

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 (2024-11-13/R-5) adopted as amended by the Chapel Hill Town Council on November 13, 2024.



This the 14th day of November, 2024.

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

**Amy T. Harvey
Deputy Town Clerk**

A RESOLUTION ADOPTING A CALENDAR OF COUNCIL MEETINGS THROUGH JUNE 2025 (2024-11-13/R-5)

WHEREAS, the [Town Charter](#) and the [Town Code](#) state that the Council shall fix suitable times for its regular meetings; and

WHEREAS, the Council wants to conduct a Work Session on December 2.

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 2025.

January 2025¹

- 11-S-Council Retreat, Location and Time TBD, see web calendar for details
- 15-W-Regular Meeting
- 22-W-Work Session, Library Room A
- 29-W-Regular Meeting
- Legislative Breakfast, Location and Time TBD

February 2025

- 12-W-Regular Meeting
- 19-W-Work Session
- 19-W-Special Meeting, Library Room C, 8 PM or as soon after as is possible after work session
- 26-W-Regular Meeting

March 2025

- 12-W-Regular Meeting
- 19-W-Work Session
- 26-W-Regular Meeting, with closed session²

April 2025

- 9-W-Regular Meeting
- 16-W-Work Session, Library Room A
- 23-W-Regular Meeting

May 2025

- 7-W-Regular Meeting
- 14-W-Work Session
- 14-W-Special Meeting, Library Room C, 8 PM or as soon after as is possible after work session
- 21-W-Regular Meeting
- 28-W-Budget Work Session, Library Room A, if needed

June 2025

- 4-W-Budget Work Session, if needed
- 11-W-Regular Meeting
- 18-W-Regular Meeting
- 25-W-Regular Meeting, if needed

BE IT FURTHER RESOLVED that the Town Council amends its 2024-25 meeting calendar as follows:

- Add the December 2, 2024 Work Session meeting to start at 6:00 p.m. in the Library, Meeting Room B, 100 Library Drive, Chapel Hill NC 27514.
- Remove the December 4, 2024 Work Session Meeting.

1 Unless otherwise noted, Council Regular meetings are held at 6 PM in the Chapel Hill Town Hall, Council Chamber (405 MLK Jr Blvd, Chapel Hill, NC 27514); Council Work Sessions are held at 6 PM in the Chapel Hill Public Library, Meeting Room B, (100 Library Drive, Chapel Hill, NC 27514)

2 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.

This the 13th day of November, 2024.