



Mathews County Board of Supervisors

Regular Meeting
Historic Courthouse
27 Court Street, Mathews, VA 23109

Thursday, January 16, 2025 at 6:00 PM

AGENDA

Revised 1/14/2025 to add line item 9.B.4 & 5 and 14.A 2 & 3.
Documents attached to 6.B & 9.A

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. Robinson, Farmer and Cox - FY24 Final Audit Presentation

B. Davenport & Company LLC - Financial Review

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

8. PUBLIC HEARINGS

A. Mathews County Proposes To Grant An Irrevocable License To Verizon To Co-Locate Wireless Facilities At 94 Cricket Hill Road, Hudgins, Va 23076 For A Period Of Up To 25 Years. Verizon Would Pay \$28,800.00 Annually To Mathews County, With Annual Increases Of 1.5%.

B. **Application #3-ZA-24:** Text amendment to the Mathews County Zoning Ordinance §175-23.4 Telecommunications Facility Structures Permitted by Zoning District, initiated by a motion of the Planning Commission to add zoning district Residential-2 District (R-2) :

C. Application #11-CUP-24: Request by WLGEPP Valley View, A Virginia Business Trust, Property Owners and Mathews Solar 1 LLC (Applicant-Leaseholder), for a Conditional Use Permit pursuant to Section §175-5.3 B (28), §175-93-(T) and §175-19.12 of the Mathews County Zoning Ordinance, to allow for the construction of a shared solar garden or solar farm, which is classified as a utility use, major. The subject property is located at 8444 Buckley Hall Road, Mathews, VA

23109. The property is identified as Tax Map Parcels 16-A-26 & 16-1-1 and are zoned Rural (R-U). **(WITHDRAWN BY APPLICANT)**

Application #12-CUP-24: Request by Richard and Judy Gayle, Property Owners and Mathews Solar 2, LLC (Applicant-Leaseholder), for a Conditional Use Permit pursuant to Section §175-5.3 (B) (28), §175-9.3 (T) and §175-19.12 of the Mathews County Zoning Ordinance, to allow for the construction of a shared solar garden, or solar farm, which is classified as a utility use, major, The subject properties are located on Church St, Mathews, VA 23109. The properties are identified as Tax Map Parcels 20-A-74 and 20-9-3 zoned Rural (R-U) and Business 2 (B2), respectively. **(WITHDRAWN BY APPLICANT)**

9. CONSENT AGENDA

- A. December 19th, 2024 Meeting Minutes
- B. Supplemental Appropriations
 - 1. VA Commission of The Arts Grant re: Bay School of Arts - \$4,500.00
 - 2. Mathews Memorial Library re: Donation Recieved - \$5,000.00
 - 3. E911 NG Grant - \$38,465.52
 - 4. MCSO re: Heat Grant (*Training*) - \$4,513.76
 - 5. Anonymous Donation re: Port Fun - \$12,000.00
- C. Transfer Vehicle Title to MVFD

10. NEW BUSINESS

- A. 25-03 Resolution for Amendment #1 re: Gloucester-Mathews Humane Society Agreement

11. COUNTY ADMINISTRATOR'S REPORT

- A. Other Reports and Financials
- B. Advertise for a Public Hearing on February 20th, 2025 for Permanent Pump and Haul Permit
- C. January 21st, 2025 Joint Work Session with Mathews County School Board, 4:00 PM - 6:00 PM, THMS re: Review of 1st Draft Budget

12. SUPERVISORS' REPORT

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

14. CLOSED MEETING

- A. Enter Closed Meeting
 - 1. §2.2-3711 (A) (1) for the discussion or consideration of the performance and compensation of a specific part-time employee
 - 2. §2.2-3711(A)(7) for consultation with legal counsel and briefings by staff members or consultants pertaining to actual litigation because such consultation or briefing in open meeting would

adversely affect the negotiating or litigating posture of Mathews County – Hole in the Wall, LLC v. Mathews County, et. al.; In re: July 12, 2023 Decision of the Mathews BZA

3. §2.2-3711(A)(3) for the discussion or consideration of the acquisition of real property for a public purpose, because discussion in an open meeting would be detrimental to the bargaining position or negotiating strategy of the County - septic field
- B. Action on Closed Matters (*if necessary*)
- C. Return to Open Meeting

15. ADJOURNMENT