CITY OF FLORENCE KENTUCKY®

FLORENCE CITY COUNCIL

MINUTES – REGULAR MEETING TUESDAY, FEBRUARY 10, 2015

The City Council of the City of Florence, Kentucky met in Regular Session on Tuesday, February 10, 2015 at 7:00 p.m. in the Florence Government Center with Mayor Diane E. Whalen presiding in the Chair.

CALL TO ORDER & WELCOME:

Mayor Whalen called the regular meeting to order and declared the Regular Session to be open for the presentation of all City business.

ROLL CALL:

The roll was called and the following five (5) members of Council registered present: Gary Winn, J. Kelly Huff, Vice Mayor Dr. Julie Metzger Aubuchon, Duane Froelicher, and David A. Osborne. Absent was Mel Carroll.

Also present were Mayor Diane E. Whalen, City Coordinator Richard J. Lunnemann, City Attorney Hugh O. Skees, Business/Community Development Director Joshua R. Wice, Finance Director Linda J. Chapman, Fire/EMS Chief Kelly Joe Aylor, Police Chief John McDermond, Public Services Director Eric Hall, Police Sergeant Greg Rehkamp, Dave & Buster's Representatives, Crossroads Campus Pastor Terry Phillips, David Bailey of St. Elizabeth Florence, Florence Recorder Reporter Amy Scalf, Videographer Jerry Schrepfer, Videographer Tom Lape, and City Clerk Joe Christofield.

APPROVAL OF MINUTES:

January 27, 2015 Business Meeting

Mayor Whalen called for a motion to approve the minutes of the January 27, 2015 business meeting of Council. Councilmember Huff so moved, with second from Councilmember Winn. **Council approved by unanimous vote.**

FIRST READING:

Ordinance No. O-2-15

Mayor Whalen presented the following Ordinance for first reading:

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

Mayor Whalen read aloud the following summary of the Ordinance:

This Ordinance modifies job descriptions for the following positions of employment: Administrative Assistant, Public Services Supervisor, Buildings Manager, Senior Maintenance Worker, and Inspector.

The full text of Ordinance No. O-2-15, including its exhibits, is available for examination in the office of the City Clerk of the City of Florence, Kentucky, in the Florence Government Center, 8100 Ewing Blvd., Florence, Kentucky, during regular office hours.

Mayor Whalen called for a motion to approve Ordinance No. O-2-15 on first reading. Councilmember Osborne moved, with second from Vice Mayor Metzger Aubuchon, that Ordinance No. O-2-15 be approved on first reading and be held for second and final reading at the next meeting of Council. **Council approved by unanimous vote.**

DISCUSSION AND POSSIBLE ACTION:

Planning and Zoning Committee Report for a Special Sign District for Dave and Buster's

Mayor Whalen asked for a motion to place Ordinance No. O-3-15 on the agenda for consideration. Councilmember Winn moved, with second from Councilmember Huff, that Ordinance No. O-3-15 be placed on the agenda for consideration. **Council approved by unanimous vote.**

FIRST READING:

Ordinance No. O-3-15

Mayor Whalen presented the following Ordinance for first reading:

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)

Mayor Whalen read aloud the following summary of the Ordinance:

The effect of this Ordinance is to allow a zoning map amendment for a Special Sign District in a Commercial Two/Planned Development/Mall Road Overlay (C-2/PD/MR) zone, which would allow alternative signage. This Ordinance does not change the zoning of the site, but approves a zoning map amendment for a Special Sign District based on its current zoning.

The full text of Ordinance No. O-3-15, including its Exhibits, is available for examination in the office of the City Clerk of the City of Florence, Kentucky, in the Florence Government Center, 8100 Ewing Boulevard, Florence, Kentucky, during regular office hours.

Mayor Whalen called for a motion to approve Ordinance No. O-3-15 on first reading. Vice Mayor Metzger Aubuchon moved, with second from Councilmember Winn, that Ordinance No. O-3-15 be approved on first reading and be held for second and final reading at the next meeting of Council. **Council approved by unanimous vote.**

DISCUSSION AND POSSIBLE ACTION:

Planning and Zoning Committee Report for a Special Sign District for Crossroads Church

Mayor Whalen asked for a motion to place Ordinance No. O-4-15 on the agenda for consideration. Councilmember Winn moved, with second from Vice Mayor Metzger Aubuchon, that Ordinance No. O-4-15 be placed on the agenda for consideration. **Council approved by unanimous vote.**

FIRST READING:

Ordinance No. O-4-15

Mayor Whalen presented the following Ordinance for first reading:

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.)

Mayor Whalen read aloud the following summary of the Ordinance:

The effect of this Ordinance is to allow a zoning map amendment for a Special Sign District in a Commercial Two/Planned Development/Mall Road Overlay (C-2/PD/MR) zone, which would allow a digital message board to be installed on an existing pylon sign, subject to conditions as approved in this Ordinance. This Ordinance does not change the zoning of the site, but approves a zoning map amendment for a Special Sign District based on its current zoning.

The full text of Ordinance No. O-4-15, including its Exhibits, is available for examination in the office of the City Clerk of the City of Florence, Kentucky, in the Florence Government Center, 8100 Ewing Boulevard, Florence, Kentucky, during regular office hours.

Mayor Whalen called for a motion to approve Ordinance No. O-4-15 on first reading. Councilmember Osborne moved, with second from Vice Mayor Metzger Aubuchon, that Ordinance No. O-4-15 be approved on first reading and be held for second and final reading at the next meeting of Council. **Council approved by unanimous vote.**

MAYOR'S REPORT:

Mayor Diane E. Whalen

Mayor Whalen advised of the City's annual Presidents Day Display, scheduled for Monday, February 16 from 9am to 4pm at the Florence Government Center.

Mayor Whalen advised of gas metering equipment and piping inspections being conducted by Duke Energy Kentucky between February and March.

CITY COORDINATOR'S REPORT:

City Coordinator Richard J. Lunnemann

There was no report given by City Coordinator Richard J. Lunnemann.

OTHER:

Mayor Whalen asked if any councilmember desired recognition; no one responded.

Mayor Whalen asked if any department head desired recognition; Police Chief John McDermond advised Lieutenant Roger Allen will be recognized on the Senate floor by Senator John Schickel on Wednesday, February 11 at 1:45pm for his effort during the December incident at the former Super 8 hotel on Dream Street (now 4 Florence Aston Hotel).

Mayor Whalen asked if anyone in the audience desired recognition; no one responded.

EXECUTIVE SESSION:

There was no need for City Council to go into Executive Session.

ADJOURNMENT:

There being no further business to come before the Council, Mayor Whalen called for a motion to adjourn. Councilmember Huff so moved, with second from Councilmember Winn, and **unanimous approval of Council,** the time being 7:22 p.m.

APPROVED:

Diane E. Whalen

Diane E. Whalen, Mayor

ATTEST:

Joseph A. Christofield, City Clerk

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