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 November 2015 at the hour of 7:00 p.m.** The Special Meeting agenda is:

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

   November 10, 2015 Special Meeting

4. **Second Readings:**

   ORDINANCE NO. O-17-15:
   AN ORDINANCE ANNEXING CERTAIN TERRITORY CONSISTING OF A PARCEL OF APPROXIMATELY 177.402 ACRES LOCATED ON THE SOUTH SIDE OF AERO PARKWAY, THE EAST AND WEST SIDE OF TED BUSHELMAN BOULEVARD AND THE NORTHEAST SIDE OF EDGEHILL ROAD, ADJACENT TO THE CITY LIMITS. (KENTON COUNTY AIRPORT BOARD)

   ORDINANCE NO. O-18-15:
   AN ORDINANCE ADOPTING AND APPROVING A CHANGE IN AN APPROVED CONCEPT DEVELOPMENT PLAN IN A COMMERCIAL TWO/PLANNED DEVELOPMENT/HOUSTON-DONALDSON STUDY CORRIDOR OVERLAY (C-2/PD/HDO) ZONE FOR A 4.1491 ACRE SITE GENERALLY LOCATED ON THE WEST SIDE OF SELIGMAN DRIVE AND TO THE SOUTH OF THE PROPERTY AT 1090 VANDERCAR WAY, FLORENCE, KENTUCKY, TO ALLOW A SENIOR CITIZEN RESIDENTIAL APARTMENT DEVELOPMENT. (BERLING/DC-KY 18 LLC)

5. **Resolution:**

   RESOLUTION NO. R-6-15:
   A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY AND THE KENTON COUNTY AIRPORT BOARD FOR WATER AND SEWER SERVICE.

6. **Discussion:** Employee Pay Plan Step Increases
7. **Executive Session**
8. **Adjournment**

Given under my hand this 13th day of November, 2015.

Diane 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 13th day of November, 2015: DR. JULIE METZGER AUBUCHON, MEL CARROLL, DUANE FROELICHER, J. KELLY HUFF, DAVID A. OSBORNE, & GARY B. WINN.

PERSON DELIVERING COPIES OF NOTICE