CITY OF FLORENCE KENTUCKY

FLORENCE CITY COUNCIL

MINUTES – SPECIAL MEETING TUESDAY, NOVEMBER 10, 2015

The City Council of the City of Florence, Kentucky met in Special Session on Tuesday, November 10, 2015 at 5:30 p.m. in the Florence Government Center with Mayor Diane E. Whalen presiding in the Chair.

CALL TO ORDER:

Mayor Whalen called the special meeting to order and declared the Special Session to be open for the presentation of all City business on the Special Meeting Agenda.

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, Finance Director Linda J. Chapman, Fire/EMS Assistant Chief Scott Knoll, Police Chief John McDermond, Public Services Director Eric Hall, Richard Crist, Videographer Jerry Schrepfer, and City Clerk Joe Christofield.

APPROVAL OF MINUTES:

October 27, 2015 Business Meeting

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

PROCLAMATIONS:

Extra Mile Day

Mayor Whalen read aloud a proclamation declaring Sunday, November 1, 2015 as Extra Mile Day in the City of Florence.

Small Business Saturday

Mayor Whalen read aloud a proclamation declaring Saturday, November 28, 2015 as Small Business Saturday in the City of Florence.

FIRST READING:

Ordinance No. O-17-15

Mayor Whalen presented the following Ordinance for first reading:

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)

Mayor Whalen read aloud the following summary of the Ordinance:

This Ordinance annexes and makes a part of the City a tract 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.

This annexation is in response to a request by Kenton County Airport Board, 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-17-15 on first reading. Councilmember Osborne moved, with second from Councilmember Carroll, that Ordinance No. O-17-15 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 & Zoning Committee Report

Mayor Whalen recognized Councilmember and Planning & Zoning Committee Member Winn who gave the Planning & Zoning Committee Report. Additional discussion followed.

Mayor Whalen asked for a motion to place Ordinance No. O-18-15 on the agenda for consideration. Councilmember Carroll moved, with second from Councilmember Winn, that Ordinance No. O-18-15 be placed on the agenda for consideration. **Council approved by unanimous vote.**

FIRST READING:

Ordinance No. O-18-15

Mayor Whalen presented the following Ordinance for first reading:

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)

Mayor Whalen read aloud the following summary of the Ordinance:

The effect of this Ordinance is to allow a senior citizen residential apartment development in a Commercial Two/Planned Development/Houston-Donaldson Study Corridor Overlay (C-2/PD/HDO) zone.

The full text of Ordinance No. O-18-15, 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-18-15 on first reading. Councilmember Carroll moved, with second from Councilmember Winn, that Ordinance No. O-18-15 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 Whalen made the following announcements:

- The City's annual Veterans Day Program will be held on Saturday, November 14 at 3pm at the Florence Government Center and will feature Florence's adopted military group, The Renegades (who will also be participating in the City's Honor Run Half Marathon).

- The City's annual Honor Run Half Marathon will be held on Sunday, November 15 beginning at 7am under the Florence Y'all Water Tower.

- An Arts and Crafts Fair will be held on Saturday, November 14 from 10am-2pm at the Senior Activity Center.

- The City is collecting food donations to help United Ministries (a barrel is located in the lobby of the Florence Government Center).

- The City's annual Leaf Collection Program is underway and runs through December 18, (Leaf Collection Schedule is available online at www.florence-ky.gov).

- The City expresses its sympathy regarding the recent death of Richmond Police Officer Daniel Ellis.

- The City expresses its sympathy regarding the recent death of Jessamine County Paramedic John Mackey.

- The Grand Opening of Costco will be held on Wednesday, November 11 at 8am (Ribbon Cutting Ceremony at 7:30am) at 800 Heights Boulevard (off of Mall Road).

EXECUTIVE SESSION:

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

ADJOURNMENT:

Mayor Whalen called for a motion to adjourn the Special Meeting. Councilmember Huff so moved, with second from Councilmember Winn, and **unanimous approval of Council**, the time being 5:45 p.m.

APPROVED:

Diane E. Whalen, Mayor

ATTEST:

Joseph A. Christofield, City Clerk