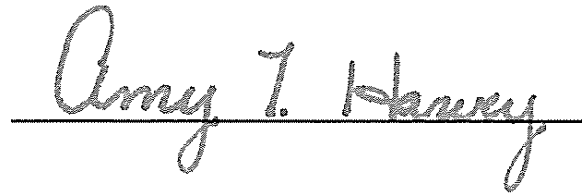


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2023-11-29/R-13) adopted by the Chapel Hill Town Council on November 29, 2023.

This the 30th day of November, 2023.

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**



**RESOLUTION A
(Resolution of Consistency)**

A RESOLUTION REGARDING AMENDING THE CHAPEL HILL LAND USE MANAGEMENT ORDINANCE ARTICLES 3, 4, 8 AND APPENDIX A REGARDING PLANNING SYSTEMS IMPLEMENTATION AND CONSISTENCY WITH THE COMPREHENSIVE PLAN (2023-11-29/R-13)

WHEREAS, at their September 20, 2023, work session, Town Council expressed interest in modifying existing procedures to better align with the Complete Community framework; and

WHEREAS, the Town Council discussed the role of boards and commissions in the review and approval of land use applications. This included allowing the Board of Adjustment to review and approve modifications to Special Use Permits (SUPs) and giving the Planning Commission authority to review and provide comment on concept plans; and

WHEREAS, Land Use Management Ordinance Article 8 – Administrative Mechanisms summarizes the Charge and Powers of the Boards and Commissions for the Planning Commission, Board of Adjustment (BOA), and Community Design Commission (CDC); and

WHEREAS, Land Use Management Ordinance Article 8 currently does not provide the Planning Commission with the ability to review concept plans, nor does it provide a mechanism for the BOA to review SUPs; and

WHEREAS, Land Use Management Ordinance Appendix A currently states that the Council issues SUPs; and

WHEREAS, the Board of Adjustment reviewed the text amendments to the Land Use Management Ordinance Articles 3, 4, 8 and Appendix A on October 19, 2023, and recommended that the Council enact the text amendments; and

WHEREAS, the Planning Commission reviewed the text amendments to the Land Use Management Ordinance Articles 3, 4, 8 and Appendix A on November 8, 2023, and recommended that the Council enact the text amendments with an amendment that the Planning Commission review all concept plans; and

WHEREAS, on October 11, 2023, the Council called a Legislative Hearing to amend Articles 3, 4, 8 and Appendix A of the Land Use Management Ordinance as it relates to Planning Systems Implementation for the Council's November 15, 2023, meeting; and

WHEREAS, the Council of the Town of Chapel Hill has considered the proposed text amendment to the Land Use Management Ordinance (LUMO) Articles 3, 4, 8 and Appendix A; and

WHEREAS, upon consideration the Council finds that the amendment, if enacted, is reasonable and in the public's interest and is warranted to achieve the purposes of the Comprehensive Plan as explained by, but not limited to, the following goals of the Chapel Hill 2020 Comprehensive Plan:

- A community of high civic engagement and participation (*Place For Everyone.5*)
- A development decision-making process that provides clarity and consistency with the goals of the Chapel Hill 2020 comprehensive plan (*Good Places, New Spaces.3*)

- Adopt an integrated development review process that is fair and transparent and that incorporates the Chapel Hill 2020 environmental goals (*Nurturing Our Community.5*)

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council hereby finds the proposed text amendment to be consistent with the Town Comprehensive Plan.

This the 29th day of November, 2023.