



Prior to the meeting, a Senior Center Community Development Block Grant Project Close-Out Public Hearing will be at 6:45 p.m.

**CITY COUNCIL BUSINESS MEETING AGENDA
TUESDAY, MAY 14, 2013 @ 7 P.M.
FLORENCE GOVERNMENT CENTER, 8100 EWING BOULEVARD
www.florence-ky.gov**

1. Call To Order, Welcome, & Roll Call

2. Approval of Minutes:

- April 9, 2013 Business Meeting
- April 16, 2013 Special Meeting

3. Proclamation:

Blue Star Mothers Month

4. Presentations:

- Florence Women's Club Donation Check Presentation (Betsy Conrad)
- Mike's Car Wash Donation Check Presentation (Mike Dahm)

5. First Reading:

ORDINANCE NO. O-5-13:

AN ORDINANCE OF THE CITY OF FLORENCE, KENTUCKY, PROVIDING FOR A CREDIT OF ITS OCCUPATIONAL LICENSE FEE FOR NEW EMPLOYEES AS PART OF AN ECONOMIC DEVELOPMENT PROJECT BY SOUTHERN AIR INCORPORATED UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010–KRS 154.32-100).

6. Discussion and Possible Action:

- Planning and Zoning Committee Report on a Zone Change Request for the Property at 8727 U.S. 42

- Planning and Zoning Committee Report for a Zone Change Request for the Property to the north and east of 8820 and 8830 Boone Valley Drive

7. Municipal Order:

MUNICIPAL ORDER NO. MO-5-13:

A MUNICIPAL ORDER APPROVING THE APPOINTMENT OF MARY SCHWARTZ-CRITTENDON TO THE CITY OF FLORENCE MAIN STREET DESIGN REVIEW BOARD FOR A THREE (3) YEAR TERM.

8. Resolution:

RESOLUTION NO. R-5-13:

A RESOLUTION OF THE COUNCIL OF THE CITY OF FLORENCE, KENTUCKY, AUTHORIZING THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH FIRST KENTUCKY SECURITIES CORPORATION TO SERVE AS INVESTMENT ADVISOR TO THE CITY PURSUANT TO CHAPTER 42 OF THE FLORENCE, KENTUCKY CODE OF ORDINANCES.

9. **Mayor's Report:**

Mayor Diane E. Whalen

10. **City Coordinator's Report:**

City Coordinator Richard J. Lunnemann

11. **Other**

12. **Executive Session**

13. **Adjournment**

Next Ordinance: O-6-2013

Next Municipal Order: MO-6-2013

Next Resolution: R-6-2013

Next Executive Order: EO-1-2013

Next City Council Meeting: Tuesday, May 21, 2013 @ 7 p.m.