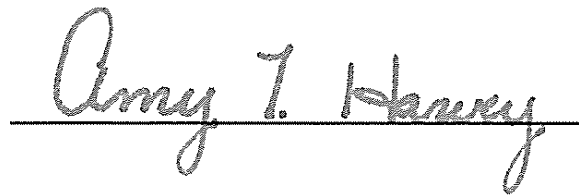


**I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2019-09-11/R-5) adopted by the Chapel Hill Town Council on September 11, 2019.**

**This the 12th day of September, 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 CALLING A PUBLIC HEARING TO CONSIDER A LAND USE MANAGEMENT ORDINANCE TEXT AMENDMENT TO SECTIONS 3.6.2 AND 8.4 PERTAINING TO THE HISTORIC DISTRICT (2019-09-11/R-5)**

WHEREAS, in June 2018, the Council adopted amendments to the voting procedures for the Historic District Commission, Planning Commission, and Community Design Commission; and

WHEREAS, the Historic District Commission and Town staff determined that current voting procedures set forth in Section 8.4.9 of the Land Use Management Ordinance are in conflict with North Carolina General Statutes for voting requirements related to quasi-judicial hearings; and

WHEREAS, along with the changes to voting requirement changes, additional changes to Section 3.6.2 and Section 8.4.10 of the Land Use Management Ordinance are proposed in response to input from the Council Committee on Boards and Commissions and the Historic District Commission.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council calls a Public Hearing for October 30, 2019 at 7:00 p.m. to consider possible Land Use Management Ordinance text amendments regarding changes to Sections 3.6.2 and 8.4 regarding the Historic District Commission.

This the 11<sup>th</sup> day of September, 2019.