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 21st day of June 2016 at the hour of 7:00 p.m.** The Special Meeting agenda is:

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes:**

   June 14, 2016 Business Meeting

4. **Second Readings:**

   ORDINANCE NO. O-8-16:
   AN ORDINANCE OF THE CITY OF FLORENCE, KENTUCKY, AMENDING THE BUDGET FOR THE 2015-2016 FISCAL YEAR OF THE CITY. (AMENDMENT #2)

   ORDINANCE NO. O-9-16:
   AN ORDINANCE OF THE CITY OF FLORENCE, KENTUCKY, ADOPTING THE OFFICIAL BUDGET FOR THE 2016-2017 FISCAL YEAR OF THE CITY.

   ORDINANCE NO. O-11-16:
   AN ORDINANCE AMENDING PRIOR ORDINANCES RELATING TO PERSONNEL POLICIES, JOB DESCRIPTIONS, AND THE PAY PLAN.

5. **First Reading:**

   ORDINANCE NO. O-10-16:
   AN ORDINANCE RELATING TO THE CITY OF FLORENCE CODE ENFORCEMENT BOARD; AMENDING AND REPEALING EXISTING ORDINANCES TO CONFORM TO THE PROVISIONS OF HOUSE BILL 422 OF THE 2016 REGULAR SESSION OF THE GENERAL ASSEMBLY WHICH MADE EXTENSIVE CHANGES TO THE STATUTES AUTHORIZING AND GOVERNING CODE ENFORCEMENT BOARDS (ORDINANCES AMENDED ARE: O-7-02, O-11-03, O-12-04, O-6-05, O-27-07, O-19-11, O-11-14, O-22-14, O-23-14. ORDINANCES REPEALED ARE O-27-04, O-4-10 AND O-2-14).

6. **Municipal Order:**

   MUNICIPAL ORDER NO. MO-7-16:
   A MUNICIPAL ORDER APPROVING A REVISION TO THE INTERLOCAL COOPERATION AGREEMENT FOR THE NORTHERN KENTUCKY REGIONAL ETHICS AUTHORITY.

7. **Executive Session**
8. **Adjournment**

Given under my hand this 17th day of June, 2016.

Duane E. Whalen
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 17th day of June, 2016: DR. JULIE METZGER AUBUCHON, MEL CARROLL, DUANE FROELICHER, J. KELLY HUFF, DAVID A. OSBORNE, & GARY B. WINN.

PERSON DELIVERING COPIES OF NOTICE