



Mathews County Board of Supervisors

Regular Meeting

Historic Courthouse

27 Court Street, Mathews, VA 23109

Thursday, July 18, 2024 at 6:00 PM

AGENDA

1. CALL TO ORDER

2. INVOCATION

A. Rev. Linda Johnson of Antioch Baptist Church, 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)*

7. PUBLIC HEARINGS

A. Proposed Ordinance 24-06, Abandoned Vessel Ordinance

B. Proposed Ordinance 24-07, Amendment to the Park Ordinance

8. CONSENT AGENDA

A. Meeting Minutes

1. June 20th, 2024 Meeting Minutes

B. Supplemental Appropriations

1. FY24 Fire Program - \$1,919.00

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

A. Mathews County Department of Planning and Zoning: Maria Hubbard, Planner - **Will be updated after the Planning Commission Meeting on July 16th, 2024.**

B. Mathews County Broadband Advisory Board: Mrs. Judy Rowe, Chair

10. UNFINISHED BUSINESS

- A. Outdoor Burning Discussion - Andrea Erard

11. NEW BUSINESS

- A. Schedule a Special Called Meeting, Thursday, August 22nd, 2024 at 1:00 PM re: Interim Financing Approval
- B. Preliminary Audit Results

12. COUNTY ADMINISTRATOR'S REPORT

- A. Other Reports and Financials
- B. News, Events and Updates
- C. EMPG Grant Update

13. SUPERVISORS' REPORT

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

15. CLOSED MEETING *(if necessary)*

- A. Enter Closed Meeting
 - 1. § 2.2-3711 (A) (1) of the Code of Virginia, 1950, as amended, for the discussion, consideration, or interviews of prospective candidates for appointment to the Board of Zoning Appeals
 - 2. § 2.2-3711(A)(7) for consultation with legal counsel and briefings by staff members pertaining to actual litigation because such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body- In re: July 12, 2023 Decision of the Mathews County Board of Zoning Appeals - CL23000196 & Hole in the Wall Waterfront Grill, LLC v. Board of Supervisors of Mathews County, et al., CL23000-282-00
 - 3. § 2.2-3711(A)(8) for consultation with the County Attorney regarding a specific legal matter requiring legal advice – 384 Old Ferry Road in Mathews, Va.
- B. Return to Open Meeting
- C. Action on Closed Matters (if necessary)

16. ADJOURNMENT