CITY OF FLORENCE KENTUCKY®

FLORENCE CITY COUNCIL

MINUTES – REGULAR MEETING TUESDAY, MARCH 11, 2014

The City Council of the City of Florence, Kentucky met in Regular Session on Tuesday, March 11, 2014 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 four (4) members of Council registered present: Mel Carroll, Gary Winn, Vice Mayor Dr. Julie Metzger Aubuchon, and Larry Brown. Absent were J. Kelly Huff and David A. Osborne.

Also present were Mayor Diane E. Whalen, City Coordinator Richard J. Lunnemann, City Attorney Hugh O. Skees, Business/Community Development Director Joshua R. Wice, Fire/EMS Chief Marc Muench, Police Chief John McDermond, Public Services Director Eric Hall, City Engineer Bill Viox, Police Officer Mike Steward, Mall Road KY LLC Representatives Matt Grever (Anchor Properties; Managing Agent for Mall Road KY LLC) and Bill Davin, Anna Cahill (14 Lucas Street), Videographer Jerry Schrepfer, Videographer Tom Lape, Kentucky Enquirer Reporter Mark Hansel, Florence Recorder Reporter Melissa Stewart, and City Clerk Joe Christofield.

APPROVAL OF MINUTES:

February 25, 2014 Business Meeting

Mayor Whalen called for a motion to approve the minutes of the February 25, 2014 business meeting of Council. Councilmember Winn so moved, with second from Councilmember Brown. **Council approved by unanimous vote.**

SECOND READINGS:

Ordinance No. O-6-14

Mayor Whalen presented the following Ordinance for second reading:

ORDINANCE NO. O-6-14:
AN ORDINANCE RELATING TO THE APPROVAL AND ADOPTION OF THE 2013 HOUSTON-DONALDSON STUDY THAT INCLUDES TEXT AND ZONING MAP AMENDMENTS THAT AFFECT THE BOONE COUNTY ZONING REGULATIONS, TEXT AND MAP; AND MAKING THIS HOUSTON-DONALDSON STUDY, INCLUDING ITS TEXT AND MAP AMENDMENTS, BY VIRTUE OF ITS APPROVAL AND ADOPTION, ENFORCEABLE AS LAND USE REGULATIONS UNDER THE BOONE COUNTY ZONING REGULATIONS, TEXT AND MAP, AS APPLICABLE TO THE CITY OF FLORENCE, KENTUCKY.

Mayor Whalen read aloud the following summary of the Ordinance:

The purpose of this Ordinance is to adopt the 2013 Houston-Donaldson Study, including text and zoning map amendments to the Boone County Zoning Regulations.

Mayor Whalen called for a motion to approve Ordinance No. O-6-14 on second reading. Councilmember Winn so moved with second from Councilmember Brown, that Ordinance No. O-6-14 be approved on second reading and be published in accordance with the law. **Council approved by unanimous vote.**

Ordinance No. O-7-14

Mayor Whalen presented the following Ordinance for second reading:

ORDINANCE NO. O-7-14:
AN ORDINANCE ADOPTING AND APPROVING A CHANGE IN AN APPROVED CONCEPT DEVELOPMENT PLAN IN A COMMERCIAL TWO/PLANNED DEVELOPMENT (C-2/PD) ZONE FOR A 6.22 ACRE SITE LOCATED ON THE NORTHWEST CORNER OF THE HOUSTON ROAD/TED BUSHELMAN BOULEVARD INTERSECTION, AND TO THE SOUTH OF THE PROPERTY AT 5015 HOUSTON ROAD (FURNITURE FAIR), FLORENCE AND UNINCORPORATED BOONE COUNTY, KENTUCKY, TO ALLOW THREE MULTI-TENANT COMMERCIAL BUILDINGS. (BRANDICORP, LLC/LPF CORPORATION)

Mayor Whalen read aloud the following summary of the Ordinance:

The effect of this Ordinance is to allow three multi-tenant commercial buildings in a Commercial Two/Planned Development (C-2/PD) zone for an approximate 6.22 acre site located on the northwest corner of the Houston Road/Ted Bushelman Boulevard intersection, and to the south of the property at 5015 Houston Road (Furniture Fair), Florence and Unincorporated Boone County, Kentucky, in conjunction with proposed annexation of the 6.22 acres into the City of Florence, Kentucky.

