

Business Meeting Agenda Florence City Council Tuesday, September 23, 2025 6:00 p.m.

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

AGENDA

- 1. CALL TO ORDER
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. <u>APPROVAL OF MINUTES</u>

Minutes of the Special Meeting – September 16, 2025

5. FLORENCE POLICE DEPARTMENT RECOGNITION CERTIFICATE OF COMMENDATION

Officer Michael Stanaland

6. <u>SECOND READING</u> ORDINANCE 0-19-2025

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.

7. <u>SECOND READING</u> <u>ORDINANCE O-20-2025</u>

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)



8. <u>FIRST READING</u> ORDINANCE O-21-2025

An Ordinance Adopting and Approving a Change of Concept Development Plan in a Commercial Two/Planned Development (C-2/PD) Zone for an approximate 1.0 acre site located at 8748 US 42 and being located at the northeast corner of the intersection of US 42 with Farmview Drive, Florence, Kentucky, to allow modifications to conditions imposed with the previous Concept Development Plan. (Bank of America)

9. MUNICIPAL ORDER MO-12-2025

A Municipal Order Approving the Reappointment of Jeffrey P. Koenig to the Boone-Florence Water Commission as an Appointee of the City of Florence, Kentucky, for a four (4) year term.

10. DISCUSSION

RESOLUTION R-25-021-A OF THE BOONE COUNTY PLANNING COMMISSION

Consideration of Resolution R-25-021-A of the Boone County Planning Commission recommending approval, with conditions for a request of CESCO Inc. (Applicant) for The Deters Company (Owner) and Vuong Xuan Nguyen (Owner) for a Change of Concept Development Plan in a Commercial Two/Planned Development (C-2/PD) District, for an approximate 3.8 acre area located at 8540 US 42 and including the property having a Parcel Identification Number (PIDN) of 062.00-00-039.00, and being located at the northeast corner of the intersection of US 42 with Hopeful Church, Florence, Kentucky and providing the recommendation be forwarded to the City of Florence, Florence, Kentucky.

- 11. MAYOR'S REPORT
- **12. OTHER**
- 13. CLOSED SESSION
- 14. ADJOURNMENT

Next Ordinance: O-22-2025 Next Municipal Order: MO-13-2025 Next Resolution: R-5-2025

Next City Council Caucus Meeting: Tuesday, October 7, 2025 @ 6:00 p.m.