



FLORENCE CITY COUNCIL

MINUTES – SPECIAL MEETING

TUESDAY, APRIL 4, 2017

The City Council of the City of Florence, Kentucky met in Special Session on Tuesday, April 4, 2017 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 five (5) members of Council registered present: Gary Winn, Mel Carroll, Vice Mayor Dr. Julie Metzger Aubuchon, David A. Osborne and Duane Froelicher. Absent was J. Kelly Huff.

Also present were Mayor Diane E. Whalen, City Attorney Hugh Skees, City Coordinator Alex Mattingly, Finance Director Linda Chapman, Public Services Director Eric Hall, Business/Community Development Director Joshua Hunt, Police Chief John McDermond, Assistant Fire Chief Scott Knoll, Boone County Judge/Executive Gary Moore, Boone County Administrator Jeff Earlywine, Developer, Dick Crist, Sergeant Rehkamp, Reporter Mark Hansel and City Clerk Erin Courts.

SECOND READINGS:

Ordinance No. O-4-17

Mayor Whalen presented the following Ordinance for second reading:

ORDINANCE NO. O-4-17:

AN ORDINANCE ADOPTING AND APPROVING A CHANGE IN AN APPROVED CONCEPT DEVELOPMENT PLAN IN A COMMERCIAL TWO/PLANNED DEVELOPMENT (C-2/PPD) ZONE FOR AN APPROXIMATE 0.515 ACRE SITE GENERALLY LOCATED ON THE SOUTHEAST CORNER OF THE U.S. 42/BILL WENTZ DRIVE INTERSECTION, FLORENCE, KENTUCKY, TO ALLOW A QUICK OIL CHANGE/AUTOMOTIVE REPAIR FACILITY. (QUICK 8 AUTOMOTIVE, LLC/FLORENCE PROMENADE, LLC)

Mayor Whalen called for a motion to approve Ordinance No. O-4-17 on second reading. Vice Mayor Aubuchon so moved with second from Council member Froelicher that Ordinance No. O-4-17 be approved on second reading and be published in accordance with the law. **Council approved by unanimous vote.**

Ordinance No. O-5-17

Mayor Whalen presented the following Ordinance for second reading:

ORDINANCE NO. O-5-17:

AN ORDINANCE ADOPTING AND APPROVING A CHANGE IN AN APPROVED CONCEPT DEVELOPMENT PLAN IN A COMMERCIAL TWO/PLANNED DEVELOPMENT/HOUSTON-DONALDSON STUDY OVERLAY (C-2/PD/HDO) ZONE FOR AN APPROXIMATE 4.1401 ACRE SITE GENERALLY LOCATED ON THE WEST SIDE OF SELIGMAN DRIVE AND TO THE NORTH OF THE PROPERTY AT 5935 MERCHANTS STREET, FLORENCE, KENTUCKY, TO ALLOW A SENIOR CITIZEN HOUSING/ASSISTED LIVING FACILITY. (STEVE BERLING, P.E./DC-KY18 LLC)

Mayor Whalen called for a motion to approve Ordinance No. O-5-17 on second reading. Council member Winn so moved with second from Council member Osborne that Ordinance No. O-5-17 be approved on second reading and be published in accordance with the law. **Council approved by unanimous vote.**

Ordinance No. O-6-17

Mayor Whalen presented the following Ordinance for second reading:

ORDINANCE NO. O-6-17:

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 0.71 ACRE SITE LOCATED AT 7550 MALL ROAD, FLORENCE, KENTUCKY, TO ALLOW A FREESTANDING SIGN WITH AN ELECTRONIC MESSAGE CENTER. (GUARDIAN SAVINGS BANK)

Mayor Whalen called for a motion to approve Ordinance No. O-6-17 on second reading. Vice Mayor Aubuchon so moved with second from Council member Winn that Ordinance No. O-6-17 be approved on second reading and be published in accordance with the law. **Council approved by unanimous vote.**

EXECUTIVE SESSION:

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

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ADJOURNMENT:

Mayor Whalen called for a motion to adjourn the Special Meeting. Vice Mayor Aubuchon so moved, with second from Council member Osborne, and **unanimous approval of Council**, the time being 7:06 pm.

APPROVED:

CITY OF
FLORENCE
KENTUCKY®



Diane E. Whalen, Mayor

ATTEST:



Erin M. Courts, City Clerk