CITY OF FLORENCE KENTUCKY

NOTICE OF SPECIAL MEETING

DR. JULIE METZGER AUBUCHON
72 Belmont Court
Florence, Kentucky 41042

MEL CARROLL
45 Northfield Drive
Florence, Kentucky 41042

DUANE FROELICHER
36 Barnwood Court
Florence, KY 41042

J. KELLY HUFF
8621 Heritage Drive
Florence, Kentucky 41042

DAVID A. OSBORNE
39 Miriam Drive
Florence, Kentucky 41042

GARY B. WINN
9 Yealey Drive
Florence, Kentucky 41042

You and each of you are hereby notified the Mayor and presiding officer of the City of Florence, Kentucky has called a Special Meeting of the Florence City Council to be held inside the Council Chambers of the Florence Government Center, 8100 Ewing Boulevard, Florence, Kentucky on **Tuesday the 17th day of February 2015 at the hour of 7:00 p.m.** The Special Meeting agenda is:

1. **Call to Order**
2. **Roll Call**
3. **Oath of Office:**

   Firefighter/Paramedic Jordon Shepherd

4. **Second Readings:**

   ORDINANCE NO. O-2-15:
   AN ORDINANCE AMENDING PRIOR ORDINANCES RELATING TO JOB DESCRIPTIONS.

   ORDINANCE NO. O-3-15:
   AN ORDINANCE ADOPTING AND APPROVING A ZONING MAP AMENDMENT FOR A SPECIAL SIGN DISTRICT IN A COMMERCIAL TWO/PLANNED DEVELOPMENT/ MALL ROAD OVERLAY (C-2/PD/MR) ZONE FOR A 9.91 ACRE SITE (LOT 4, FLORENCE HEIGHTS SUBDIVISION) GENERALLY LOCATED ALONG THE SOUTH AND WEST SIDES OF THE HEIGHTS BOULEVARD EXTENSION (CURRENTLY UNDER CONSTRUCTION), APPROXIMATELY 1,330 FEET EAST/SOUTHEAST OF THE HEIGHTS BOULEVARD/MALL ROAD INTERSECTION, APPROXIMATELY 335 FEET SOUTHEAST OF THE PROPERTY AT 828 HEIGHTS BOULEVARD, AND APPROXIMATELY 290 FEET NORTH OF THE PROPERTY AT 8072, 8074, 8076, 8078 AND 8080 U.S. 42, FLORENCE, KENTUCKY, TO ALLOW ALTERNATIVE SIGNAGE. (DAVE AND BUSTER'S INC. PROPERTY)

   ORDINANCE NO. O-4-15:
   AN ORDINANCE ADOPTING AND APPROVING A ZONING MAP AMENDMENT FOR A SPECIAL SIGN DISTRICT IN A COMMERCIAL TWO/PLANNED DEVELOPMENT/ MALL ROAD OVERLAY (C-2/PD/MR) ZONE FOR A 11.58 ACRE SITE LOCATED AT 828 HEIGHTS BOULEVARD, FLORENCE, KENTUCKY, TO ALLOW A DIGITAL MESSAGE BOARD TO BE INSTALLED ON AN EXISTING PYLON SIGN. (TOMMY REED/CROSSROADS COMMUNITY CHURCH, INC.)

5. **Discussion and Possible Action:**

   City of Florence General Obligation Refunding Bonds, Series 2015

6. **Executive Session**
7. **Adjournment**

Given under my hand this 12th day of February, 2015.

Duane E Whal
MAYOR, City of Florence, Kentucky

I hereby certify that I have delivered a true copy of this Notice to each of the following named members of the City Council of the City of Florence, Kentucky, this 13th day of February, 2015: DR. JULIE METZGER AUBUCHON, MEL CARROLL, DUANE FROELICHER, J. KELLY HUFF, DAVID A. OSBORNE, & GARY B. WINN.

PERSON DELIVERING COPIES OF NOTICE