

In order to maintain the safety of residents, staff and Council members during the COVID-19 outbreak, the Oak Ridge Town Council Meeting scheduled for 7:00 p.m. on Thursday, July 9, 2020 will be conducted electronically using the Zoom application.

The public may access the meeting by logging on to <https://us02web.zoom.us/j/87555119197> and entering Meeting ID 875 5511 9197. To listen to the meeting, citizens can call any one of the following numbers: 1 (646) 558-8656, 1 (312) 626-6799, 1 (301) 715-8592 or 1 (346) 248-7799.



**OAK RIDGE TOWN COUNCIL MEETING
JULY 9, 2020 - 7:00 P.M.
OAK RIDGE TOWN HALL
(Held electronically via Zoom)**

AGENDA

- 1. CALL TO ORDER**
 - A. Invocation/Moment of Silence
 - B. Pledge of Allegiance
- 2. MAYOR'S STATEMENT CONCERNING THE EMERGENCY**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF MEETING MINUTES**
 - A. June 4, 2020 Regular Meeting
 - B. June 18, 2020 Special Meeting Minutes
 - C. June 22, 2020 Special Meeting Minutes
- 5. RESOLUTIONS, PROCLAMATIONS, ANNOUNCEMENTS**
- 6. REPORT FROM GUILFORD COUNTY SHERIFF'S OFFICE**
- 7. REPORT FROM OAK RIDGE FIRE DEPARTMENT**
- 8. TOWN MANAGER'S REPORT**
 - A. Unseal closed session minutes of June 6, 2019
 - B. Reappoint Jay Cumbus to Board of Adjustment
 - C. Historic Heritage Grant restricted fund
 - D. Water funding update
- 9. NEW BUSINESS**
 - A. Consider/approve 2020 ORYA Usage Agreement
 - B. Consider/approve proposal from Envirolink Inc. response to RFP for proposed municipal water system operation, maintenance, billing and customer service
 - C. Consider/approve establishment of Water Advisory Board
- 10. PUBLIC COMMENTS**

Please keep comments brief in consideration of others who may also wish to speak.

 - To **submit comments by phone or email**, which will be read into the record, call Town Hall at (336) 644-7009 or email Town Clerk Sandra Smith at ssmith@oakridgenc.com by 4 p.m. on the day of the meeting. (Note: Lengthy comments may be summarized.)

Statements must be clearly described as a Public Comment during the phone call or labeled as a "Public Comment" in the subject line of the email. The full name and address of the sender is required.

- *To **speak during the meeting**, call or email the Town Clerk by 4 p.m. on the day of the meeting using the contact info above. Parties must give their name and clearly specify that they wish to speak during the Public Comments portion of the meeting. After joining the Zoom meeting at 7 p.m., those who have previously signed up will be called on to speak during "Public Comments." The full name and address of the speaker is required.*

11. MONTHLY FINANCIAL UPDATE

12. TOWN BOARD, COMMISSION, AND COMMITTEE REPORTS

- A. Planning & Zoning Board
- B. Mountains-to-Sea Trail
- C. Conservation Easement Committee
- D. Historic Preservation Commission
- E. Special Events Committee
- F. Parks & Recreation Advisory Board

13. COUNCIL COMMENTS

14. CLOSED SESSION

15. ADJOURNMENT