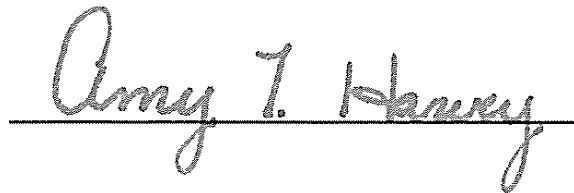


**I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2018-10-17/R-3) adopted as amended by the Chapel Hill Town Council on October 17, 2018.**

**This the 7<sup>th</sup> day of November, 2018.**

A handwritten signature in cursive script that reads "Amy T. Harvey". The signature is written in black ink and is positioned above a solid horizontal line.

**Amy T. Harvey  
Deputy Town Clerk**



**A RESOLUTION TO AUTHORIZE THE TOWN MANAGER TO ACT ON THE COUNCIL COMMITTEE ON BOARDS AND COMMISSIONS RECOMMENDATIONS AND TO CALL A PUBLIC HEARING TO AMEND THE LAND USE MANAGEMENT ORDINANCE (2018-10-17/R-3)**

WHEREAS, the Council Committee on Boards and Commissions met on September 20, 2018 to consider information regarding advisory board alignment, length of term, board member attendance, and the Historic District resident seat on the Community Design Commission; and

WHEREAS, the Council Committee on Boards and Commissions recommends adding a stormwater seat on the Environmental Stewardship Advisory Board (ESAB) to recognize the stormwater interests in the review of development applications and evaluate that interest through the winter and consider the ESAB and SMUAB board alignment prior to the spring appointment cycle.

WHEREAS, the Council Committee recommends the creation of a cemeteries champion seat on the Parks, Greenways, and Recreation Commission to focus on cemetery beautification, and scatter garden interests by utilizing one of the vacant seats. In addition, the Committee recommends that the Council consider concluding the Cemeteries Advisory Board effective June 30, 2019, so that they may finish any existing projects; and

WHEREAS, the Council Committee recommends amending the length of term clause to remove the succession of members for positions where a replacement has not been made; and

WHEREAS, the Council Committee recommends amending the attendance clause to recognize that any member of the board, commission or committee who misses more than three (3) consecutive regular meetings or more than half the regular meetings in a calendar year shall lose his or her status as a member of the board, commission or committee, and shall be replaced by the Council or Orange County Board of Commissioners, as appropriate, provided that special extenuating circumstances may be a basis for automatic removal to be reconsidered by the Council on a case by case basis.

WHEREAS, the Council Committee recommends dissolving the Chapel Hill Historic District Resident designation on the Community Design Commission and adding "green design", and "place making" to the list of "demonstrated special training or experience" described in the seat requirements in the advisory board policy.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council authorizes the Town Manager to act on the Council Committee on Boards and Commissions recommendations, by preparing an item to amend the advisory board membership policy and relevant sections of the Code of Ordinances to:

- add a stormwater seat on the Environmental Stewardship Advisory Board
- create a cemeteries champion seat on the Parks, Greenways, and Recreation Commission
- conclude the Cemeteries Advisory Board effective June 30, 2019
- amend the length of term clause
- amend the membership attendance clause
- amend the seat category on the Community Design Commission.
- reduce the Historic District Commission membership from 10 to 9.

BE IT FURTHER RESOLVED that the Council calls a Public Hearing to amend subsections of Articles 8.3 and 8.4 of the Land Use Management Ordinance as it relates to Attendance at Meetings and Tenure and the Historic District Commission Membership at the Council's November 14, 2018 meeting.

This the 17<sup>th</sup> day of October, 2018.