



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 **Wednesday, the 6th day of November 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 – October 22, 2024

5. **DISCUSSION & POSSIBLE ACTION**
MUNICIPAL ORDER MO-12-2024

A Municipal Order Authorizing and Directing Mayor Dr. Julie M. Aubuchon to execute a consent to Fourth Amendment to Fee and Leasehold Mortgage, Assignment of Rents, and Leases, Security Agreement and Fixture Filing Between Turfway Park, LLC, as Mortgagor, and J.P. Morgan Chase Bank, N.A., as Mortgagee.

6. DISCUSSION

Northern Kentucky Paramedic Program Agreement between Gateway Community and Technical College and the City of Florence, Kentucky.

7. DISCUSSION

Consideration for a request of Steve Berling (Applicant) for BBB Developers LLC, per Kimberly Dedden and KPD Developers LLC, per J.J. Miller (Owners) for 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, Boone County and Florence, Kentucky.

8. DISCUSSION

Consideration of Resolution R-24-022-A of the Boone County Planning Commission relating to the adoption of Zoning Regulations applicable to the City of Florence, Kentucky, such amendments to be made to Section 3655, fences, to allow fences within corner side yards, subject to restrictions. This request was made by the City of Florence, Kentucky, on the proposed text amendments and how they affect the current Boone County Comprehensive Plan and Boone County Zoning Regulations as applicable to the City of Florence, Kentucky and providing this recommendation be forwarded to the City of Florence, Kentucky.

9. DISCUSSION

Consideration of Resolution R-24-023-A of the Boone County Planning Commission relating to the adoption of Zoning Text Amendments to the Boone County Zoning Regulations applicable to the Boone Fiscal Court and legislative bodies for the cities of Florence, Walton, and the City of Union as members of the Boone County, Kentucky Planning Unit and recommending that these zoning text amendments may become authorized 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 recommended Zoning Text Amendments set forth in the Technical/Design Review Committee Report, and providing this recommendation be forwarded to the Boone Fiscal Court and cities comprising the Boone County Planning Unit for consideration by their legislative bodies.

10. DISCUSSION

Medical Cannabis Business Licensing and Occupational License Agreement

11. CLOSED SESSION

12. ADJOURNMENT

GIVEN UNDER MY HAND THIS 1st 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 1st 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