



Mathews County Planning Commission

Regular Meeting

Historic Courthouse

27 Court Street, Mathews, VA 23109

Tuesday, February 13, 2024 at 7:00 PM

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION**
- 4. ROLL CALL OF PLANNING COMMISSION**
- 5. APPROVAL OF MINUTES**
 - 5.A. DECEMBER 2023 MEETING MINUTES
 1. December Minutes
- 6. PUBLIC COMMENT PERIOD**
- 7. UNFINISHED BUSINESS**
 - 7.A. FY 25-29 CIP
 1. Working Copy of FY25-29 CIP
 2. SOCIAL SERVICES MEETING ROOM
 3. ERBY
 4. LED LIGHTING
 5. LIBRARY HVAC
 6. PICKLEBALL COURTS
 7. PIERS & WATER ACCESS POINTS
 8. PLAYGROUND
 9. REPOINTING HCH
 10. Restroom Replacement
 11. Roof Replacement Senior Center
 12. SALLYPORT
 13. Sheriff's Office Resurfacing
 14. TOMPKINS COTTAGE
 15. Vehicle Replacement
 16. CIP -MVRS
 17. MCCPRF_FY25_AthleticComplex1122
 18. MCCPRF_FY25_BathroomRenovations1122

19. MCCPRF_FY25_Bus Replacement 1123
20. MCCPRF_FY25_BusReplacement1122
21. MCCPRF_FY25_HotWaterTankBurner System1122
22. MCCPRF_FY25_TennisCourtsPnR1122
23. MCCPRF_FY25_THMS Asbestos Abatement
24. MCCPRF_FY25_TransporationGarage1122
25. MCCPRF_FY25_WaterSystems1122
26. Capital Improvement 23-25 - Security Cameras
27. Sheriffs_Office_Request
28. 2024 cip
29. capital project request form 2024-28 fire department boat
30. capital project request form 2024-28 fire station
31. THS HVAC
32. THS classroom
33. Library exterior
34. AC truck

8. NEW BUSINESS

8.A. DRAFT LANGUAGE FOR SOUTH BAY HAVEN

1. South Bay Haven Draft Language

9. COMMITTEE REPORTS

10. PLANNING DIRECTOR'S REPORT

11. NOTICE OF VARIANCE AND APPEAL

12. PLANNING COMMISSION REQUESTS/DIRECTIVES

13. OTHER MATTERS

13.A. 2023 ANNUAL REPORT

1. 23ANNUAL

14. ADJOURN