The full text of Ordinance No. O-7-14, 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-7-14 on second reading. Councilmember Brown so moved with second from Councilmember Winn, that Ordinance No. O-7-14 be approved on second reading and be published in accordance with the law. **Council approved by unanimous vote.**

Ordinance No. O-20-13

Mayor Whalen presented the following Ordinance for second reading:

ORDINANCE NO. O-20-13:
AN ORDINANCE ANNEXING CERTAIN TERRITORY CONSISTING OF A PARCEL OF APPROXIMATELY 2.61 ACRES LOCATED ON THE NORTHEAST SIDE OF TED BUSHELMAN BOULEVARD NORTHWEST OF HOUSTON ROAD, ADJACENT TO THE CITY LIMITS. (FOLTZ/LPF, CORPORATION PROPERTY)

Mayor Whalen read aloud the following summary of the Ordinance:

This Ordinance annexes and makes a part of the City a tract of approximately2.61 acres located on the northeast side of Ted Bushelman Boulevard northwest of Houston Road, adjacent to the City limits.

This annexation is in response to a request by LPF, Corporation, the owner, to have the property become part of the City. The annexation will be complete upon second reading and publication of this Ordinance.

After annexation the 2.61 acre tract shall be continue to be zoned Commercial Two/Planned Development (C-2/PD), with a change in the currently approved Concept Development Plan.

Mayor Whalen called for a motion to approve Ordinance No. O-20-13 on second reading. Vice Mayor Metzger Aubuchon so moved with second from Councilmember Brown, that Ordinance No. O-20-13 be approved on second reading and be published in accordance with the law. **Council approved by unanimous vote.**

DISCUSSION & POSSIBLE ACTION:

RFP Response from Mall Road KY, LLC to Design and Construct Public Infrastructure on a 63-Acre Parcel Located at Mall Road and I-75

Mayor Whalen recognized and introduced Mall Road KY LLC representatives Matt Grever (Anchor Properties; Managing Agent for Mall Road KY LLC) and Bill Davin. Additional discussion followed.

Councilmember Brown moved, with second from Councilmember Winn, to accept the RFP Response from Mall Road KY LLC and authorize the Mayor to enter into discussions and a development agreement. **Council approved by unanimous vote.**

MAYOR'S REPORT:

Mayor Diane E. Whalen

Mayor Whalen congratulated the Thomas More Saints Women's Basketball team on its advancement into the Sweet 16 and being led by Boone County High School graduate Sydney Moss.

Councilmember Carroll congratulated the Eastern Kentucky University Men's Basketball team on its advancement into March Madness (Councilmembers Carroll and Winn are alums).

Mayor Whalen advised the City was accepting donations (for care packages) once again for its adopted military unit (The Renegades) who were recently deployed.

CITY COORDINATOR'S REPORT:

City Coordinator Richard J. Lunnemann

City Coordinator Richard J. Lunnemann advised of the City's recent partnership with Abel to Cook, who together will offer a healthy cooking series in 2014 with the first class of the series scheduled for Thursday, March 13 from 6:30pm to 8pm at the Florence Senior Activity Center.

OTHER:

Mayor Whalen asked if any councilmember desired recognition; Vice Mayor Metzger Aubuchon asked about the City's annual Easter Egg Hunt; Mayor Whalen advised the City's Easter Egg Hunt is scheduled for Saturday, April 19 at 11am at the home of the Florence Freedom.

Vice Mayor Metzger Aubuchon asked about the City's annual Student Ambassador Applications; Public Services Director Eric Hall advised the applications were made available as of March 1 and were due by Friday, March 21.

Vice Mayor Metzger Aubuchon advised St. Timothy is in the process of building its own school which may impact St. Paul School.

Mayor Whalen asked if any department head desired recognition; Public Services Director Eric Hall advised the work on U.S. 42 near Mall Road is scheduled to begin on Monday, March 17. Additional discussion followed.

Mayor Whalen asked if anyone in the audience desired recognition; Anna Cahill of 14 Lucas Street addressed City Council regarding a letter she recently received from the City regarding having livestock (chickens) on her property. Additional discussion followed.

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 Carroll so moved, with second from Councilmember Winn, and **unanimous approval of Council,** the time being 7:32 p.m.

APPROVED:

Diane E. Whalen, Mayor

ATTEST:

Joseph A. Christofield, City Clerk