



Youth in Government Night will take place prior to the meeting from 5-7pm at the Florence Government Center

**CITY COUNCIL BUSINESS MEETING AGENDA
TUESDAY, FEBRUARY 25, 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:

February 11, 2014 Business Meeting

February 18, 2014 Special Meeting

3. Presentation:

Florence Elementary School (Principal Lisa Resing and students)

4. Second Reading:

ORDINANCE NO. O-5-14:

AN ORDINANCE AMENDING PRIOR ORDINANCES RELATING TO PERSONNEL POLICIES, JOB DESCRIPTIONS AND THE PAY PLAN IN CONNECTION WITH THE EXPANSION OF THE FIRE/EMS DEPARTMENT TO ACCOMMODATE STAFFING OF THE NEW FIRE STATION.

5. First Readings:

ORDINANCE NO. O-6-14:

AN ORDINANCE RELATING TO THE APPROVAL AND ADOPTION OF THE 2013 HOUSTON-DONALDSON STUDY THAT INCLUDES TEXT AND ZONING MAP AMENDMENTS THAT AFFECT THE BOONE COUNTY ZONING REGULATIONS, TEXT AND MAP; AND MAKING THIS HOUSTON-DONALDSON STUDY, INCLUDING ITS TEXT AND MAP AMENDMENTS, BY VIRTUE OF ITS APPROVAL AND ADOPTION, ENFORCEABLE AS LAND USE REGULATIONS UNDER THE BOONE COUNTY ZONING REGULATIONS, TEXT AND MAP, AS APPLICABLE TO THE CITY OF FLORENCE, KENTUCKY.

ORDINANCE NO. O-7-14:

AN ORDINANCE ADOPTING AND APPROVING A CHANGE IN AN APPROVED CONCEPT DEVELOPMENT PLAN IN A COMMERCIAL TWO/PLANNED DEVELOPMENT (C-2/PD) ZONE FOR A 6.22 ACRE SITE LOCATED ON THE NORTHWEST CORNER OF THE HOUSTON ROAD/TED BUSHELMAN BOULEVARD INTERSECTION, AND TO THE SOUTH OF THE PROPERTY AT 5015 HOUSTON ROAD (FURNITURE FAIR), FLORENCE AND UNINCORPORATED BOONE COUNTY, KENTUCKY, TO ALLOW THREE MULTI-TENANT COMMERCIAL BUILDINGS. (BRANDICORP, LLC/LPF CORPORATION)

6. Municipal Order:

MUNICIPAL ORDER NO. MO-2-14:

A MUNICIPAL ORDER APPROVING THE REAPPOINTMENT OF MARK HOLLOWELL TO THE CITY OF FLORENCE MAIN STREET DESIGN REVIEW BOARD FOR A THREE (3) YEAR TERM.

7. **Discussion and Possible Action:**
Reappointment of Buddy Denham to the Urban Forest Commission
8. **Mayor's Report:**
Mayor Diane E. Whalen
9. **City Coordinator's Report:**
City Coordinator Richard J. Lunnemann
10. **Other**
11. **Executive Session**
12. **Adjournment**

Next Ordinance: O-8-2014

Next Municipal Order: MO-3-2014

Next Resolution: R-3-2014

Next Executive Order: EO-1-2014

Next City Council Meeting: Tuesday, March 4, 2014 @ 7 p.m.