CITY OF FLORENCE KENTUCKY

NOTICE OF SPECIAL MEETING

DR. JULIE METZGER AUBUCHON
72 Belmont Court
Florence, Kentucky 41042

LARRY BROWN
8202 Adella Drive
Florence, Kentucky 41042

MEL CARROLL
45 Northfield Drive
Florence, KY 41042

J. KELLY HUFF
8621 Heritage Drive
Florence, Kentucky 41042

DAVID A. OSBORNE
39 Miriam Drive
Florence, Kentucky 41042

GARY B. WINN
9 Yealey Drive
Florence, Kentucky 41042

You and each of you are hereby notified the Mayor and presiding officer of the City of Florence, Kentucky has called a Special Meeting of the Florence City Council to be held inside the Council Chambers of the Florence Government Center, 8100 Ewing Boulevard, Florence, Kentucky on **Tuesday the 17th day of December 2013 at the hour of 7:00 p.m.** The agenda for the Special Meeting is:

1. **Call to Order**
2. **Roll Call**
3. **Recognition:**

   Bravo "Renegade" Company, 2nd Battalion, 502nd Infantry Regiment, 2nd Brigade Combat Team, 101st Airborne Division (Air Assault)

4. **Presentation:**

   Kentucky League of Cities "Friend of Kentucky Cities" Award (Senator John Schickel)

5. **Presentation:**

   American Public Works Association Project Award (Florence Senior Activity Center Project)

6. **Meeting Minutes:**

   December 10, 2013 Business Meeting

7. **Second Reading:**

   ORDINANCE NO. O-19-13:
   AN ORDINANCE OF THE CITY OF FLORENCE, KENTUCKY, AMENDING THE BUDGET FOR THE 2013-2014 FISCAL YEAR OF THE CITY. (AMENDMENT #1)

8. **Discussion and Possible Action Regarding Various Board Reappointments:**

   MUNICIPAL ORDER NO. MO-13-13:
   A MUNICIPAL ORDER APPROVING THE REAPPOINTMENT OF TIMOTHY PIEPER TO THE FLORENCE BOARD OF ADJUSTMENTS AND ZONING APPEALS FOR A FOUR (4) YEAR TERM.

   MUNICIPAL ORDER NO. MO-14-13:
   A MUNICIPAL ORDER APPROVING THE REAPPOINTMENT OF LINDA SCHAFFER TO THE FLORENCE BOARD OF ADJUSTMENTS AND ZONING APPEALS FOR A FOUR (4) YEAR TERM.

   MUNICIPAL ORDER NO. MO-15-13:
   A MUNICIPAL ORDER APPROVING THE REAPPOINTMENT OF LARRY BROWN TO SERVE ON THE BOARD OF DIRECTORS OF THE OHIO, KENTUCKY, AND INDIANA REGIONAL COUNCIL OF GOVERNMENTS FOR A ONE YEAR TERM.

9. **Discussion and Possible Action Regarding Acceptance of an AFG-SAFER Grant for the Florence Fire/EMS Department**
10. **Executive Session**
11. **Adjournment**

Given under my hand this 16th day of December, 2013.

Diane E Whalen
MAYOR, City of Florence, Kentucky

I hereby certify that I have delivered a true copy of this Notice to each of the following named members of the City Council of the City of Florence, Kentucky, this 16th day of December, 2013: DR. JULIE METZGER AUBUCHON, LARRY BROWN, MEL CARROLL, J. KELLY HUFF, DAVID A. OSBORNE, & GARY B. WINN.

PERSON DELIVERING COPIES OF NOTICE