



## 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 Tuesday, the 19<sup>th</sup> day of November 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 – November 12, 2024

5. **PRESENTATION**

Annual Comprehensive Financial Report – Year-end June 30, 2024  
John R. Chamberlin, CPA, MBA

6. **SECOND READING**  
**ORDINANCE O-19-2024**

An Ordinance Adopting and Approving a Zoning Map Amendment from Suburban Residential One (SR-1) to Urban Residential One (UR-1) for an approximate 28 acre area located along the east side of Gunpowder Road, including the property at 9104-9108 Gunpowder Road and the property having a Parcel Identification Number (PIDN) of 062.00-00-120.00, Florence, Kentucky, to allow for the development of a 284 Unit Multi-

Family Residential Development. (BBB Developers LLC/KPD Developers LLC)

**7. SECOND READING**  
**ORDINANCE O-20-2024**

An Ordinance Relating to the Adoption and Approval of Text Amendments to the Boone County Zoning Regulations Text as applicable to the City of Florence, Kentucky, these text amendments being to Section 3655, fences, as applicable only to the City of Florence, Kentucky, to allow fences within corner side yards.

**8. SECOND READING**  
**ORDINANCE O-21-2024**

An Ordinance Relating to the Adoption and Approval of Text Amendments to the Boone County Zoning Regulations Text as applicable to the City of Florence, Kentucky, these Text Amendments being considered for enactment to Regulate Cannabis Businesses that may become authorized by Kentucky Revised Statutes (KRS) 218b.010 through 218.155, as well as House Bill (HB) 829, and other applicable law within the Boone County Planning Unit for Boone County, Kentucky, subject to the recommended terms and provisions set forth in the Technical/Design Review Committee Report.

**9. SECOND READING**  
**ORDINANCE O-22-2024**

An Ordinance Relating to the Adoption and Approval of Chapter 122 of the City Code of Ordinances to Regulate Medical Cannabis Businesses in the City of Florence that may become Authorized to Conduct Business Pursuant to Kentucky Revised Statutes, KRS 218b.010 through KRS 218b.155. Chapter 122 Shall Include The Regulation Of Permits, Issuance Of Licenses, Assessment Of Fees, Suspension And Revocation Procedures, And Hearings And Appeals.

**10. DISCUSSION & POSSIBLE ACTION**  
**RESOLUTION R-6-2024**

A Resolution Approving and Directing Mayor Aubuchon to execute a Certain Agreement between the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways, and the City of Florence, Kentucky, for the Maintenance of Landscaping in and upon medians, utility strips, and areas in and around the I-75 Mt. Zion Interchange.

**11. CLOSED SESSION**

**12. ADJOURNMENT**

GIVEN UNDER MY HAND THIS 15<sup>th</sup> DAY OF NOVEMBER 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 15<sup>th</sup> day of November 2024: MEL CARROLL, LESLEY CHAMBERS, JENNA KEMPER, DAVID A. OSBORNE, PATRICIA WINGO, AND GARY B. WINN.

/s/ Melissa Kramer  
MELISSA KRAMER, CITY CLERK