



**CITY COUNCIL BUSINESS MEETING AGENDA
TUESDAY, FEBRUARY 11, 2014 @ 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 28, 2014 Business Meeting
3. **Swearing-in:**
Volunteer Firefighter Recruits Timothy Brunner & Joseph Jividen
4. **Recognition:**
Thomas More College President David A. Armstrong
5. **Recognition:**
-Boone County Schools January 2014 Break the Mold Recipient
(Diane Benedict, Para Educator at Ockerman Elementary)

-Kentucky Council of Teachers of English/Language Arts Teacher of the Year
(Jessica Pass, English Teacher at Boone County High School)

-Kentucky Music Educators Association Outstanding Administrator of the Year Award
(David Rust, Principal at R.A. Jones Middle School)
6. **Executive Session**
7. **Second Reading:**
ORDINANCE NO. O-4-14:
AN ORDINANCE PROVIDING FOR A CREDIT OF OCCUPATIONAL LICENSE FEES FOR NEW KENTUCKY RESIDENT EMPLOYEES AS PART OF AN ECONOMIC DEVELOPMENT PROJECT BY LEGION LOGISTICS, LLC, UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM.
8. **Discussion and Possible Action:**
Resolution Authorizing the Execution of an Agreement between the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways, and the City of Florence
9. **Discussion:**
Authorized Position List as it Relates to the Fire Department SAFER Grant Acceptance
10. **Mayor's Report:**
Mayor Diane E. Whalen
11. **City Coordinator's Report:**
City Coordinator Richard J. Lunnemann
12. **Other**
13. **Adjournment**

Next Ordinance: O-5-2014

Next Municipal Order: MO-2-2014

Next Resolution: R-1-2014

Next Executive Order: EO-1-2014

Next City Council Meeting: Tuesday, February 18, 2014 @ 7 p.m.