



TOWN OF CHAPEL HILL

Town Hall
405 Martin Luther King Jr.
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Chapel Hill, NC 27514

Legislation Details (With Text)

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File created: 5/19/2020 **In control:** Town Council

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Title: Adopt a Revised Meeting Schedule to Hold Special Meetings in a Virtual Environment through June 30, 2020 or Until the Orange County Stay At Home Order is Lifted.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A RESOLUTION ADOPTING A REVISED MEETING SCHEDULE TO HOLD SPECIAL MEETINGS IN A VIRTUAL ENVIRONMENT THROUGH MAY 31, 2020 OR UNTIL THE ORANGE COUNTY STAY AT HOME ORDER IS LIFTED (2020-04-22/R-7), 2. A RESOLUTION ADOPTING A REVISED MEETING SCHEDULE TO HOLD SPECIAL MEETINGS IN A VIRTUAL ENVIRONMENT THROUGH JUNE 30, 2020 OR UNTIL THE ORANGE COUNTY STAY AT HOME ORDER IS LIFTED (2020-05-20/R-7)

Date	Ver.	Action By	Action	Result
5/20/2020	1	Town Council	adopted	Pass

Adopt a Revised Meeting Schedule to Hold Special Meetings in a Virtual Environment through June 30, 2020 or Until the Orange County Stay At Home Order is Lifted.

Staff:

Maurice Jones, Town Manager
 Ralph Karpinos, Town Attorney
 Sabrina Oliver, Town Clerk/Director

Department:

Town Manager’s Office
 Town Attorney’s Office
 Communications and Public Affairs

Overview: The Council values transparency in government and will include robust and inclusive public participation in virtual meetings. The Resolution extends Resolution (2020-04-22/R-7), which described the virtual meeting environment and included information about public participation in a virtual environment during the COVID-19 pandemic.

☆ **Recommendation(s):**

That the Council adopt a revised meeting schedule to hold special meetings in a virtual environment through June 30, 2020 or until the Orange County Stay at Home Order is lifted.

Key Issue:

Orange County has issued subsequent Declarations extending the local State of Emergency through June 30, 2020 for Orange County residents.

The Governor signed Session Law 2020-3 into law to enact G.S. 166A-19.24, which provides authority and procedures for remote meetings by simultaneous communication during declarations of emergency by the Governor or General Assembly, including authorization and procedures for holding quasi-judicial evidentiary hearings, subject to certain limitations.

The Council will conduct the remote meetings using the ZOOM platform with the Webinar add-on. This allows the Council to create an environment similar to the Council Chamber. The panelists are the Council members, staff, and presenters that normally would be seen at the dais, staff tables, and public podium. The attendees are the audience participants. At the appointed time, an attendee would be promoted to the panelist discussion, make their comment, and be returned to the attendee mode by the meeting host.

The overall intent of these efforts is to continue to protect the public health, safety, and welfare while continuing to carry out the responsibilities of the Town.

 **Attachments:**

- Resolution
- Resolution (2020-04-22/R-7) as adopted

A RESOLUTION ADOPTING A REVISED MEETING SCHEDULE TO HOLD SPECIAL MEETINGS IN A VIRTUAL ENVIRONMENT THROUGH JUNE 30, 2020 OR UNTIL THE ORANGE COUNTY STAY AT HOME ORDER IS LIFTED. (2020-05-20/R-7)

WHEREAS, the Council values transparency in government and will include robust and inclusive public participation in virtual meetings; and

WHEREAS, on March 13, 2020, the Town of Chapel Hill proclaimed a State of Emergency in response to COVID-19; and

WHEREAS, on March 26, 2020, the NC Department of Justice provided an advisory opinion stating that "electronic meetings are allowed under N.C.G.S. §143.318.13, and the requirements of notice, access and minutes can be met through electronic means. Due to the unprecedented circumstances we are all faced with, and the fact that local governing bodies conducting meetings remotely is not expressly prohibited by statute, I conclude that local governments can carry out necessary meetings electronically and remain in compliance with Open Meetings Laws."; and

WHEREAS, the School of Government transmitted the above advisory opinion and added that "the letter doesn't specifically address the impact of electronic participation on statutory quorum/voting requirements, public hearings, public comment periods, or quasi-judicial hearings." Some blog posts on those topics include the following:

- [Meetings and Public Hearings Under the Coronavirus State of Emergency](https://canons.sog.unc.edu/meetings-and-public-hearings-under-the-coronavirus-state-of-)
<<https://canons.sog.unc.edu/meetings-and-public-hearings-under-the-coronavirus-state-of->
- Can We Really Ban In-Person Attendance at Board Meetings During the Coronavirus Emergency?
<<https://canons.sog.unc.edu/can-we-really-ban-in-person-attendance-at-board-meetings-during-the->
- Failures to Vote by Board Members Participating Remotely <<https://canons.sog.unc.edu/failures-to-vote-by-board-members-participating-remotely/>>
- Remote Participation in Quasi-Judicial Evidentiary Hearings <<https://canons.sog.unc.edu/remote-participation-in-quasi-judicial-evidentiary-hearings/>>
- (April 9) [Electronic Meetings During the COVID-19 Emergency: Recommended Practices](https://canons.sog.unc.edu/electronic-meetings-during-the-covid-19-emergency-recommended-)
<<https://canons.sog.unc.edu/electronic-meetings-during-the-covid-19-emergency-recommended->

; and

WHEREAS, in an effort to significantly reduce the spread of the novel coronavirus, the Town of Chapel Hill, along with the Towns of Carrboro and Hillsborough, have joined Orange County's Stay at Home Declaration. Orange County Order adopted by reference to be effective within the Town Limits. The Declaration is in effect beginning at 6 p.m. Friday, March 27, until 5 p.m. Thursday, April 30. Orange County has issued subsequent Declarations extending the local State of Emergency through June 30, 2020; and

WHEREAS, effective March 30, Governor Roy Cooper ordered people in the state of North Carolina to stay at home for thirty days, until April 29, 2020. In April, the Governor issued further orders to tighten the social distancing requirements to address the spread of COVID-19; and

WHEREAS, on April 1, 2020, the Council modified and reinstated a policy to address the remote participation for the Town's advisory boards and commissions. These meetings shall provide an opportunity for public to participate and comment during the meetings by remote methods, including email, telephone, and other methods, to the extent practical; and

WHEREAS, on May 4, 2020, the Governor signed Session Law 2020-3 into law to enact G.S. 166A-19.24, which provides authority and procedures for remote meetings by simultaneous communication during declarations of emergency by the Governor or General Assembly, including authorization and procedures for holding quasi-judicial evidentiary hearings, subject to certain limitations; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council adopts a revised meeting schedule to hold special meetings in a virtual environment through June 30, 2020 or until the Orange County Stay at Home Order is lifted, whichever occurs first.

May 2020

- 20-W-Special Meeting at 7 PM
- 27-W-Special Meeting at 6:30 PM

June 2020

- 3-W-Special Meeting at 6:30 PM
- 10-W-Special Meeting at 7 PM
- 17-W-Special Meeting at 6:30 PM
- 24-W-Special Meeting at 7 PM

BE IT FURTHER RESOLVED that the Council will conduct the remote meetings as described in Resolution (2020-04-22/R-7).

BE IT FURTHER RESOLVED that the Council anticipates resuming its regular meetings when conditions allow.

This the 20th day of May, 2020.