



Mathews County Planning Commission

Tuesday, November 12, 2024 at 7:00 PM

MINUTES

1. CALL TO ORDER

The meeting was called to order by the Chair at 7:00 pm.

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

Mr. Wilton provided the invocation.

4 ROLL CALL / ESTABLISHMENT OF A QUORUM

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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:	Ramona Wilson, Interim Director of Planning & Zoning Bobby Andrade, Director of Planning Joshua Bartlett, Planner Judi Green, Senior Executive, Deputy Clerk

5. APPROVAL OF MINUTES

5.A. September 10th, 2024 (To be added under OTHER documents tab)

MOTION: On Motion of James Meade, seconded by Julian Wilton, the Mathews County Planning Commission 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 as presented.

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

Ms. Wilson introduced the new Director of Planning, Robert Andrade, and the new Planner, Joshua Bartlett.

6. PUBLIC COMMENT PERIOD

Richard Hicks

North, VA

Not in favor of supporting financing the YMCA at schools.

7. UNFINISHED BUSINESS

8. NEW BUSINESS

8.A. Tiny Home Presentation

Bobby Andrade, Director of Planning provided information on Tiny Homes for consideration. The commission members discussed the possibility of moving forward by gathering additional information from participating surrounding locations.

8.B. FY26-30 Capital Improvement Plan Development (Separate Plan for Vehicles)

Ms. Wilson told the commission members that she has developed a new request form that will be sent to all the departments to include grants, match requirements and so forth, along with department priority.

8.C. Schedule a Public Hearing for a Proposed Text Amendment re: R-2 Zoning

MOTION: On Motion of Harry Meeks, seconded by Julian Wilton, the Mathews County Planning Commission 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 advertising for a Public Hearing to be held in December re: R-2 Zoning to allow telecommunication towers.

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

8.D. Nominating Committee for Chair and Vice-Chair for 2025

Chairperson Cook assigned Harry Meeks and Frances Minor to the nominating committee.

9. COMMITTEE REPORTS

10. PLANNING DIRECTORS REPORT

10.A. Review of Board of Supervisors Actions re: AirBnB

At the October 17th, 2024 Board of Supervisors meeting, the board voted unanimously in favor of proposed text amendment application #2-ZA-24 to strike the plus 2.

10.B. Strategic Plan re: Comp Plan

In November, the Board held a Strategic Planning Retreat and the comprehensive plan was a large part of the discussion. The next "major" overhaul will be in 2030, according to Chairperson Cook. The consultant the county is working with will provide an outline of the topics discussed. It was suggested to work on the plan by adding it to each monthly agenda.

10.C. Solar Applications (2) for December Meeting

The solar applications that were previously withdrawn have been resubmitted and will be heard at the December Planning Commission meeting. The Board, along with the Commission are in agreement that they are not in favor of Solar Farms.

11. NOTICE OF VARIANCE AND APPEAL

None at this time.

12. PLANNING COMMISSION REQUESTS/DIRECTIVES

13. PUBLIC COMMENT PERIOD

14. OTHER MATTERS

15. ADJOURN

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