I, Brittney Hunt, Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2025-06-11/R-9) adopted by the Chapel Hill Town Council on June 11, 2025.



This the 12th day of June, 2025.

Brittney n. Hut

**Brittney Hunt Town Clerk** 

## A RESOLUTION A RESOLUTION TO MODIFY THE ADVISORY BOARD MEMBERSHIP POLICY REGARDING INTERVIEWING SEMI-AUTONOMOUS BOARD APPLICANTS (2025-06-11/R-9)

WHEREAS, on March 10, 2014 the council decided to interview applicants for the Planning Commission, and Community Design Commission prior to making appointments; and

WHEREAS, on October 30 2019, the council added the Board of Adjustment and Historic District Commission to the applicant interview process; and

WHEREAS, the Council wants to discontinue that process.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council amend the Standing Advisory Board Membership Policy to remove paragraph 5 from the "Appointment Process" subsection, as follows:

One of two Council subcommittees will interview the applicants to the Board of Adjustment, Community Design Commission, Historic District Commission and the Planning Commissions prior to appointments being made to those boards. Using a Council approved rubric to identify the candidates that best meet the Council's interests for that board, the subcommittees will recommend applicants for full Council appointment. In addition to the rubric, the subcommittees will provide minutes of their meetings reflecting the interviews and recommendations.

This the 11<sup>th</sup> day of June, 2025.