CITY OF FLORENCE KENTUCKY®

FLORENCE CITY COUNCIL

MINUTES – SPECIAL MEETING TUESDAY, OCTOBER 21, 2014

The City Council of the City of Florence, Kentucky met in Special Session on Tuesday, October 21, 2014 at 7:00 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 four (4) members of Council registered present: Mel Carroll, Gary Winn, Larry Brown, and Vice Mayor Dr. Julie Metzger Aubuchon. Absent were J. Kelly Huff and David A. Osborne.

Also present were Mayor Diane E. Whalen, City Coordinator Richard J. Lunnemann, Business/Community Development Director Joshua R. Wice, City Attorney Hugh O. Skees, Fire/EMS Chief Kelly Joe Aylor, Police Chief John McDermond, Public Services Director Eric Hall, Police Officer Mike Stanaland, Administrative Assistant Donna Smith, Florence Recorder Reporter Melissa Stewart, and City Clerk Joe Christofield.

PROCLAMATION:

National Teen Driver Safety Week

Mayor Whalen read aloud a proclamation declaring October 19-25 2014 as National Teen Driver Safety Week in the City of Florence.

DISCUSSION AND POSSIBLE ACTION:

Florence Planning and Zoning Committee Report for a Concept Development Plan for an approximate 1.6 acre parcel located on the southeast corner of Mall Road and Heights Boulevard

Mayor Whalen called for a motion to place Ordinance No. O-25-14 on the agenda for first reading. Councilmember Carroll moved, with second from Councilmember Winn, that Ordinance No. O-25-14 be placed on the agenda for first reading. **Council approved by unanimous vote.**

FIRST READING:

Ordinance No. O-25-14

Mayor Whalen presented the following Ordinance for first reading:

ORDINANCE NO. O-25-14:
AN ORDINANCE ADOPTING AND APPROVING A CONCEPT DEVELOPMENT PLAN IN A COMMERCIAL TWO/PLANNED DEVELOPMENT/MALL ROAD OVERLAY (C-2/PD/MR) ZONE FOR AN APPROXIMATE 1.6 ACRE TRACT GENERALLY LOCATED ON THE SOUTHEAST CORNER OF THE MALL ROAD AND HEIGHTS BOULEVARD INTERSECTION, FLORENCE, KENTUCKY, TO ALLOW AN APPROXIMATE 30,000 SQUARE FOOT FITNESS CENTER/HEALTH CLUB TO EXCEED THE MAXIMUM CORNER SIDE YARD SETBACK, AND TO ALLOW ADDITIONAL PARKING IN THE CORNER SIDE YARD. (D&J MALL ROAD, LLC PROPERTY)

Mayor Whalen read aloud the following summary of the Ordinance:

The effect of this Ordinance is to allow an approximate 30,000 square foot fitness center/health club to exceed the maximum corner side yard setback, and to allow additional parking in the corner side yard in a Commercial Two/Planned Development/Mall Road Overlay (C-2/PD/MR) zone for an approximate 1.6 acre site generally located on the southeast corner of the Mall Road and Heights Boulevard intersection, Florence, Kentucky.

The full text of Ordinance No. O-25-14, 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-25-14 on first reading. Councilmember Carroll moved, with second from Councilmember Brown, that Ordinance No. O-25-14 be approved on first reading and be held for second and final reading at the next meeting of Council. **Council approved by unanimous vote.**

EXECUTIVE SESSION:

Mayor Whalen called for a motion to go into **Executive Session** pursuant to K.R.S. 61.810 (1)(c) Litigation-Proposed or Pending against or on behalf of the city. Vice Mayor Metzger Aubuchon so moved, with second from Councilmember Carroll and **unanimous approval of Council**, the time being 7:09 p.m.

Mayor Whalen called for a motion to come back into session after the **Executive Session** pursuant to K.R.S. 61.810 (1)(c) Litigation-Proposed or Pending against or on behalf of the city. Councilmember Winn so moved, with second from Vice Mayor Metzger Aubuchon and **unanimous approval of Council**, the time being 7:23 p.m.

ADJOURNMENT:

Mayor Whalen called for a motion to adjourn the Special Meeting. Councilmember Brown so moved, with second from Councilmember Carroll, and **unanimous approval of Council**, the time being 7:23 p.m.

APPROVED:

Diane E. Whalen, Mayor

ATTEST:

Joseph A. Christofield, City Clerk

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