CITY OF FLORENCE KENTUCKY®

FLORENCE CITY COUNCIL

MINUTES – REGULAR MEETING TUESDAY, JULY 14, 2015

The City Council of the City of Florence, Kentucky met in Regular Session on Tuesday, July 14, 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: Mel Carroll, Gary Winn, J. Kelly Huff, Duane Froelicher, and David A. Osborne. Absent was Vice Mayor Dr. Julie Metzger Aubuchon.

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 Kelly Joe Aylor, Police Chief John McDermond, Public Services Director Eric Hall, City Engineer Bill Viox, Police Officer Chris Billiter, approximately 10 citizens, Videographer Tom Lape, Florence Recorder Reporter Amy Scalf, and City Clerk Joe Christofield.

APPROVAL OF MINUTES:

June 23, 2015 Business Meeting

Mayor Whalen called for a motion to approve the minutes of the June 23, 2015 business meeting of Council. Councilmember Winn so moved, with second from Councilmember Huff. **Council approved by unanimous vote.**

DISCUSSION AND POSSIBLE ACTION:

Potential annexation for property located north of Chancellor Court & west of Hopeful Church Road

Mayor Whalen recognized Business/Community Development Director Joshua R. Wice who discussed the potential annexation for property located north of Chancellor Court and west of Hopeful Church Road. Additional discussion followed.

Mayor Whalen asked for a motion to place Ordinance No. O-11-15 on the agenda for consideration. Councilmember Huff moved, with second from Councilmember Winn, that Ordinance No. O-11-15 be placed on the agenda for consideration. **Council approved by unanimous vote.**

FIRST READING:

Ordinance No. O-11-15

Mayor Whalen presented the following Ordinance for first reading:

ORDINANCE NO. O-11-15
AN ORDINANCE ANNEXING CERTAIN TERRITORY CONSISTING OF A PARCEL OF APPROXIMATELY 0.661 ACRE LOCATED NORTH OF CHANCELLOR COURT AND WEST OF HOPEFUL CHURCH ROAD, ADJACENT TO THE CITY LIMITS. (DECASTRO PROPERTY)

Mayor Whalen read aloud the following summary of the Ordinance:

This Ordinance annexes and makes a part of the City a tract of approximately 0.661 acre located north of Chancellor Court and West of Hopeful Church Road, adjacent to the City limits.

This annexation is in response to a request by Bruce A. Krone, as Trustee, for and on behalf of The Patrick DeCastro Trust, 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 property will remain subject to the same land use restrictions as applied prior to annexation.

Mayor Whalen called for a motion to approve Ordinance No. O-11-15 on first reading. Councilmember Osborne moved, with second from Councilmember Huff, that Ordinance No. O-11-15 be approved on first reading and be held for second and final reading at the next meeting of Council. **Council approved by unanimous vote.**

MUNICIPAL ORDERS:

Municipal Order No. MO-14-15

Mayor Whalen presented the following Municipal Order for consideration:

MUNICIPAL ORDER NO. MO-14-15:
A MUNICIPAL ORDER AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT PROVIDING FOR PARTICIPATING BY THE CITY IN DEVELOPMENT AND IMPLEMENTATION OF THE NKADD REGIONAL HAZARD MITIGATION PLAN.

Councilmember Winn moved, with second from Councilmember Huff, that Municipal Order No. MO-14-15 be approved as reviewed. **Council approved by unanimous vote.**

Municipal Order No. MO-15-15

Mayor Whalen presented the following Municipal Order for consideration:

MUNICIPAL ORDER NO. MO-15-15:
A MUNICIPAL ORDER ADOPTING AND APPROVING A RECOMMENDATION FROM THE BOONE COUNTY PLANNING COMMISSION CONTAINED IN RESOLUTION NO. R-15-006D TO DENY THE REQUEST OF BRG REALTY GROUP, LLC (APPLICANT) FOR COMMONWEALTH BANK & TRUST COMPANY (OWNER) FOR A ZONING MAP AMENDMENT FROM COMMERCIAL TWO (C-2) TO URBAN RESIDENTIAL TWO (UR-2) FOR AN APPROXIMATE 9.7 ACRE SITE LOCATED ON THE SOUTH/WEST SIDE OF WEAVER ROAD ACROSS FROM SADDLEBROOK LANE, ON THE SOUTH AND EAST SIDES OF EVERGREEN DRIVE, TO THE NORTHWEST OF THE PROPERTY AT 957 WEAVER ROAD, TO THE NORTH AND EAST OF THE PROPERTY AT 8912 EVERGREEN DRIVE, AND TO THE EAST OF THE PROPERTIES AT 8930 AND 8940 EVERGREEN DRIVE, FLORENCE, KENTUCKY. THE REQUEST IS FOR A ZONE CHANGE TO ALLOW A MULTIFAMILY RESIDENTIAL DEVELOPMENT.

Councilmember Winn moved, with second from Councilmember Froelicher, that Municipal Order No. MO-15-15 be approved as reviewed. **Council approved by unanimous vote.**

MAYOR'S REPORT:

Mayor Diane E. Whalen

Mayor Whalen advised the Neighborhood Night Out scheduled for earlier today was postponed due to inclement weather and would be held on Tuesday, July 21 from 5-7pm at the Senior Activity Center.

Mayor Whalen advised of a Public Meeting Notice regarding the Regional Hazard Mitigation Plan, scheduled for Wednesday, July 29 at 5pm at the Northern Kentucky Area Development District.

Mayor Whalen advised of Boone County Judge-Executive Gary Moore's recent E-News report regarding funding for future projects, including a planned upgrade of the Weaver Road/U.S. 42 intersection. She said according to the information, both the County and the transportation cabinet will be partnering on the project, resulting in sidewalks along Weaver Road from U.S. 42 to Saddlebrook Drive. She added funding is scheduled to become available between 2016 and 2018.

Mayor Whalen advised of the Christmas in July event, scheduled for Saturday, July 25 from 1-5pm at the Family Aquatic Center.

Mayor Whalen advised there would be a Neighborhood Night Out on Tuesday, August 4 from 5-7pm at South Fork Park.

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; no one responded.

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 Osborne, and **unanimous approval of Council,** the time being 7:11 p.m.

APPROVED:

Diane E. Whalen

Diane E. Whalen, Mayor

ATTEST:

Joseph A. Christofield, City Clerk

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