



**CITY COUNCIL BUSINESS MEETING AGENDA
TUESDAY, APRIL 26, 2016 @ 7:00 P.M.
FLORENCE GOVERNMENT CENTER, 8100 EWING BOULEVARD
www.florence-ky.gov**

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

2. **Approval of Minutes:**

March 8, 2016 Business Meeting

3. **Presentation:**

Collins Elementary

4. **First Readings:**

ORDINANCE NO. O-4-16:

AN ORDINANCE ADOPTING AND APPROVING A CHANGE IN AN APPROVED CONCEPT DEVELOPMENT PLAN IN A COMMERCIAL TWO/PLANNED DEVELOPMENT/HOUSTON-DONALDSON STUDY OVERLAY (C-2/PD/HDO) ZONE FOR AN APPROXIMATE 24 ACRE SITE LOCATED AT 7625 DOERING DRIVE, FLORENCE, KENTUCKY, TO ALLOW TWO ELECTRIC VEHICLE CHARGING STATIONS. (NRG eVgo/WALMART REAL ESTATE BUSINESS TRUST)

ORDINANCE NO. O-5-16:

AN ORDINANCE ADOPTING AND APPROVING A ZONING MAP AMENDMENT FROM COMMERCIAL TWO/PLANNED DEVELOPMENT/HOUSTON-DONALDSON STUDY CORRIDOR OVERLAY (C-2/PD/HDO) TO OFFICE TWO/PLANNED DEVELOPMENT/HOUSTON-DONALDSON STUDY CORRIDOR OVERLAY (O-2/PD/HDO) FOR A 3.0236 ACRE SITE GENERALLY LOCATED ON THE NORTH SIDE OF MERCHANTS STREET BETWEEN THE PROPERTIES AT 5885 AND 5915 MERCHANTS STREET, AND ON THE EAST SIDE OF SELIGMAN DRIVE TO THE IMMEDIATE NORTH OF THE PROPERTY AT 5915 MERCHANTS STREET, FLORENCE, KENTUCKY, TO ALLOW A HOTEL AND USES PERMITTED BY THE CURRENT CONCEPT DEVELOPMENT PLAN. (RAVI NARSINGHANI, SEVA AT MERCHANTS SQUARE, LLC/RICHARD CRIST, DC KY18 PARTNERSHIP)

5. **Municipal Order:**

MUNICIPAL ORDER NO. MO-5-16:

A MUNICIPAL ORDER APPROVING THE APPOINTMENT OF JAMIE NIEVES TO THE FLORENCE BOARD OF ADJUSTMENTS AND ZONING APPEALS TO SERVE THE REMAINDER OF LARRY BROWN'S TERM.

6. **Resolution:**

RESOLUTION NO. R-1-16:

A RESOLUTION APPROVING THE DECISION OF THE NORTHERN KENTUCKY INDEPENDENT DISTRICT HEALTH DEPARTMENT TO PURCHASE PROPERTY ON THE FLORENCE GOVERNMENT CENTER CAMPUS AND CONSTRUCT A HEADQUARTERS BUILDING; AUTHORIZING APPROPRIATE OFFICIALS OF THE CITY TO COOPERATE WITH THE HEALTH DEPARTMENT IN CONDUCTING NECESSARY DUE DILIGENCE INVESTIGATIONS AND NEGOTIATING THE TERMS OF A FORMAL PURCHASE CONTRACT; AND, RATIFYING AND AFFIRMING THE MAYOR'S LETTER TO THE HEALTH DEPARTMENT DATED MARCH 11, 2016.

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-6-2016

Next Municipal Order: MO-6-2016

Next Resolution: R-2-2016

Next Executive Order: EO-1-2016

Next City Council Meeting: Tuesday, May 3, 2016 @ 7 p.m.