



**CITY COUNCIL BUSINESS MEETING AGENDA  
TUESDAY, FEBRUARY 9, 2016 @ 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:**

January 26, 2016 Business Meeting

3. **Oath of Office:**

Police Officer Rob Fulton

4. **Second Readings:**

**ORDINANCE NO. O-1-16:**

AN ORDINANCE ADOPTING AND APPROVING A CHANGE IN AN APPROVED CONCEPT DEVELOPMENT PLAN IN A SUBURBAN RESIDENTIAL TWO/PLANNED DEVELOPMENT (SR-2/PD) ZONE FOR A 33.81 ACRE SITE GENERALLY LOCATED ON THE WEST SIDE OF HOPEFUL CHURCH ROAD BETWEEN THE PROPERTIES AT 7275 AND 7393 HOPEFUL CHURCH ROAD, ACROSS HOPEFUL CHURCH ROAD FROM THE HOPEFUL CHURCH ROAD/SURFWOOD DRIVE INTERSECTION, AND AT THE SOUTHERN TERMINUS OF MEADOW WOOD DRIVE, FLORENCE, KENTUCKY, TO ALLOW ATTACHED RANCH STYLE RENTAL UNITS. (ABERCROMBIE & ASSOCIATES, INC./HOPEFUL ROAD HOLDINGS, LLC)

**ORDINANCE NO. O-2-16:**

AN ORDINANCE ADOPTING AND APPROVING A CHANGE IN AN APPROVED CONCEPT DEVELOPMENT PLAN IN A COMMERCIAL TWO/PLANNED DEVELOPMENT/MALL ROAD OVERLAY (C-2/PD/MR) ZONE FOR A 0.76 ACRE SITE LOCATED AT 7840 MALL ROAD, FLORENCE, KENTUCKY, TO ALLOW A RESTAURANT WITH A DRIVE-THROUGH FACILITY. (LBS INVESTMENTS/FLORENCE MALL, LLC)

5. **First Reading:**

**ORDINANCE NO. O-3-16:**

AN ORDINANCE AMENDING PRIOR ORDINANCES RELATING TO PERSONNEL POLICIES, JOB DESCRIPTIONS, AND THE PAY PLAN.

6. **Municipal Order:**

**MUNICIPAL ORDER NO. MO-2-16:**

A MUNICIPAL ORDER APPROVING THE APPOINTMENT OF HEATHER TACKETT TO THE CITY OF FLORENCE MAIN STREET DESIGN REVIEW BOARD FOR A THREE (3) 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-4-2016*

*Next Municipal Order: MO-3-2016*

*Next Resolution: R-1-2016*

*Next Executive Order: EO-1-2016*

*Next City Council Meeting: Tuesday, February 16, 2016 @ 7 p.m.*