

Caucus Meeting Agenda Florence City Council Tuesday, June 3, 2025 6:00 p.m.

City Council Chamber Florence Government Center 8100 Ewing Boulevard Florence, Kentucky 41042

#### **AGENDA**

#### 1. DISCUSSION:

## **Todd Morgan, Director of Community Development**

Consideration of Resolution R-25-015-A of the Boone County Planning Commission recommending approval, with a condition, for a request of Arnold Consulting Engineering Services Inc. (Applicant) for Shiv Brahma Laxmi LLC (Owner) for a Zoning Map Amendment/Change of Concept Development Plan from Suburban Residential Two/Planned Development (SR-2/PD) and Office Two/Planned Development (O-2/PD) to Office Two/Planned Development (O-2/PD) for an approximate 2.06 acre area located at 56-58 Cavalier Boulevard, Florence, Kentucky and providing the recommendation be forwarded to the City of Florence, Florence Kentucky.

#### 2. DISCUSSION:

## **Todd Morgan, Director of Community Development**

Consideration of Resolution R-25-016-A of the Boone County Planning Commission recommending approval, with conditions, for a request of Country Cabins, per Ryan Devou (Applicant) for CP 7 LLC (Owner) for a Change of Concept Development Plan in an Office Two/Planned Development/Parkway Corridor Overlay (O-2/PD/PO) Zone for a 0.698 acre site located on the south side of Burlington Pike, approximately 235 feet west of the Burlington Pike/Ewing Boulevard intersection, and between the properties at 7673 and 7777 Burlington Pike, Florence, Kentucky, and providing the recommendation be forwarded to the City of Florence, Florence, Kentucky.

#### 3. DISCUSSION:

#### **Todd Morgan, Director of Community Development**

Consideration of Resolution R-24-036-A of the Boone County Planning Commission/Boone County Zoning Text Amendment – Solar Energy Systems/ Battery Storage Facilities

## 4. **DISCUSSION:**

#### Julie M. Aubuchon, Mayor

**Board Appointments** 

## 5. **DISCUSSION:**

## **Jason Lewis, Finance Director**

Budget Amendment #2 for Fiscal Year 2024-2025

## 6. MAYOR'S BUDGET ADDRESS – FY 2025-2026:

Mayor Julie M. Aubuchon

## 7. **DISCUSSION:**

# **Jason Lewis, Finance Director**

Preliminary Budget Proposal for Fiscal Year 2025-2026

#### 8. DISCUSSION:

## Julie M. Aubuchon, Mayor

Amendments to job descriptions, authorized positions, and the pay plan

## 9. **DISCUSSION:**

# Joshua J. Hunt, City Administrator/Director of Administration

Personnel Policy Amendments

#### 10. DISCUSSION:

# **Eric Hall, Public Services Director**

Municipal Aid Road Fund (M.A.R.F.)

- 11. Mayor's Report
- 12. Other
- 13. Closed Session
- 14. Adjournment

Next Ordinance: O-11-2025 Next Municipal Order: MO-4-2025 Next Resolution: R-5-2025

Next City Council Business Meeting: Tuesday, June 10, 2025 @ 6:00 p.m.