



**CITY COUNCIL BUSINESS MEETING AGENDA
TUESDAY, MARCH 27, 2012 @ 7 P.M.
FLORENCE GOVERNMENT CENTER, 8100 EWING BOULEVARD
www.florence-ky.gov**

1. Call To Order, Welcome, & Roll Call

2. Approval of Minutes:
March 13, 2012 Business Meeting

3. Proclamation:
Child Abuse Prevention Month (Family Nurturing Center Executive Director Jane Herms)

4. Presentations:
-Florence Elementary School (Students Jillian Bundy, Chyanne Gross, and Aiden Smalley)
-RA Jones Jr. High School

5. Second Readings:

ORDINANCE NO. O-3-12:

AN ORDINANCE OF THE CITY OF FLORENCE, KENTUCKY, AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF THE CITY'S WATER AND SEWER REVENUE REFUNDING BONDS, SERIES 2012, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$2,090,000 (SUBJECT TO A PERMITTED ADJUSTMENT INCREASING OR DECREASING THE SIZE OF SAID BONDS BY UP TO \$210,000), FOR THE PURPOSES OF REFUNDING IN ADVANCE OF MATURITY THE OUTSTANDING CITY OF FLORENCE, KENTUCKY WATER AND SEWER REVENUE BONDS, SERIES 2003 MATURING ON OR AFTER JULY 1, 2015; SETTING FORTH THE TERMS AND CONDITIONS UPON WHICH THE SERIES 2012 BONDS ARE TO BE, AND ADDITIONAL PARITY BONDS MAY BE, ISSUED AND SECURED; PROVIDING FOR THE COLLECTION, SEGREGATION AND DISTRIBUTION OF THE INCOME, REVENUES AND FUNDS OF THE COMBINED WATER AND SEWER SYSTEM OF THE CITY; PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE SERIES 2012 BONDS AND THE ENFORCEMENT THEREOF; AND PROVIDING FOR AN ADVERTISED, PUBLIC, COMPETITIVE SALE OF THE SERIES 2012 BONDS.

ORDINANCE NO. O-4-12:

AN ORDINANCE OF THE CITY OF FLORENCE, KENTUCKY AUTHORIZING THE ISSUANCE OF TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012 IN THE AGGREGATE PRINCIPAL AMOUNT OF \$2,545,000 (SUBJECT TO A PERMITTED ADJUSTMENT INCREASING OR DECREASING THE SIZE OF SAID BONDS BY UP TO \$250,000) FOR THE PURPOSE OF REFUNDING IN ADVANCE OF MATURITY THE OUTSTANDING CITY OF FLORENCE, KENTUCKY GENERAL OBLIGATION TAXABLE PUBLIC PROJECT BONDS, SERIES 2003B MATURING OR SUBJECT TO MANDATORY SINKING FUND REDEMPTION ON OR AFTER SEPTEMBER 1, 2014; APPROVING A FORM OF BOND; AUTHORIZING DESIGNATED OFFICERS TO EXECUTE AND DELIVER THE BONDS; AUTHORIZING AND DIRECTING THE FILING OF NOTICE WITH THE STATE LOCAL DEBT OFFICER; PROVIDING FOR THE PAYMENT AND SECURITY OF THE BONDS; CREATING A BOND PAYMENT FUND; MAINTAINING THE HERETOFORE ESTABLISHED SINKING FUND; AUTHORIZING ACCEPTANCE OF THE BID OF THE BOND PURCHASER FOR THE PURCHASE OF THE BONDS; AND REPEALING INCONSISTENT ORDINANCES.

ORDINANCE NO. O-5-12:

AN ORDINANCE RELATING TO ALARM DEVICES AND AMENDING ORDINANCES NO. O-27-79, O-1-83, AND O-17-91 TO ELIMINATE OBSOLETE PROVISIONS.

6. **First Readings:**

ORDINANCE NO. O-6-12:

AN ORDINANCE ADOPTING AND APPROVING A ZONING MAP AMENDMENT TO THE BOONE COUNTY, KENTUCKY, ZONING MAP TO ESTABLISH A SPECIAL SIGN DISTRICT FOR AN APPROXIMATE 3.3 ACRE SITE LOCATED AT 8025 ACTION BOULEVARD, FLORENCE, KENTUCKY, IN A COMMERCIAL SERVICES (C-3) ZONE TO ALLOW ALTERNATIVE SIGNAGE. (8025 ACTION BOULEVARD LLC PROPERTY)

ORDINANCE NO. O-7-12:

AN ORDINANCE GRANTING AND OFFERING FOR SALE A 20-YEAR FRANCHISE TO PLACE GAS TRANSMISSION AND DISTRIBUTION FACILITIES IN PUBLIC STREETS AND PLACES OF THE CITY OF FLORENCE, BOONE COUNTY, KENTUCKY.

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-8-2012

Next Municipal Order: MO-12-2012

Next Resolution: R-4-2012

Next Executive Order: EO-1-2012

Next City Council Meeting: Tuesday, April 3, 2012 @ 7 p.m.