



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 Monday, the 17th day of June 2024, at the hour of 5:30 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 – June 11, 2024
5. **PROCLAMATION**
Proclaiming June 19, 2024, as a day to celebrate Juneteenth
6. **PRESENTATION**
Boone County Comprehensive Plan, Our Boone County – Plan 2045

7. SECOND 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)

8. SECOND 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. SECOND 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. DISCUSSION & POSSIBLE ACTION

Potential policy choices for medical cannabis within the city

11. DISCUSSION & POSSIBLE ACTION

Resolution – Title VI Compliance

12. CLOSED SESSION

13. ADJOURNMENT

GIVEN UNDER MY HAND THIS 14th DAY OF JUNE 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 14th day of June 2024: MEL CARROLL, LESLEY CHAMBERS, JENNA KEMPER, DAVID A. OSBORNE, PATRICIA WINGO, AND GARY B. WINN.

/s/ Melissa Kramer
MELISSA KRAMER, CITY CLERK