



**CITY COUNCIL BUSINESS MEETING AGENDA
TUESDAY, JANUARY 27, 2015 @ 7 P.M.
FLORENCE GOVERNMENT CENTER, 8100 EWING BOULEVARD
www.florence-ky.gov**

1. **Call To Order, Welcome, & Roll Call**

2. **Approval of Minutes:**
January 13, 2015 Business Meeting

3. **Oath of Office:**
Firefighter/Paramedic Brian Sunderhaus

4. **Presentation:**
Yealey Elementary 4th Grade Students (Courtyard Service Learning Project)

5. **Second Reading:**
ORDINANCE NO. O-1-15:
AN ORDINANCE ANNEXING CERTAIN TERRITORY CONSISTING OF A PARCEL OF APPROXIMATELY 1.158 ACRES LOCATED AT THE TERMINUS OF BOONE VALLEY DRIVE AND EAST OF HERITAGE DRIVE, ADJACENT TO THE CITY LIMITS. (RYAN PROPERTY)

6. **Municipal Orders:**
MUNICIPAL ORDER NO. MO-2-15:
A MUNICIPAL ORDER APPROVING THE APPOINTMENT OF LORI HEILMAN AS A MEMBER APPOINTED BY THE CITY OF FLORENCE, KENTUCKY, TO THE BOONE COUNTY PLANNING COMMISSION, FOR A TERM TO EXPIRE ON DECEMBER 31, 2018.

MUNICIPAL ORDER NO. MO-3-15:
A MUNICIPAL ORDER APPROVING THE APPOINTMENT OF LARRY BROWN TO THE FLORENCE BOARD OF ADJUSTMENTS AND ZONING APPEALS TO SERVE THE REMAINDER OF LORI HEILMAN'S FOUR (4) YEAR TERM.

MUNICIPAL ORDER NO. MO-4-15:
A MUNICIPAL ORDER APPROVING THE REAPPOINTMENT OF GENE WEBER TO THE CITY OF FLORENCE MAIN STREET DESIGN REVIEW BOARD FOR A THREE (3) YEAR TERM.

MUNICIPAL ORDER NO. MO-5-15:
A MUNICIPAL ORDER APPROVING THE REAPPOINTMENT OF GINNY KOHL TO THE CITY OF FLORENCE MAIN STREET DESIGN REVIEW BOARD FOR A THREE (3) YEAR TERM.

MUNICIPAL ORDER NO. MO-6-15:
A MUNICIPAL ORDER APPROVING THE REAPPOINTMENT OF BETSY R. CONRAD TO THE CITY OF FLORENCE MAIN STREET DESIGN REVIEW BOARD FOR A THREE (3) YEAR TERM.

MUNICIPAL ORDER NO. MO-7-15:

A MUNICIPAL ORDER APPROVING THE REAPPOINTMENT OF JOSH WICE TO THE CINCINNATI/NORTHERN KENTUCKY INTERNATIONAL AIRPORT AVIATION NOISE ABATEMENT COMMITTEE FOR A TWO (2) YEAR TERM.

MUNICIPAL ORDER NO. MO-8-15:

A MUNICIPAL ORDER APPROVING THE REAPPOINTMENT OF LISA WILSON-PLAJER TO THE CINCINNATI/NORTHERN KENTUCKY INTERNATIONAL AIRPORT AVIATION NOISE ABATEMENT COMMITTEE FOR A TWO (2) YEAR TERM.

MUNICIPAL ORDER NO. MO-9-15:

A MUNICIPAL ORDER APPROVING THE REAPPOINTMENT OF TERESA KRAFT TO THE CINCINNATI/NORTHERN KENTUCKY INTERNATIONAL AIRPORT AVIATION NOISE ABATEMENT COMMITTEE FOR A TWO (2) YEAR TERM.

7. **Mayor's Report:**

Mayor Diane E. Whalen

8. **City Coordinator's Report:**

City Coordinator Richard J. Lunnemann

9. **Other**

10. **Executive Session**

11. **Adjournment**

Next Ordinance: O-2-2015

Next Municipal Order: MO-10-2015

Next Resolution: R-1-2015

Next Executive Order: EO-1-2015

Next City Council Meeting: Tuesday, February 3, 2015 @ 7 p.m.