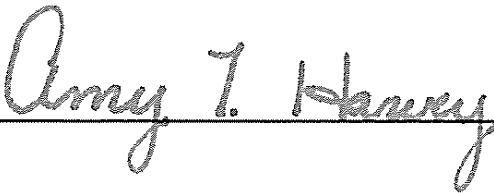


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2018-06-13/R-5) adopted by the Chapel Hill Town Council on June 13, 2018.

This the 18th day of June, 2018.

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 ADOPTING A CALENDAR OF COUNCIL MEETINGS THROUGH JUNE 2019 (2018-06-13/R-5)

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

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council adopts the following meeting schedule for January through June of 2019.

August 2018¹

- 29-W-Special Meeting², 7 pm, First Floor Conference Room, Town Hall

September 2018³

- 5-W-Business Meeting
- 10-M-Joint Meeting w/CHCCS, 6:30 pm⁴
- 12-W-Work Session
- 19-W-Business Meeting

October 2018

- 1-M-Special Meeting, Time and Location TBD
- 3-W-Special Meeting, 5 pm, Location TBD
- 3-W-Work Session
- 10-W-Business Meeting
- 17-W-Public Hearing
- 24-W-Business Meeting

November 2018

- 7-W-Business Meeting
- 14-W-Public Hearing
- 15-TH- Assembly of Governments, **Whitted Building**, 300 West Tryon Street, Hillsborough
- 28-W-Business Meeting⁵

December 2018

- 5-W-Business Meeting

January 2019⁶

- 9-W-Work Session
- 16-W-Business Meeting
- 23-W-Public Hearing
- 30-W-Business Meeting
- TBD-Legislative Breakfast

1 Unless otherwise noted, Council Business and Public Hearing meetings start at 7:00 p.m. and are held in the Chapel Hill Town Hall, Council Chamber (405 MLK Jr Blvd, Chapel Hill, NC 27514); Council Work Sessions start at 6:30 p.m. and are held at 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.

3 Business and Public Hearing meetings are shifted back a week due to the Sept 23-25 Inter-City Visit in Lawrence, KS

4 [Chapel Hill-Carrboro City Schools](#) meeting held at Lincoln Center, 750 S. Merritt Mill Rd., Chapel Hill, NC 27516

5 November 21 shifted forward due to the adjacent Town holiday

6 Meetings are shifted forward a week due to the New Year's holiday.

February 2019

- 6-W-Work Session (or Snow Make-up)
- 8-F-Retreat, Time and Location TBD
- 9-S-Retreat, Time and Location TBD
- 13-W-Business Meeting
- 20-W-Public Hearing
- 27-W-Business Meeting

March 2019⁷

- 4-M-Work Session
- 6-W-Business Meeting
- 13-W-Public Hearing
- 20-W-Business Meeting
- *TBD-Joint Meeting w/OC*

April 2019

- 3-W-Work Session
- 10-W-Business Meeting
- 17-W-Public Hearing
- 24-W-Applicant Interviews (PC & CDC), 5 pm in Town Hall RM 102
- 24-W-Business Meeting

May 2019

- 1-W-Business Meeting⁸
- 8-W-Public Hearing
- 15-W-Budget Work Session
- 22-W-Business Meeting
- 29-W-Budget Work Session (Tentative)

June 2019

- 5-W-Budget Work Session (Tentative)
- 12-W-Business Meeting
- 19-W-Public Hearing
- 26-W-Business Meeting

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5 November 21 shifted forward due to the adjacent Town holiday

6 Meetings are shifted forward a week due to the New Year's holiday.

7 March Business and Public Hearing Meetings are shifted back a week due to the CHCCS Spring Break

8 First Business Meeting and Public Hearing are shifted back a week to accommodate the Budget Work Session following the Public Hearing on the Budget

This the 13th day of June, 2018.

7 March Business and Public Hearing Meetings are shifted back a week due to the CHCCS Spring Break

8 First Business Meeting and Public Hearing are shifted back a week to accommodate the Budget Work Session following the Public Hearing on the Budget