



Mathews County Board of Supervisors

Regular Meeting

Historic Courthouse

27 Court Street, Mathews, VA 23109

Tuesday, November 14, 2023 at 6:00 PM

AGENDA

1. CALL TO ORDER

2. INVOCATION

A. The Rev. Gary Barker is expected to provide the invocation

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL / ESTABLISHMENT OF A QUORUM

5. APPROVAL OF AGENDA

6. RECOGNITION OF EMPLOYEES AND COMMUNITY SERVICE

A. Carla Faulkner - 10 years of service.

7. OPPORTUNITY FOR CITIZEN COMMENTS *(One opportunity of 3 minutes per speaker, alternating between in-person and written comments)*

8. CONSENT AGENDA

A. Meeting Minutes

1. Special Called Workshop with the MCVFD, October 19th, 2023.

2. Regularly Scheduled Meeting, October 24th, 2023.

9. REPORTS AND REQUESTS OF BOARDS, DEPARTMENTS, COMMISSIONS AND AGENCIES

A. Mathews County Department of Planning and Zoning: Mr. James Knighton, Director

1. **Application 6-ZA-23:** Text amendment to the zoning ordinance, §175-15.23 Special Regulations for Therapeutic Massage Facilities, initiated by a motion of the Planning Commission, to add VMU to the existing language. **DOCUMENTATION TO FOLLOW AFTER PLANNING MEETING ACTIONS ARE TAKEN ON 11.19.2023**

2. **Application 2-CUP-23:** Request from Rad, LLC for a Conditional Use Permit per Section 175-24.4 (A) of the Mathews County Zoning Ordinance to construct a twelve (12) one bedroom dwelling unit apartment complex on parcels 26A3 (A) 98 and 26A3 (27) A.

Apartment houses are use permitted by right in the Village Mixed Use zoning district provided there are no more than 6 dwelling units per acre, additional units may be requested through a conditional use permit. This parcel is in the Village Mixed Use (VMU) district. **DOCUMENTATION TO FOLLOW AFTER PLANNING MEETING ACTIONS ARE TAKEN ON 11.19.2023**

- B. Mathews County Broadband Advisory Board: Mrs. Judy Rowe, Chair
- C. Park and Recreation Advisory Commission: Nick Koch, Vice Chair, Carlos Morales, Pickleball Ambassador

10. UNFINISHED BUSINESS

- A. Proposed Ordinance 23-05, Parks and Recreation

11. NEW BUSINESS

- A. Memorandum of Understanding: Department of Social Services Spare Office
- B. Economic Development Authority: Bond Resolution
- C. FY24 Budget Amendment

12. COUNTY ADMINISTRATOR'S REPORT

- A. Other Reports and Financials
- B. Community News and Events

- 1. Army Corps of Engineers re: Dredging Update on Projects

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. APPOINTMENTS

- A. Community Policy Management Team - David S. Daniel, Ed.D
- B. There will be a vacancy on the Community Services Board after December 21, 2023. Applications are available online or you can get one while you are here.

16. PRESS CORRECTIONS AND CLARIFICATIONS (if necessary)

17. CLOSED MEETING *(if necessary)*

- A. Enter Closed Meeting
 - 1. 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;

2. Va. Code § 2.2-3711(A)(8) for consultation with legal counsel regarding specific matters requiring legal advice;
Mathews County v. JB Property LLC/JB Property LLC v. Mathews County.

B. Return to Open Meeting

C. Action on Closed Matters (if necessary)

18. ADJOURNMENT