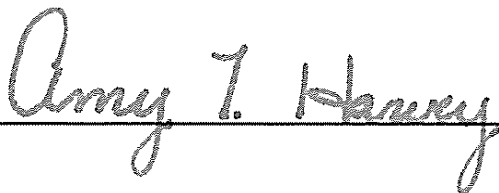


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2018-04-25/R-4) adopted by the Chapel Hill Town Council on April 25, 2018.

This the 26th day of April, 2018.


A handwritten signature in cursive script, reading "Amy T. Harvey", is written over a horizontal line.

**Amy T. Harvey
Deputy Town Clerk**



RESOLUTION

A RESOLUTION CALLING A PUBLIC HEARING FOR A LAND USE MANAGEMENT ORDINANCE TEXT AMENDMENT REGARDING MODIFICATIONS TO HISTORIC DISTRICT COMMISSION RELATED SECTIONS 3.6.2 AND 8.4 FOR MAY 9, 2018 (2018-04-25/R-4)

WHEREAS, on October 18, 2017, the Council Committee on Boards and Commissions submitted a report to the Council identifying possible changes to the Land Use Management Ordinance and other concerns which may, if enacted, improve the efficiency and clarity of decisions of the Historic District Commission and Board of Adjustment; and

WHEREAS, on October 18, 2017, the Council discussed the report and received additional input with suggestions to improve the proceedings of the Historic District Commission and Board of Adjustment; and

WHEREAS, on October 18, 2017, the Council referred the report and recommendations of the Council Committee on Boards and Commissions, Council's additional comments at the October 18 Council meeting, and the comments from speakers and emails received by the Council to the Historic District Commission, Planning Commission and Town Manager for discussion and consideration of possible amendments to the Land Use Management Ordinance, where appropriate; and

WHEREAS, on October 18, 2017, the Council resolved that any changes to the Land Use Management Ordinance or policies affecting the Board of Adjustment, prior to consideration by the Council at a public hearing, shall be referred to the Board of Adjustment for its comment; and

WHEREAS, at the December and January business meetings of the Historic District Commission and Board of Adjustment, each board reviewed the information from the October 18, 2017 meeting and provided feedback for Council consideration; and

WHEREAS, on January 31, 2018, the Council passed a Resolution amending the Ethics Guidelines for Town Advisory Boards and Commissions, which responds to item #6 of the Council Committee's proposal; and

WHEREAS, on February 28, 2018, staff provided an update to Council that included feedback from the Historic District Commission and the Board of Adjustment, as well as the proposed timing associated with a text amendment process.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council calls a public hearing for Wednesday, May 9, 2018 at 7:00pm in the Council Chamber of Chapel Hill Town Hall, 405 Martin Luther King Jr. Blvd., to consider text amendments to the Land Use Management Ordinance (LUMO) designed to improve the Historic District Commission's (HDC) procedures and provide clarity around the Commission's decisions.

This the 25th day of April, 2018.