



Mathews County Board of Supervisors

Regular Meeting

Historic Courthouse

27 Court Street, Mathews, VA 23109

Tuesday, October 24, 2023 at 6:00 PM

AGENDA

- 1. CALL TO ORDER**
- 2. INVOCATION**
 - A. Rev. Dede Parrish is expected to provide the invocation
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL / ESTABLISHMENT OF A QUORUM**
- 5. APPROVAL OF AGENDA**
- 6. OPPORTUNITY FOR CITIZEN COMMENTS** *(One opportunity of 3 minutes per speaker, alternating between in-person and written comments)*
 - A. Public Comment Guidelines
- 7. PUBLIC HEARINGS**
 - A. Proposed Ordinance 23-05, Parks & Public Access
- 8. CONSENT AGENDA**
 - A. Regularly Scheduled Meeting Minutes, September 26, 2023
 - B. Supplemental Appropriations
 1. Additional funding for the radio tower, as discussed and approved under the Administrators' report during the September 2023 BOS meeting: \$81,296.00
- 9. REPORTS AND REQUESTS OF BOARDS, DEPARTMENTS, COMMISSIONS AND AGENCIES**
 - A. Mathews County Department of Planning and Zoning: Mr. James Knighton, Director
 1. **Application 5-CUP-22:** Request from Shannon Jones for a Conditional Use Permit for a home enterprise per Section 175-7.3 and 175-15.5 B. of the Mathews County Zoning Ordinance to operate a dog grooming facility on parcel 25 (10) 2Q. This parcel is in the Residential-2 (R2) district.

2. **Application 3-CUP-23:** Request from 1330 Ebenezer, LLC. for a Conditional Use Permit per Section 175-6.3 (18) of the Mathews County Zoning Ordinance to operate an event venue with a maximum amount of 150 guests on parcel 1A (3) B1 and 1A (3) B2. This parcel is in the residential-1 and rural (R-1/RU) district.

3. [LINK TO VIEW PUBLIC COMMENTS](#)

- B. Mathews County Broadband Advisory Board: Mrs. Judy Rowe, Chair
- C. Mathews County Facilities Department, Mr. Tim Tillage, Facilities Manager
 1. Project Updates
- D. Ramona Wilson to report on behalf of Mathews County Public Schools

10. UNFINISHED BUSINESS

- A. MPPDC Grant Resolution

11. NEW BUSINESS

- A. Hole in The Wall Resolution: Dredging Resolution

12. COUNTY ADMINISTRATOR'S REPORT

- A. Other Reports and Financials
- B. Aaron's Beach - \$750.00
- C. News and Events

13. SUPERVISORS' REPORT

At this time, Supervisors may bring up matters for the Board's discussion, consideration or information which is not on the agenda and which are not more appropriately discussed or considered in closed meeting. At this time, Supervisors may bring up matters for the Board's discussion, consideration or information which is not on the agenda and which is not more appropriately discussed or considered in closed meeting. When speaking during Supervisors' Reports, Board members shall be limited to ten (10) minutes, at which time the Chairman may at his discretion suspend further presentation from the Board member and request action by consensus agreement of Board members present at the Board Table to permit additional time to conclude the presentation.

14. OPPORTUNITY FOR CITIZEN COMMENTS (One opportunity of 3 minutes per speaker)

15. PRESS CORRECTIONS AND CLARIFICATIONS (if necessary)

16. CLOSED MEETING (if necessary)

- A. Enter Closed Meeting
 1. Va. Code § 2.2-3711(A)(8) for consultation with legal counsel regarding specific matters requiring legal advice;
 - condition of structure(s) and contractual matters regarding 384 Old Ferry Road;
 2. VA. Code § 2.2-3711(A)(1) Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body;
- B. Return to Open Meeting

C. Action on Closed Matters (if necessary)

17. ADJOURNMENT