



## 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 4<sup>th</sup> day of December 2024, at the hour of 11:30 a.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 Special Meeting – November 19, 2024

5. **SECOND READING**

**ORDINANCE O-16-2024**

An Ordinance annexing certain territory consisting of a parcel of approximately 18.8473 acres located on the east side of Gunpowder Road, adjacent to the city limits. (BBB Developers, LLC/KPD Holdings, LLC Property)

6. **DISCUSSION**

Interlocal Cooperation Agreement between the Housing Authority of Covington, Kentucky and the City of Florence, Kentucky.

7. **DISCUSSION**

Reappointments to the Florence Board of Adjustment and Zoning Appeals

8. **DISCUSSION**

Appointment to the OKI Board of Directors

9. **DISCUSSION**

Consideration of Resolution R-24-029-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 be considered for enactment to regulate Electric Vehicle Charging Stations and Gasoline Filling Stations as authorized uses open to the public as codified in KRS 100.326, which took effect on July 15, 2024, 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**

Budget Amendment #1 for Fiscal Year 2024-2025

11. **DISCUSSION**

Amendments to Personnel Policies

12. **CLOSED SESSION**

13. **ADJOURNMENT**

GIVEN UNDER MY HAND THIS 26<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 26<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