



Mathews County Board of Supervisors

Regular Meeting

Historic Courthouse

27 Court Street, Mathews, VA 23109

Thursday, December 19, 2024 at 6:00 PM

AGENDA

Regenerated Packet to Include Presentation for Line item 6A and Updated report for Line item 6C.

- 1. CALL TO ORDER**
- 2. INVOCATION**
 - A. The Rev. Angie Hoen of Mathews Chapel United Methodist Church 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. Schneider Electric, Abigail Weigel, Program Manager re: Energy Investment Audit Update
 - B. Lewis Lawrence, Executive Director, MPPDC re: VRA Financing,
 - C. Robinson, Farmer, Cox Associates re: Audit Presentation (Draft)
- 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. 24-13:** Amendment to the Mathews County Code §145-88 Tax Exemptions to ADD Canine Companions for Independence; G. Canine Companions for Independence shall be exempted from taxation of both real and tangible personal property in Mathews County, Virginia. Said property is owned and used by said organization for benevolent purposes pursuant to Article X, Section 6(a)(6), of the Constitution of Virginia.
 - B. **ORDINANCE NO. 24-14:** AMENDS THE MATHEWS COUNTY CODE Chapter §140-20 Sewage Disposal systems to add provisions for permanent pump and haul and to agree to a General Permit between Mathews County and the State Health Commissioner and to add 384 Old Ferry Rd, Mathews Virginia to the General Permit.

9. CONSENT AGENDA

- A. November 21st, 2024 Meeting Minutes
- B. Supplemental Appropriations
 - 1. Library Donation: \$1,500.00
 - 2. Royce Publications Donation - \$2,000.00

10. NEW BUSINESS

- A. Organizational Meeting, January 8th, 2025 at 6:00 pm in the Historic Courthouse.
- B. Broadband Advisory Board Renewal Resolution
- C. Everbridge Link re: Emergency Alert System
- D. Schedule a Public Hearing following the Planning Commissions Recommendations for the following:
 - 11-CUP24 re: Solar Farm or Shared Garden, Garrett, Denied 6-0
 - 12-CUP-24 re: Solar Farm or Shared Garden, Gayle, Denied 5-0-1 (one abstention)
 - 3-ZA-24 re: Text Amendment to Ordinance 175-23.4 to add R2 to current Ordinance, Approved 6-0

11. COUNTY ADMINISTRATOR'S REPORT

- A. Other Reports and Financials
- B. AHMP Service Agreement
- C. Open Positions

12. SUPERVISORS' REPORT

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

14. ADJOURNMENT