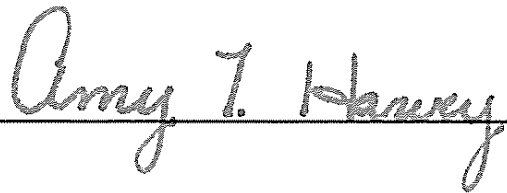


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2019-05-01/R-5) adopted by the Chapel Hill Town Council on May 1, 2019.

This the 3rd day of May, 2019.



A handwritten signature in cursive script that reads "Amy T. Harvey". The signature is written over a solid horizontal line.

**Amy T. Harvey
Deputy Town Clerk**



A RESOLUTION AMENDING THE ADMINISTRATIVE PROCEDURE REGARDING CONDITIONAL ZONING TO ALLOW CONDITIONAL ZONING APPLICATIONS WHICH REQUIRE LAND USE PLAN AMENDMENTS TO BE CONSIDERED CONCURRENTLY (2019-05-01/R-5)

WHEREAS, in November of 2017, the Town Council amended the Land Use Management Ordinance to expand the availability of conditional zoning districts; and

WHEREAS, in March of 2018, the Town Council further amended the Land Use Management Ordinance to require conditional zoning districts to be consistent with the Town's Land Use Plan; and

WHEREAS, in March of 2018, the Town Council further amended the Land Use Management Ordinance to establish a process to amend the Land Use Plan when proposed conditional zoning districts were deemed inconsistent with the Land Use Plan; and

WHEREAS, in March of 2018, the Town Council discussed an administrative practice of requiring sequential review of a Land Use Plan amendment, when required, and conditional zoning district proposals; and

WHEREAS, there has been very little usage of the conditional zoning tool; and

WHEREAS, the feedback from applicants leads staff to believe that conditional zoning would be used more often if this procedural change were made.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill, the Town Council amends administrative procedures so that conditional zoning applications, which also require a Land Use Plan amendment, may be considered concurrently, rather than sequentially.

This the 1st day of May, 2019.