

June 13, 2025

## NOTICE OF SPECIAL MEETING FLORENCE CITY COUNCIL

The City of Florence will hold a Special Meeting of the Florence City Council on June 17, 2025 at the Florence Government Center, Council Chambers, located at 8100 Ewing Blvd., Florence, Kentucky, 41042. **The Special Meeting will begin at 6:00 p.m.**

### **SPECIAL MEETING AGENDA**

1. **CALL TO ORDER**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES**

Minutes of the Business Meeting – June 10, 2025

5. **SECOND READING**  
**ORDINANCE O-11-2025**

An Ordinance Adopting and Approving a Zoning Map Amendment/Change of Concept Development Plan in a Suburban Residential Two/Planned Development (SR-2/PD) and Office Two/Planned Development (O-2/PD) Zone To Office Two/Planned Development (O-2/PD) for an approximate 2.06 acre site located at 56-58 Cavalier Boulevard, Florence, Kentucky, to allow for the construction of a 50,645 Square Foot, four story, 122 room hotel. (Woodspring Suites)

6. **SECOND READING**  
**ORDINANCE O-12-2025**

An Ordinance Adopting and Approving a Change of Concept Development Plan in an Office Two/Planned Development /Parkway Corridor Overlay (O-2/PD/PO) Zone for an approximate 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, to keep in place the existing Concept Plan which allows a motor vehicle sales delivery/pick-up location and would also allow a cabin/shed retailer and flower shop in a phased development timeline. (Country Cabins)

**7. DISCUSSION & POSSIBLE ACTION**  
**MUNICIPAL ORDER MO-8-2025**

A Municipal Order Overruling the Recommendation from the Boone County Planning Commission Contained in Resolution No. R-25-016-A to approve a request by 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. This Municipal Order also Denies the Applicant's Request for a Change in Concept Development Plan.

**8. SECOND READING**  
**ORDINANCE O-13-2025**

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 and define Solar Energy Systems and Battery Storage Facilities and Identify Zoning Districts where such uses are allowed as authorized uses. These Text Amendments Being to Article 40, Section 4000; Article 5, Section 505.1; Article 5, Section 505.2; Article 5, Section 505.3; Article 5, Section 505.4; Article 5, Section 505.5; Article 31, Section 3117; and Article 31, Section 3118.

**9. SECOND READING**  
**ORDINANCE O-14-2025**

An Ordinance of the City of Florence, Kentucky, amending the budget for the 2024-2025 Fiscal Year of the City. (Amendment #2)

**10. SECOND READING**  
**ORDINANCE O-15-2025**

An Ordinance of the City of Florence, Kentucky, adopting the official budget for the 2025-2026 fiscal year of the city.

**11. SECOND READING**  
**ORDINANCE O-16-2025**

An Ordinance Relating to Personnel thereby Amending Ordinance O-26-2024 relating to job descriptions, authorized positions and the pay plan.

**12. SECOND READING**  
**ORDINANCE O-17-2025**

An Ordinance Amending Ordinance O-25-2024 relating to Florence's Personnel Policy Manual.

**13. DISCUSSION & POSSIBLE ACTION**

**MUNICIPAL ORDER MO-9-2025**

A Municipal Order approving the Appointment of David R. Glier to the Florence Board of Adjustment and Zoning Appeals to fill the unexpired term of Thomas Judd.

**14. CLOSED SESSION**

**15. ADJOURNMENT**

SIGNED:

/s/ Melissa Kramer  
City Clerk, City of Florence  
Melissa Kramer, CKMC

DATE: June 13, 2025