



**CITY COUNCIL BUSINESS MEETING AGENDA  
TUESDAY, JUNE 10, 2014 @ 7 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:**

- April 22, 2014 Business Meeting
- May 20, 2014 Special Meeting

**3. Oath of Office:**

Fire Department Volunteer Recruits Michael McDevitt, Kathryn Seibert, and Zachary Wagner

**4. Recognition:**

2013-2014 Student Ambassadors

**5. Introduction:**

2014-2015 Student Ambassadors

**6. Second Reading:**

ORDINANCE NO. O-12-14:

AN ORDINANCE ADOPTING AND APPROVING A CHANGE IN AN APPROVED CONCEPT DEVELOPMENT PLAN IN A COMMERCIAL TWO/PLANNED DEVELOPMENT/MALL ROAD (C-2/PD/MR) ZONE FOR AN APPROXIMATE 11.5 ACRE SITE LOCATED AT 7619-7647 MALL ROAD, FLORENCE, KENTUCKY, TO ALLOW AN ADDITIONAL BUILDING MOUNTED SIGN.

**7. First Reading:**

ORDINANCE NO. O-13-14:

AN ORDINANCE OF THE CITY OF FLORENCE, KENTUCKY, AMENDING THE BUDGET FOR THE 2013-2014 FISCAL YEAR OF THE CITY. (AMENDMENT #2)

**8. Mayor's Annual Budget Address:**

Mayor Diane E. Whalen

**9. First Readings:**

ORDINANCE NO. O-14-14:

AN ORDINANCE OF THE CITY OF FLORENCE, KENTUCKY, ADOPTING THE OFFICIAL BUDGET FOR THE 2014-2015 FISCAL YEAR OF THE CITY.

ORDINANCE NO. O-15-14:

AN ORDINANCE AMENDING ORDINANCE NO. 0-14-12 RELATING TO ESTABLISHMENT OF STANDARDS FOR TRAINING AND PROMOTIONS WITHIN THE FIRE/EMS DEPARTMENT.

ORDINANCE NO. O-16-14:

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

10. **Resolution:**

**RESOLUTION NO. R-5-14:**

A RESOLUTION OF THE CITY OF FLORENCE, KENTUCKY AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

11. **Mayor's Report:**

Mayor Diane E. Whalen

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

City Coordinator Richard J. Lunnemann

13. **Other**

14. **Executive Session**

15. **Adjournment**

*Next Ordinance: O-17-2014*

*Next Municipal Order: MO-9-2014*

*Next Resolution: R-6-2014*

*Next Executive Order: EO-2-2014*

*Next City Council Meeting: Tuesday, June 17, 2014 @ 7 p.m.*