



Mathews County Board of Supervisors

Regular Meeting
Historic Courthouse
27 Court Street, Mathews, VA 23109

Thursday, April 18, 2024 at 6:00 PM

AGENDA

AGENDA AND PACKET UPDATED ON 4/16/2024 @ 12:05 PM WITH ADDITIONAL DOCUMENTS AND A CLOSED SESSION.

- 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. RECOGNITION OF EMPLOYEES AND COMMUNITY SERVICE**
 - A. April 14th-20th, 2024, Animal Control Appreciation Week
 - B. Recognition of Sue Haywood's Retirement after 22 years of Service in the Building Officials Office.
- 7. SPECIAL PRESENTATION**
 - A. Mathews County Sheriff's Office
- 8. OPPORTUNITY FOR CITIZEN COMMENTS** *(One opportunity of 3 minutes per speaker, alternating between in-person and written comments)*
- 9. PUBLIC HEARINGS**
 - A. Ordinance No. 24-02 Amends The Mathews County Wetlands Code Chapter § 166-6. Public Hearing On Application; Notice, To Change The Notice Requirements For Public Hearings

- B. Pursuant to Sections 15.2-2503, 15.2-2506, and 22.1-93 and 58.1-3007 of the Code of Virginia, 1950, as amended, the Mathews County Board of Supervisors will hold a public hearing on the proposed budget for Fiscal Year 2024 – 2025

10. CONSENT AGENDA

- A. Meeting Minutes
 - 1. Board of Supervisors Budget Work Session, Presentation of DRAFT FY25 Budget - March 14, 2024
 - 2. Board of Supervisors Regularly Scheduled Meeting - March 21, 2024
- B. Supplemental Appropriations
 - 1. Port Fun Improvement Supplement from Salvage Sale: \$2,293.80 and Insurance Recoveries re: Additional Funds received for Totaled Sheriff's Vehicle - \$1,539.11
- C. Resolution of Support, MayFaire 2024
- D. Maritime Museum Lease Renewal
- E. Schedule a Public Hearing re: Transfer of Property to the New Point Fire Station
- F. Schedule a Public Hearing re: Tax Relief for Elderly and Disabled Income Limits Adjustment
- G. Schedule a Public Hearing re: Abandoned Boat Ordinance Text Amendment
- H. Resolution 2024-15 re: Child Abuse Prevention Month, April 2024
- I. May 5th through May 11th, 2024 is Municipal Clerks Week.
- J. The week of April 14th-20th is E911 National Public Safety Telecommunications Week.
- K. Updated Boards and Committee Procedures and Dedication to Excellence
- L. MCPS Transfer Funds Resolution

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

- A. Mathews County Broadband Advisory Board: Mrs. Judy Rowe, Chair
- B. Mathews County Facilities and Grounds Department: Tim Tillage, Manager

12. UNFINISHED BUSINESS

- A. Concealed Handgun Permit Fee Correction re: Resolution 2024-11 (Current Resolution Attached)

13. NEW BUSINESS

- A. Budget Amendment #4

14. COUNTY ADMINISTRATOR'S REPORT

- A. Other Reports and Financials
 - 1. VA250 Committee Introduction Letter

- 2. Bay Aging Audit Report
- B. Court Green Landscape Committee
- C. Smart Poles Update
- D. Current Job Openings
- E. Emergency Operations Center Update

15. 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.*

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

17. CLOSED SESSION

- A. Enter Closed Meeting
 - 1. I move to go into closed meeting pursuant to Virginia Code section 2.2-3711(A)(1) for the discussion of the performance and job responsibilities of a specific employee, an appointment to the Wetlands Board, and an interim zoning administrator; and pursuant to Virginia Code section 2.2-3711(A)(8) for the provision of legal advice regarding a personnel matter.
 - 2. Action on Closed Matters (if necessary)
- B. Return to Open Session

18. ADJOURNMENT