



Mathews County Planning Commission

Tuesday, June 18, 2024 at 7:00 PM

MINUTES

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

Mr. Wilton provided the Invocation.

4 ROLL CALL OF PLANNING COMMISSION

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Committee Members Present:	Chairperson Billy Cook Vice-Chair Harry Meeks Member Donald Morgan Member Julian Wilton Member Frances Minor Member Byron Rauch Member James Meade
Committee Members Absent:	
Staff Present:	Maria Hubbard, Planner Heather Thomas, Wetlands, Marine Projects and Zoning Technician

5. APPROVAL OF MINUTES

5.A. Joint Public Hearing of the Planning Commission and the Board of Supervisors, May 14th, 2024

MOTION: On Motion of Julian Wilton, seconded by James Meade, the Mathews County Board of Supervisors voted 7-0-0 as follows: Billy Cook, Harry Meeks, Donald Morgan, Julian Wilton, Frances Minor, Byron Rauch, James Meade - aye; None - nay; to Approve the minutes after minor corrections were made.

Roll Call Vote:
Billy Cook, Chair - Aye

Harry Meeks, Vice Chair - Aye
Doug Wilton, Member - Aye
Frances Minor, Member - Aye
Byron Rauch, Member - Aye
Donald Morgan, Member - Aye
James Meade, Member - Aye

6. PUBLIC COMMENT PERIOD

There were no speakers at this time.

7. UNFINISHED BUSINESS

7.A. 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.

Patricia M. Duttry, VDH Supervisor, shared the Health Department's concerns regarding over-capacity for short-term rentals on the septic system.

MOTION: On Motion of Frances Minor, seconded by Harry Meeks, the Mathews County Board of Supervisors voted 3-4-0 as follows: Billy Cook, Harry Meeks, Frances Minor - aye; Donald Morgan, Julian Wilton, Byron Rauch, James Meade - nay; to Approve the **Application as submitted/amended.**

Roll Call Vote:
Billy Cook, Chair - Aye
Harry Meeks, Vice Chair - Aye
Doug Wilton, Member - Aye
Frances Minor, Member - Aye
Byron Rauch, Member - Aye
Donald Morgan, Member - Aye
James Meade, Member - Aye

MOTION: On Motion of Donald Morgan, seconded by Byron Rauch, the Mathews County Board of Supervisors voted 6-1-0 as follows: Billy Cook, Jr., Harry Meeks, Donald Morgan, Julian Wilton, Byron Rauch, James Meade - aye; Frances Minor - nay; to Approve the **COMMENT.**

Roll Call Vote:
Billy Cook, Chair - Aye
Harry Meeks, Vice Chair - Aye
Doug Wilton, Member - Aye
Frances Minor, Member - Aye
Byron Rauch, Member - Aye
Donald Morgan, Member - Aye
James Meade, Member - Aye

7.B. COMPREHENSIVE PLAN REVIEW

Chairperson Cook asked the members to please take the next 30 days to review the current Comprehensive plan for finalizing at the next meeting.

8. NEW BUSINESS

The July meeting date will need to be moved since we are short-staffed and there was a planned vacation.

MOTION: On Motion of Donald Morgan, seconded by Byron Rauch, the Mathews County Board of

Supervisors voted 7-0-0 as follows: Billy Cook, Harry Meeks, Donald Morgan, Julian Wilton, Frances Minor, Byron Rauch, James Meade - aye; None - nay; to Approve changing the July meeting date to July 16th, 2024 at 7:00 pm in the Historic Courthouse.

Roll Call Vote:

Billy Cook, Chair - Aye
Harry Meeks, Vice Chair - Aye
Doug Wilton, Member - Aye
Frances Minor, Member - Aye
Byron Rauch, Member - Aye
Donald Morgan, Member - Aye
James Meade, Member - Aye

9. COMMITTEE REPORTS

10. PLANNING DIRECTOR'S REPORT

11. NOTICE OF VARIANCE AND APPEAL

There is a new variance being heard by the BZA this month for a set-back variance, and a continuation of a Bay Act request. Mr. Rauch asked if Davis Creek could be on next month's agenda to discuss the possibility of dredging.

12. PLANNING COMMISSION REQUESTS/DIRECTIVES

Mr. Morgan requested South Bay Haven on the next agenda for discussion. Mr. Meeks provided an update on the current status of the spoil sites at Davis Creek.

13. GENERAL PUBLIC COMMENTS

Richard Hicks
North, VA

The meetings are conflicting with the School Board meetings. This is not right. The Health Department regulations are not set locally, they are sent by the state.

14. OTHER MATTERS

15. ADJOURN

MOTION: On Motion of Donald Morgan, seconded by Harry Meeks, the Mathews County Board of Supervisors voted 7-0-0 as follows: Billy Cook, Harry Meeks, Donald Morgan, Julian Wilton, Frances Minor, Byron Rauch, James Meade - aye; None - nay; to Adjourn.

Roll Call Vote:

Billy Cook, Chair - Aye
Harry Meeks, Vice Chair - Aye
Doug Wilton, Member - Aye
Frances Minor, Member - Aye
Byron Rauch, Member - Aye
Donald Morgan, Member - Aye
James Meade, Member - Aye