



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 17th day of December 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 – December 10, 2024
5. **FLORENCE POLICE DEPARTMENT RECOGNITION**

Life Saver Awards

Sergeant Michael Gonterman	Florence Police Department
Officer Tyler Jackson	Florence Police Department
Officer Hunter Jacobs	Florence Police Department
Deputy Troy Greenlee	Boone County Sheriff's Department

Letter of Commendation

Detective Keith Guidice

Florence Police Department

6. OATHS OF OFFICE

Fire/EMS Department

Cristian Espinoza

Firefighter/Paramedic

Zach Castleberry

Firefighter/Paramedic

Sami Corbin

Paramedic

Jonna Wilson

Paramedic

Lauren Goldfuss

Paramedic

Brooke Schermann

Paramedic

7. SECOND READING

ORDINANCE O-23-2024

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 Article 40, Section 4000; Article 5, Section 505.1, Section 505.2, Section 505.3, Section 505.4, And Section 505.5, Modifying the Definitions of “Electric Vehicle Charging Station, Public” and “Gasoline Filling Station.”

8. SECOND READING

ORDINANCE O-24-2024

An Ordinance of the City of Florence, Kentucky, amending the budget for the 2024-2025 Fiscal Year of the City (Amendment #1)

9. SECOND READING

ORDINANCE O-25-2024

An Ordinance amending, updating, and revising Florence’s current Personnel Policy Manual.

10. SECOND READING

ORDINANCE O-26-2024

An Ordinance relating to personnel thereby amending Ordinance Nos. O-4-2024, O-9-2024, O-13-2024, and O-18-2024 relating to Job Descriptions, Authorized Positions, and Pay Plan.

11. 2024 YEAR END CITY ACHIEVEMENTS & MAYOR’S REPORT

12. SWEARING-IN CEREMONY & RECOGNITION OF FLORENCE CITY COUNCIL MEMBERS

Administration of Oath of Office – Florence City Council Members
by Kentucky Supreme Court Justice Michelle M. Keller

Angie Cable
Lesley Chambers
David A. Osborne
Diane E. Whalen
Patricia Wingo
Gary Winn

13. CLOSED SESSION

14. ADJOURNMENT

GIVEN UNDER MY HAND THIS 13th DAY OF DECEMBER 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 13th day of December 2024: MEL CARROLL, LESLEY CHAMBERS, JENNA KEMPER, DAVID A. OSBORNE, PATRICIA WINGO, AND GARY B. WINN.

/s/Melissa Kramer
MELISSA KRAMER, CITY CLERK