



**CITY COUNCIL BUSINESS MEETING AGENDA
TUESDAY, AUGUST 14, 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:

- July 10, 2012 Business Meeting
- August 7, 2012 Special Meeting

3. Presentation:

Human Rights (John C.K. Fisher, Kentucky Human Rights Commission)

4. Second Reading:

ORDINANCE NO. O-15-12:

AN ORDINANCE OF THE CITY OF FLORENCE, KENTUCKY, (THE "CITY") PROVIDING A CREDIT OF ITS EMPLOYEE PAYROLL TAX FOR NEW EMPLOYEES AS A PART OF AN ECONOMIC DEVELOPMENT PROJECT BY MAGNA-TECH MANUFACTURING CORPORATION (THE "COMPANY") UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (THE "PROGRAM") (KRS 154.32-010–KRS 154.32-100).

5. Municipal Orders:

MUNICIPAL ORDER NO. MO-16-12:

A MUNICIPAL ORDER APPROVING THE REAPPOINTMENT OF LOIS EVANS TO THE FLORENCE BOARD OF ADJUSTMENTS AND ZONING APPEALS FOR A FOUR (4) YEAR TERM.

MUNICIPAL ORDER NO. MO-17-12:

A MUNICIPAL ORDER APPROVING THE APPOINTMENT OF LORI HEILMAN TO THE FLORENCE BOARD OF ADJUSTMENTS AND ZONING APPEALS FOR A FOUR (4) YEAR TERM.

MUNICIPAL ORDER NO. MO-18-12:

A MUNICIPAL ORDER AUTHORIZING AND DIRECTING DIANE E. WHALEN, AS MAYOR, TO EXECUTE FOR AND ON BEHALF OF THE CITY OF FLORENCE, KENTUCKY, AS ASSIGNMENT OF EASEMENTS WITH RETAINED RIGHTS AGREEMENT WITH SANITATION DISTRICT NO.1.

6. Mayor's Report:

Mayor Diane E. Whalen

7. City Coordinator's Report:

City Coordinator Richard J. Lunnemann

8. Other

9. Executive Session

10. Adjournment

Next Ordinance: O-16-2012

Next Municipal Order: MO-19-2012

Next Resolution: R-5-2012

Next Executive Order: EO-4-2012

Next City Council Meeting: Tuesday, August 21, 2012 @ 7 p.m.