

September 12, 2025

## NOTICE OF SPECIAL MEETING FLORENCE CITY COUNCIL

The City of Florence will hold a Special Meeting of the Florence City Council on September 16, 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 Special Meeting – August 19, 2025

5. **FIRST READING**  
**ORDINANCE O-19-2025**

An Ordinance Creating and Establishing for bid a non-exclusive Electric Franchise for the Placement of Facilities for the Transmission, Distribution and Sale of Electrical Energy within the Public Right-of-Way of the City of Florence for a twenty (20) year duration, reserving the right to impose a franchise fee in an amount up to five percent (5%) of franchisee's gross receipts per year from the franchisee's sale of electricity to electric-consuming entities inside the City of Florence's corporate limits and further providing for compliance with relevant laws, regulations and standards; indemnification; insurance; cancellation or termination; and bid requirements; all effective on date of passage.

6. **FIRST READING**  
**ORDINANCE O-20-2025**

An Ordinance Relating to the levying of a Tax Upon Real Estate and Personal Property in the City of Florence, Kentucky; Levying a tax on all franchises taxable within the City of Florence, Kentucky; Specifying payment dates, discounts and penalties for the franchise tax on financial institutions measured by the deposits in the institutions located within the city; and Levying a special tax for the payment of current service costs for police and firemen in the County Employees Retirement System. (2025)

7. **DISCUSSION**

**RESOLUTION R-25-020-A OF THE BOONE COUNTY PLANNING COMMISSION**

Consideration of Resolution R-25-020-A of the Boone County Planning Commission recommending approval, with a conditions for a request of Bank of America (Applicant) for Farmview Commons LLC (Owner) for a Change of Concept Development Plan in a Commercial Two/Planned Development (C-2/PD) District, for an approximate 1.0 acre area located at 8748 US 42 and being located at the northeast corner of the intersection of US 42 with Farmview Drive, Florence, Kentucky and providing the recommendation be forwarded to the City of Florence, Florence, Kentucky and the City of Union, Union, Kentucky.

8. **DISCUSSION**

**REAPPOINTMENT OF BOONE-FLORENCE WATER COMMISSION**

Reappointment of Jeffrey P. Koenig to the Boone-Florence Water Commission

9. **CLOSED SESSION**

10. **ADJOURNMENT**

SIGNED:

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

DATE: September 12, 2025