



**CITY COUNCIL BUSINESS MEETING AGENDA
TUESDAY, AUGUST 8th, 2017 @ 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:**
July 25, 2017 Business Meeting
3. **Public Hearing:**
Retirement Housing Foundation Obligated Group (Colonial Heights & Colonial Gardens).
4. **Discussion & Possible Action:**
Resolution No. R-5-17
A RESOLUTION OF THE CITY COUNCIL APPROVING THE ISSUANCE OF ONE OR MORE SERIES OF REVENUE BONDS (RETIREMENT HOUSING FOUNDATION OBLIGATED GROUP) IN AN AMOUNT NOT TO EXCEED \$60,000,000 BY THE PUBLIC FINANCE AUTHORITY; APPROVING THE TEFRA HEARING RELATED TO THE ISSUANCE OF THE BONDS; AND PROVIDING AN EFFECTIVE DATE.
5. **Resolution:**
Resolution No. R-6-17:
A RESOLUTION OF THE CITY OF FLORENCE, KENTUCKY, ADOPTING THE NORTHERN KENTUCKY REGIONAL HAZARD MITIGATION PLAN.

Resolution No. R-7-17:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FLORENCE AWARDING A NON-EXCLUSIVE FRANCHISE TO KENTUCKY BACKHAUL TRANSMISSION NETWORKS, LLC FOR A TERM OF TEN (10) YEARS FOR A TELECOMMUNICATIONS SYSTEM WITHIN THE CONFINES OF THE CITY OF FLORENCE, KENTUCKY.

Resolution No. R-8-17:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FLORENCE, KENTUCKY AWARDING A NON-EXCLUSIVE FRANCHISE TO LEVEL 3 COMMUNICATIONS FOR A TERM OF TEN (10) YEARS FOR A TELECOMMUNICATIONS SYSTEM WITHIN THE CONFINES OF THE CITY OF FLORENCE, KENTUCKY.

Resolution No. R-9-17:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FLORENCE REJECTING THE BID OF CINCINNATI BELL TELEPHONE, LLC FOR A NON-EXCLUSIVE FRANCHISE FOR A TELECOMMUNICATIONS SYSTEM WITHIN THE CONFINES OF THE CITY OF FLORENCE, KENTUCKY.

6. **Municipal Order:**

Municipal Order No. MO-22-17

A MUNICIPAL ORDER APPROVING A CONTRACT BETWEEN THE CITY OF FLORENCE AND VIOX AND VIOX, INC. FOR PROFESIONAL CONSULTING SERVICES AND AUTHORIZING DIANE E. WHALEN AS MAYOR TO EXECUTE THIS CONTRACT ON BEHALF OF THE CITY.

7. **Mayor's Report:**

Mayor Diane E. Whalen

8. **Other:**

9. **Executive Session**

10. **Adjournment**

Next Ordinance: O-14-2017

Next Municipal Order: MO-23-2017

Next Resolution: R-10-2017

Next Executive Order: EO-4-2017

Next City Council Caucus Meeting: Tuesday, August 15, 2017 @ 7:00 p.m.