



**CITY COUNCIL BUSINESS MEETING AGENDA  
TUESDAY, DECEMBER 22, 2015 @ 7:00 P.M.  
FLORENCE GOVERNMENT CENTER, 8100 EWING BOULEVARD  
[www.florence-ky.gov](http://www.florence-ky.gov)**

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

2. **Approval of Minutes:**

December 15, 2015 Special Meeting

3. **Second Readings:**

ORDINANCE NO. O-19-15:

AN ORDINANCE OF THE CITY OF FLORENCE, KENTUCKY, AMENDING THE BUDGET FOR THE 2015-2016 FISCAL YEAR OF THE CITY. (AMENDMENT #1)

ORDINANCE NO. O-20-15:

AN ORDINANCE ADOPTING AND APPROVING A CHANGE IN AN APPROVED CONCEPT DEVELOPMENT PLAN IN A COMMERCIAL ONE (C-1) ZONE FOR A 1.633 ACRE SITE LOCATED AT 7550 DIXIE HIGHWAY, FLORENCE, KENTUCKY, TO ALLOW ALL USES PERMITTED IN THE C-1 ZONE. (COBBLESTONE STREET, II, LLC)

ORDINANCE NO. O-21-15:

AN ORDINANCE ADOPTING AND APPROVING A CHANGE IN AN APPROVED CONCEPT DEVELOPMENT PLAN IN A COMMERCIAL TWO/PLANNED DEVELOPMENT/HOUSTON - DONALDSON STUDY CORRIDOR OVERLAY (C-2/PD/HDO) ZONE FOR A 1.1793 ACRE SITE LOCATED AT 5980 MERCHANTS STREET, FLORENCE, KENTUCKY, TO ALLOW AN AUTO BODY REPAIR AND GLASS BUSINESS WITH AN OUTSIDE STORAGE AREA. (GREG MONNIG, WOOLPERT/KENTUCKY ASSET MANAGEMENT, LLC)

4. **Municipal Order:**

MUNICIPAL ORDER NO. MO-24-15:

A MUNICIPAL ORDER APPROVING THE TRANSFER WITHOUT COMPENSATION OF SURPLUS UNIFORM COATS TO THE ST. VINCENT DE PAUL ANNUAL WINNER COAT DRIVE AND AUTHORIZING THE EXECUTION OF A PURCHASE AND SALE AGREEMENT WITH RESPECT THERETO.

5. **Mayor's Report:**

Mayor Diane E. Whalen

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

City Coordinator Richard J. Lunnemann

7. **Other**

8. **Executive Session**

9. **Adjournment**

*Next Ordinance: O-22-2015*

*Next Municipal Order: MO-25-2015*

*Next Resolution: R-6-2015*

*Next Executive Order: EO-2-2015*

*Next City Council Meeting: Tuesday, January 5, 2016 @ 7 p.m.*