



**CITY COUNCIL BUSINESS MEETING AGENDA
TUESDAY, FEBRUARY 28, 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:

February 14, 2017 Business Meeting Minutes

3. Proclamation:

Honoring Volunteer Firefighter Marty Thomas Upon His Retirement

4. Presentations:

Collins Elementary School and Kathy Reutman, Boone County School District

5. Second Reading:

Ordinance No. O-1-17:

AN ORDINANCE OF THE CITY OF FLORENCE, KENTUCKY, AMENDING ORDINANCE NO. O-16-13 TO RECALL AND REScind THE CITY'S PARTICIPATION IN THE KENTUCKY BUSINESS INVESTMENT (KBI) PROGRAM, AS AN AFFILIATED DEVELOPMENT PROJECT UNDER THE KENTUCKY BUSINESS INVESTMENT (KBI) PROGRAM (KRS 154.32-010-KRS 154.32-100.)

REMOVED FROM AGENDA

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)

6. Municipal Orders:

MO-9-17:

AN ORDER OF THE CITY OF FLORENCE, KENTUCKY AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PURCHASE OF FIVE (5) HYDROGEN CYANIDE DETECTORS AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

7. Mayor's Report:

Mayor Diane E. Whalen

8. City Coordinator's Report:

City Coordinator T. Alex Mattingly

9. Executive Session

10. Adjournment

Next Ordinance: O-3-17

Next Municipal Order: MO-10-17

Next Resolution: R-2-17

Next Executive Order: EO-2-17

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