



FLORENCE CITY COUNCIL

MINUTES – BUSINESS MEETING

TUESDAY, FEBRUARY 27, 2018

The City Council of the City of Florence, Kentucky met in Regular Session on Tuesday, February 27, 2018 at 7:00 p.m. in the Florence Government Center, with Mayor Diane E. Whalen presiding as Chair.

CALL TO ORDER & WELCOME:

Mayor Diane E. Whalen called the regular meeting to order and declared the Regular Session to be open for the presentation of all City business.

ROLL CALL:

The roll was called and the following four (4) members of Council were present: Gary Winn, Dr. Julie Metzger Aubuchon, Duane Froelicher, and David Osborne.

Also present were City Attorney Hugh Skees, Fire/EMS Chief Kelly Aylor, Police Chief John McDermond, Business and Community Director Josh Hunt, , Director, Public Services Director, Eric Hall, City Engineer, Bill Viox, Videographers, Matt Miller and Mike McClanahan, Police Office, Roger Allen, Deb McCarty (serving as Deputy City Clerk), Nancy Zeilman (Administration Secretary), Kathy Reutman, Boone County Schools, R.A. Jones Middle School Students and Principal.

APPROVAL OF MINUTES:

February 13, 2018 Business Meeting

Mayor Whalen called for a motion to approve the minutes of the February 13, 2018 Business Meeting of Council. Council member Winn so moved, with second from Council Member Aubuchon. **Council approved by unanimous vote.**

SECOND READING

Ordinance O-2-18

AN ORDINANCE ADOPTING AND APPROVING A ZONING MAP AMENDMENT FROM OFFICE ONE/PLANNED DEVELOPMENT/HOUSTON-DONALDSON STUDY CORRIDOR OVERLAY (O-1/PD/HDO) TO OFFICE TWO PLANNED DEVELOPMENT/HOUSTON-DONALDSON STUDY CORRIDOR OVERLAY (O-2/PD/HDO) FOR AN APPROXIMATE 2.8 ACRE SITE LOCATED ON THE SOUTH/WEST SIDE OF TED BUSHELMAN BOULEVARD BETWEEN THE PROPERTY AT 3125 TED BUSHELMAN BOULEVARD (FLORENCE FIRE DEPARTMENT) AND 7300 WOODSPOINT DRIVE (BRIDGE POINT CENTER), FLORENCE, KENTUCKY, TO ALLOW A HOTEL AND OTHER USES PERMITTED IN THE O-2 AND C-2 ZONES.(BBWAJ PARTNERSHIP PROPERTY)

Council Member Aubuchon explained the conditions given to BBWAJ Partnership.

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Those conditions included their knowledge of eliminating trees that serve as a natural buffer between them and the golf course. Removal will be at owner's sole risk.

The second condition was that the owner acknowledges that the proposed hotel will be constructed adjacent to a city owned fire station and that fire stations are exempt from the city's noise ordinance. Neither owner nor any person staying at the hotel will have any claim against the City resulting from such noise.

BBWAJ Partnership Property accepted knowledge of the conditions.

Mayor Whalen called for a motion to approve Ordinance O-2-18 on Second Reading. Council Member Aubuchon moved, with second from Council Member Froelicher that Ordinance No. O-2-18 be approved on Second Reading. **Council approved by unanimous vote.**

SECOND READING

Ordinance O-3-18

AN ORDINANCE ADOPTING AND APPROVING TWO CHANGES IN AN APPROVED CONCEPT DEVELOPMENT PLAN IN A COMMERCIAL TWO/PLANNED DEVELOPMENT/HOUSTON-DONALDSON STUDY CORRIDOR OVERLAY (C-2/PD HDO) ZONE FOR A 6.237 ACRE SITE INCLUDING THE TRACTS AT 7484 AND 7492 TURFWAY ROAD, AND THE 0.472 ACRE VACANT TRACT IN BETWEEN THE PROPERTIES AT 7484 AND 7492 TURFWAY ROAD, FLORENCE, KENTUCKY TO ALLOW AN ADDITIONAL HOTEL AND INCREASE THE BUILDING INTENSITY FOR THE EXISTING HOTEL AT 7492 TURFWAY ROAD BY REDUCING THE LOT SIZE, AND MODIFYING PREVIOUS CONDITIONS OF APPROVAL. (SHIHASI)

Council Member Aubuchon explained the details and conditions of the Ordinance. Those conditions included that the existing asphalt curb cut that is connected to Hansel Avenue is to be replaced with a concrete apron per the specifications outlined in the Boone County Subdivision Regulations. Also, increased landscaping will be required along Turfway Road in all areas that currently do not have a buffer yard requirement. Final approval of landscaping will be approved by City of Florence Public Services during the major site plan review process.

SHIHASI Corporation (owners) agreed to the conditions.

