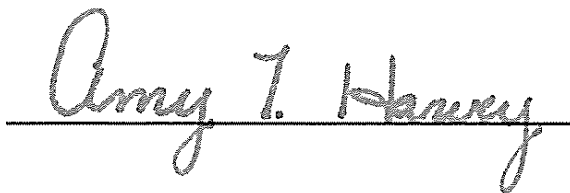


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2019-11-13/R-11) adopted by the Chapel Hill Town Council on November 13, 2019.

This the 14th day of November, 2019.

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 AMENDING THE ADVISORY BOARD ROLES CLAUSE IN THE ADVISORY BOARD MEMBERSHIP POLICY AND CALLING A PUBLIC HEARING TO AMEND THE LAND USE MANAGEMENT ORDINANCE PERTAINING TO THE BOARD OF ADJUSTMENT AND HISTORIC DISTRICT COMMISSION (2019-11-13/R-11)

WHEREAS, the Parks, Greenways, and Recreation Commission petitioned the Town Council to permit the current officers to serve an additional year and recommended a change to policy; and

WHEREAS, on September 23, 2019, the Council Committee on Boards and Commission discussed adjusting the term limitations for advisory board officers after individual Council members heard from multiple boards regarding their challenges to fill the officer positions; and

WHEREAS, the Council Committee on Boards and Commissions recommended that the full Council consider amending the Advisory Board Membership Policy to allow a member to serve as a Vice-Chair for a maximum of two consecutive years, and also be eligible to serve as a Chair for a maximum of two consecutive years (thus no officer would serve more than four consecutive years) and further, recommended that the Council amend the relevant sections of the Town Code of Ordinances to refer to the Advisory Board Membership Policy; and

WHEREAS, approval for the change for the Board of Adjustment and Historic District Commission requires amendment of the Land Use Management Ordinance through a public hearing process.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council amends the Advisory Board Membership Policy, section under Advisory Board Roles as follows:

“Advisory Board Roles

Every September, advisory boards shall elect a Chair and Vice-Chair to serve a one year term. No one shall serve more than two consecutive terms as Vice-Chair and no more than two consecutive terms as a Chair. ~~as an officer on an advisory board or commission for more than two consecutive full terms. No one shall serve more than a total of four consecutive terms as an officer. Following a one-year absence,~~ An individual is eligible to serve again as an officer on the same board or commission after one year in a non-officer role or one year not serving on that board.”

BE IT FURTHER RESOLVED that the Council calls a Public Hearing on January 8, 2020 to amend the Land Use Management Ordinance Section 8.3.3 Officers and Section 8.4.4 Officers to apply the change listed above to the Board of Adjustment and Historic District Commission.

This the 13th day of November, 2019.