



Mathews County Board of Supervisors

Regular Meeting

Historic Courthouse

27 Court Street, Mathews, VA 23109

Thursday, September 19, 2024 at 6:00 PM

AGENDA

1. CALL TO ORDER

2. INVOCATION

A. The 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. SPECIAL PRESENTATION

A. Delegate Keith Hodges - General Assembly Update

B. Special Presentation - Piankatank Ruritan Club

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

8. PUBLIC HEARINGS

A. **Application #10-CUP-24:** Request by Elizabeth M. Tatterson, Norman Merritt, III, Property Owners and Trudy L. Flippin, Applicant, for a Conditional Use Permit pursuant to Section §175-5.3 (7) of the Mathews County Zoning Ordinance, to allow the applicant to reside in the existing residence and operate a portable toilet rental business. The subject residence is located at 15967 John Clayton Memorial Highway, Mathews, VA 23109 and the existing garage is located at 15987 John Clayton Highway, Mathews, VA 23109. The property is identified as Tax Map Parcels 14-A-28 & 14-2-5A and zoned Rural (R-U).

9. CONSENT AGENDA

A. Meeting Minutes

1. August 15th, 2024 Special Called Closed Meeting

2. August 15th, 2024 Scheduled Meeting

B. Supplemental Appropriations

1. Mathews Memorial Library re: C4K Leadership Grant - \$3000.00
2. MCPS re: Re-appropriation of Unexpended School Safety & Security Grant Funds - \$157,148.19
3. MCPS re: Re-appropriation of Unexpended ALL In Tutoring Funds-\$216,280.51

C. K9 Fund - Designate a new fund for K9 donations

D. Mathews High School - Homecoming Parade Activity Permit

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

A. Mathews County Department of Planning and Zoning: Ms. Ramona Wilson, PE, MPA - County Administrator

1. Schedule a Public Hearing for October 17th, 2024 re: Application 2-ZA-24, Text amendment

B. Mathews County Sheriff's Office: April Edwards, Sheriff

1. Discuss Bridge Project – Fort Nonsense (traffic issues)
2. IT needs discussion
3. Administrative Backlog Discussion

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

C. Mathews County Parks & Recreation re: Comments Submitted regarding the Tennis Courts

11. UNFINISHED BUSINESS

A. Schedule a Public Hearing for October 17th, 2024 re: Fee Schedule

B. Energy Investment Grade Audit

12. NEW BUSINESS

A. Commissioner of Revenue: Mr. Les Hall - 2024 Personal Property Tax Relief

B. National Society of the Daughters of the American Revolution, Cricket Hill Chapter re: respectfully request that the Board of Supervisors of Mathews County proclaim September 17-23, 2024 Constitution Week in Mathews County

C. Budget Amendment #2

D. Authorize the County Administrator to sign the Verizon Lease Agreement for Rescue Squad Tower

E. Extend Broadband Telecom contract for an additional 6 months

F. Schedule a Public Hearing for a No-Wake Zone at Put In Creek

G. Amendment to the Regular Meeting Schedule re: Additional Workshop and Strategic Planning

13. COUNTY ADMINISTRATOR'S REPORT

- A. Other Reports and Financials
- B. Grant Discussion
 - 1. Electric Vehicle Grant
 - 2. Main Street Grant
 - 3. Grant Policy
- C. Updates:
 - 1. Strategic Plan
 - 2. Class and Compensation Plan
 - 3. Interim Staff, Planning & Zoning
 - 4. Ditching Project
- D. IT Service Level Agreement
- E. Hick Wharf Rd. re: Citizen Request

14. SUPERVISORS' REPORT

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

16. ADJOURNMENT