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 (2023-11-15/R-4) adopted by the Chapel Hill Town Council on November 15, 2023.

This the 16th day of November, 2023.

Amy T. Harvey Deputy Town Clerk



# A RESOLUTION ADOPTING A CALENDAR OF COUNCIL MEETINGS THROUGH JUNE 2024 (2023-11-15/R-4)

WHEREAS, the <u>Town Charter</u> and the <u>Town Code</u> state that the Council shall fix suitable times for its regular meetings; and

WHEREAS, the Council wants to conduct a closed session in November.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council adopt the following meeting schedule for January through June 2024

## January 2024

- 10-W-Regular Meeting
- 17-W-Work Session
- 23-T-Assembly of Governments, 7 PM, Southern Human Services Center at 2501 Homestead Road, Chapel Hill
- 24-W-Regular Meeting

## February 2024

- 2-F-Council Retreat, Location and Time TBD
- 3-S-Council Retreat, Location and Time TBD
- 7-W-Work Session
- 14-W-Regular Meeting
- 21-W-Regular Meeting

#### March 2024

- 6-W-Regular Meeting
- 13-W-Work Session
- 20-W-Regular Meeting

### April 2024

- 15-M-Work Session
- 17-W-Regular Meeting
- 24-W-Regular Meeting
- TBD-Legislative Breakfast, 8:30 AM, Library Room B

## May 2024

- 1-W-Regular Meeting
- 8-W-Work Session
- 15-W-Regular Meeting
- 22-W-Budget Work Session, if needed
- 29-W-Budget Work Session, if needed

#### June 2024

- 5-W-Regular Meeting
- 12-W-Regular Meeting
- 17-M-Regular Meeting, if needed

<sup>&</sup>lt;sup>1</sup> Unless otherwise noted, Council Regular and Organizational meetings are held at 7 PM in the Chapel Hill Town Hall, Council Chamber (405 MLK Jr Blvd, Chapel Hill, NC 27514); Council Work Sessions are held at 6:30 PM in the Chapel Hill Public Library, Meeting Room B, (100 Library Drive, Chapel Hill, NC 27514)

<sup>&</sup>lt;sup>2</sup> It is anticipated that the Council will go into closed session, as authorized by North Carolina General Statute Section 143-318.11(a)(6) to discuss a personnel matter.

BE IT FURTHER RESOLVED that the Town Council amends its 2023-24 meeting calendar as follows:

• Add the November 27, 2023 Special Meeting to start at 6:00 p.m. in the First Floor Conference Room, Town Hall, 405 MLK Jr Blvd.

This the 15th day of November, 2023.