Mayor Whalen called for a motion to approve Ordinance O-3-18 on Second Reading. Council member Winn moved, with second from Council Member Aubuchon that Ordinance No. O-3-18 be approved on Second Reading. **Council approved by unanimous vote.**

MUNICIPAL ORDER:

Municipal Order No. MO-5-18:

Mayor Whalen presented the following Municipal Order for consideration:

A MUNICIPAL ORDER APPROVING THE APPOINTMENT OF NANCY ZEILMAN AS CITY CLERK OF THE CITY OF FLORENCE, KENTUCKY.

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Council Member Osborne moved, with second from Council Member Winn that Municipal Order MO-5-18 be approved as reviewed. **Council approved by unanimous vote.**

Mayor Whalen then issued the Oath of Office to Nancy Zeilman.

PRESENTATION:

R.A. Jones Middle School: Student Technology Leadership Program

The students qualified and will be competing at state level. The students in the program assist teachers and others by planning dances, events, programs, etc. They have 4 programs that they offer in the school: 1) Coffee Cart Crew (assisting Special Needs Students deliver beverages to teachers in the morning) 2) Jet Setters – They help teachers with day care, after school and other programs so they can attend the important functions at the school. They also arranged a CPR program and had instructional videos. 3) Type 1 Team – This team provides education and creates fundraisers and spreads awareness to benefit Type 1 Diabetes. 4) Flip for Flip Grid – Assists students and Teachers. Help students understand and keeps them engaged and remember what was taught which allows creativity.

Council Members Frolicher and Winn gave suggestions of groups in the community that may be an asset for them to speak with. Council Member Aubuchon volunteered to speak regarding eyecare & diabetes.

Mayor Whalen thanked the group, the teachers and their parents for attending and presenting. The hard work is very appreciated.

MAYOR'S REPORT:

- Aquatic Membership - The 2018 Aquatic Center memberships are available until April 30th at a 15% discount. You may purchase a membership by contacting the finance department in the Florence Government Center.
- Mayor Whalen reminded everyone that Daylight Savings Time begins on March 11th at 2:00a.m.
- Youth in Government – Open night is Tuesday, March 13th, 5:30p – 7:00p. Home schoolers and scout troops are invited. The program will continue though Thursday. Elementary school students will be visiting the Government Center to learn about how Government works.
- Citizen's Academy Applications are still being accepted. Academy begins March 7th and runs through April 25th.
- Student Ambassador applications are due March 30th. Students can apply to be part of the Ambassador program.
- Easter Egg Hunt will be held at the UC Health Stadium on Freedom Way on March 31st. Gates open at 10am and the hunt will be by age group at 11am.

RECOGNITION:

Mayor Whalen asked if any Department Head desired recognition:

- Eric Hall – Public Services
 - Grand Avenue phase 2 project currently out to bid.
 - Stringtown Park – Surface upgrade will start early Spring
 - Tennis Courts at BCHS – Will get facelift and signage
 - Crossroads Point Plaza – Main Street – Improvements required some additional work. Waiting on results of soil tests.
 - Rosetta – Water mains have been installed. Buildings are underway. Demolition of walls in the area that will be known as the sign shop is underway.
 - Nature Park House – Contracts signed for improvements to existing house
 - New Park Events Center – Bids will go out in June and work should start in July.
 - Demo of the Florence Nursery site. Bids will open on March 15th and probably start demolition in April.

Mayor Whalen asked if any Council Member desired recognition;

- Council Member Froelicher asked for an update on Menards. Josh Hunt stated that they are to start 4th quarter 2018 with opening Spring 2019. Mayor stated they are committed to the project.
- Council Member Froelicher also ask if Josh Hunt had seen the plans from Jacks for the 25 million Turfway upgrade. Josh stated that most is exterior and structural repairs, elevators. He has not seen the final drawings but concepts are good.
- Council Member Winn ask for an update on the Jughandle. Eric stated that he heard the bid would be in April. Mayor stated that the state has obtained all of the right of way and it has been purchased. The jughandle is eliminating all left turns at the intersection of Hopeful Rd, U.S. 42 and Weaver Rd.

Mayor Whalen asked if any anyone in the audience desired recognition:

- No one desired recognition

EXECUTIVE/CLOSED SESSION:

Mayor Whalen called for a motion to go into **Executive Session** pursuant to K.R.S. 61.810 (1) (b) Acquisition/Sale of real property-where publicity would be likely to affect the value of property to be acquired for public use or to be sold by the City. Executive Session will return to this room to adjourn. We do not anticipate any business taking place following the Executive Session. Council Member Winn so motioned with a second from Council Member Aubuchon. **Council approved by unanimous vote**, the time being 7:30 p.m.

Mayor Whalen called for a motion to come back into session after the Executive Session pursuant to K.R. S. 61.810(b) Acquisition/sale of real property where publicity would be likely to affect the value of property to be acquired for public use or to be sold

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by the City. Council member Winn so motioned, with second from Council Member Froelicher and **unanimous approval of Council**, the time being 8:07 p.m.

ADJOURNMENT:

Mayor Whalen called for a motion to adjourn. Council Member Osborne so moved, with second from Council Member Winn, **and unanimous approval of Council**, the time being 8:08 p.m.

APPROVED:



Diane E. Whalen, Mayor

ATTEST:



Nancy Zeilman, City Clerk