



## 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 the 30<sup>th</sup> day of July 2024, at the hour of 6:00 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 – July 9, 2024
5. **SECOND READING**  
**ORDINANCE O-14-2024**

An Ordinance Relating to the Adoption of the Statement of Goals and Objectives for the Review, Amendment, and Update of the Current Boone County Comprehensive Plan Entitled “*Boone County Comprehensive Plan: Our Boone County Plan 2040*”, as recommended by the Boone County Planning Commission, Pursuant to Chapter 100 of the Kentucky Revised Statutes, these goals and objectives being adopted herein as part of the updated and amended Comprehensive Plan to be entitled “*Our Boone County Plan 2045*”.

**6. FIRST READING**

**ORDINANCE O-15-2024**

An Ordinance Adopting and Approving a Concept Development Plan in a Commercial Services/Planned Development/Parkway Corridor Study (C-3/PD/PO) District for an approximate 7 Acre Site located at 7915 US 42, Florence, Kentucky, to allow a density bonus for a previously approved Hotel, under the PD Regulations, and provide for an out lot for future development. (Drury Florence, LLC)

**7. RESOLUTION R-5-2024**

A Resolution authorizing a Referendum to determine whether cannabis business operations may occur in the City of Florence, Kentucky.

**8. CLOSED SESSION**

**9. ADJOURNMENT**

GIVEN UNDER MY HAND THIS 26<sup>th</sup> DAY OF JULY 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 26<sup>th</sup> day of July 2024: MEL CARROLL, LESLEY CHAMBERS, JENNA KEMPER, DAVID A. OSBORNE, PATRICIA WINGO, AND GARY B. WINN.

/s/ Melissa Kramer

MELISSA KRAMER, CITY CLERK