



## **Mathews County Board of Supervisors**

Regular Meeting

Historic Courthouse

27 Court Street, Mathews, VA 23109

**Thursday, October 17, 2024 at 6:00 PM**

### **AGENDA**

**1. CALL TO ORDER**

**2. INVOCATION**

A. Rev. Gary Barker of Kingston Parish 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. Introduction of two new team members in the Planning and Zoning Department.

B. Connect Here Awards re: Broadband Advisory Board

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

**8. PUBLIC HEARINGS**

A. **ORDINANCE NO. 24-11:Application 2-ZA-24:** Text amendment to the Mathews County Zoning Ordinance, §175-15.28 (B) Special Regulations for Short-Term Vacation Rentals, initiated by a motion of the Planning Commission.

B. **ORDINANCE NO. 24-12:** AMENDS THE MATHEWS COUNTY CODE TO ADD A “NO WAKE” ZONE, LOCATED ON PUT-IN-CREEK, A TRIBUTARY TO THE EAST RIVER: 37° 24' 57.4848" N76° 20' 15.1584" W Lat Long(37.415968, -76.337544)

C. **ORDINANCE NO. 24-13:** AMENDS THE MATHEWS COUNTY FEE SCHEDULE for THE BUILDING DEPARTMENT FEES AND PLANNING AND ZONING DEPARTMENT FEES to adjust current fees and add a zoning verification fee.

**9. CONSENT AGENDA**

A. Meeting Minutes

- 1. September 19th, 2024 Regular Meeting Minutes
- B. Supplemental Appropriations
  - 1. MCSO - Heat Grant Funds from FY24 to FY25
  - 2. Bay Consortium Funding
  - 3. Victim Witness Budget Adjustment
  - 4. MCSO - DMV Grant
  - 5. Library C4K Pass-thru Grant
- C. VDOT Activity Permit - MCVIC Christmas Parade

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

- A. Mathews County Emergency Management - David Dixon
- B. Virginia Department of Transportation: Mr. Lee McKnight, Saluda Residency Administrator - Project Updates and Rural Rustic Resolution re: White Point Lane

**11. UNFINISHED BUSINESS**

- A. Amendment to the Regular Meeting Schedule re: Reschedule the Strategic Planning Workshop to November 4th, 2024.

**12. NEW BUSINESS**

- A. Radio Project Update and Funding Request, Bob Brown, MVRS
- B. Proposed Budget Schedule

**13. COUNTY ADMINISTRATOR'S REPORT**

- A. Other Reports and Financials
- B. Updates on Haven Beach and Davis Creek
- C. News & Events

**14. 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 is not more appropriately discussed or considered in closed meetings. 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 meetings. When speaking during Supervisors' Reports, Board members shall be limited to ten {10} minutes, at which time the Chairperson may at his discretion suspend further presentation from the Board members and request action by consensus agreement of Board members present at the Board Table to permit additional time to conclude the presentation.*

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

**16. APPOINTMENTS**

- A. Tri-River ASAP Board - Marie Walls, Mathews County Commonwealth Attorney

**17. ADJOURNMENT**

