ordinance relating to personnel; amending Ordinance O-4-2024 and O-9-2024 relating to personnel policies, job descriptions, authorized positions, and the pay plan.

10. MUNICIPAL ORDER MO-5-2024

A Municipal Order approving the reappointment of Rick Rowland to the City of Florence Code Enforcement Board for a three (3) year term.

11. MUNICIPAL ORDER MO-6-2024

A Municipal Order approving the appointment of Tom Gagnon as the City's Representative and Justin Finke as the City's Alternate Representative to the Intermodal Coordinating Committee of the Ohio-Kentucky-Indiana Regional Council of Governments.

12. MUNICIPAL ORDER MO-7-2024

A Municipal Order approving the reappointment of Lila Huff to the Florence Board of Adjustment and Zoning Appeals for a four (4) year term.

13. DISCUSSION & POSSIBLE ACTION

MUNICIPAL ORDER MO-8-2024

A Municipal Order approving and authorizing Dr. Julie Metzger Aubuchon, as Mayor, to execute for and on behalf of the City of Florence, Kentucky a Memorandum of Agreement with Boone County Veterans Memorial, Inc.

14. MAYOR'S REPORT

15. OTHER

16. CLOSED SESSION

17. ADJOURNMENT

Next Ordinance: O-14-2024

Next Municipal Order: MO-9-2024

Next Resolution: R-3-2024

Next City Council Special Meeting: Monday, June 17, 2024 @ 5:30 p.m.