



**CITY COUNCIL BUSINESS MEETING AGENDA
TUESDAY, FEBRUARY 14TH @ 7:00 P.M.
FLORENCE GOVERNMENT CENTER, 8100 EWING BOULEVARD
www.florence-ky.gov**

1. Call to Order, Welcome & Roll Call

2. Approval of Minutes

January 10th, 2017 Business Meeting
January 17th, 2017 Special Meeting
January 18th, 2017 Special Meeting

3. First Reading:

Ordinance No. O-1-17:

AN ORDINANCE OF THE CITY OF FLORENCE, KENTUCKY, AMENDING ORDINANCE NO. O-16-13 TO RECOGNIZE THE ADDITION OF WORLDWIDE AIR LOGISTICS GROUP, INC., AS AN AFFILIATED ENTITY OF SOUTHERN AIR INC., WITH RESPECT TO AN ECONOMIC DEVELOPMENT PROJECT UNDER THE KENTUCKY BUSINESS INVESTMENT (KBI) PROGRAM (KRS 154.32-010-KRS 154.32-100.)

Ordinance O-2-17:

AN ORDINANCE ANNEXING CERTAIN TERRITORY CONSISTING OF A PARCEL OF APPROXIMATELY 1.26 ACRES LOCATED ON THE SOUTHWEST SIDE OF PLEASANT VALLEY ROAD (KENTUCKY HIGHWAY 237) APPROXIMATELY 600 FEET NORTHWEST OF VALLEY VIEW DRIVE, ADJACENT TO THE CITY LIMITS (ADVANCED PROPERTY SOLUTIONS, LLC)

4. Municipal Orders:

MO-1-17:

A MUNICIPAL ORDER APPROVING THE APPOINTMENT OF MIKE KLAHR TO THE CITY OF FLORENCE URBAN FOREST COMMISSION FOR A THREE (3) YEAR TERM.

MO-2-17:

A MUNICIPAL ORDER APPROVING THE APPOINTMENT OF MARY SCHWARTZ-CRITTENDON TO THE CITY OF FLORENCE MAIN STREET DESIGN REVIEW BOARD FOR A THREE (3) YEAR TERM.

MO-3-17:

A MUNICIPAL ORDER APPROVING THE APPOINTMENT OF DAVID SPILLE TO THE CITY OF FLORENCE CODE ENFORCEMENT BOARD FOR A THREE (3) YEAR TERM.

MO-4-17:

A MUNICIPAL ORDER APPROVING THE APPOINTMENT OF LANCE HOWARD TO THE CITY OF FLORENCE CODE ENFORCEMENT BOARD FOR A THREE (3) YEAR TERM.

MO-5-17:

A MUNICIPAL ORDER APPROVING THE APPOINTMENT OF TERESA KRAFT TO THE CITY OF FLORENCE AIRPORT NOISE ABATEMENT COMMITTEE FOR A TWO (2) YEAR TERM.

MO-6-17:

A MUNICIPAL ORDER APPROVING THE APPOINTMENT OF LISA WILSON-PLAJER TO THE CITY OF FLORENCE AIRPORT NOISE ABATEMENT COMMITTEE FOR A TWO (2) YEAR TERM.

MO-7-16:

A MUNICIPAL ORDER APPROVING THE APPOINTMENT OF JOSHUA HUNT TO THE CITY OF FLORENCE AIRPORT NOISE ABATEMENT COMMITTEE FOR A TWO (2) YEAR TERM.

MO-8-17:

A MUNICIPAL ORDER APPROVING THE APPOINTMENT OF JERRY AUTON TO THE CITY OF FLORENCE URBAN FOREST COMMISSION FOR A THREE (3) YEAR TERM.

5. Resolution:

Resolution R-1-17:

A RESOLUTION SUPPORTING HOUSE BILL 3 BY WHICH THE GENERAL ASSEMBLY REPEALED THE PREVAILING WAGE LAW.

6. Mayor's Report:

Mayor Diane E. Whalen

7. City Coordinator's Report:

City Coordinator T. Alex Mattingly

8. Executive Session

9. Adjournment

Next Ordinance: O-3-17

Next Municipal Order: MO-9-17

Next Resolution: R-2-17

Next Executive Order: EO-2-17

Next City Council Caucus Meeting: Tuesday, February 21st, 2017 @ 7:00 p.m.