



Mathews County Board of Supervisors

Regular Meeting

Historic Courthouse

27 Court Street, Mathews, VA 23109

Monday, September 27, 2021 at 6:00 PM

AGENDA

1. CALL TO ORDER

2. INVOCATION

A. John Choi, minister at Central United Methodist Church, is expected to provide the invocation.

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. APPROVAL OF AGENDA

6. PUBLIC HEARINGS

A. Mathews County Ordinance Amendment: Economic Development Authority

7. RECOGNITION OF EMPLOYEES AND COMMUNITY SERVICE

A. New Point Comfort Lighthouse Resolution of Appreciation

B. Virginia Association of Counties: Mr. Jeremy Bennett is expected to present the Supervisors Certification to Vice Chair Mason.

8. CONSENT AGENDA *(roll call vote required)*

A. Meeting Minutes

1. August 24, 2021 Regular Meeting of the Board of Supervisors Meeting

B. School Bus Requests

1. Mathews County Seafood Festival - Retroactive Approval

9. REPORTS AND REQUESTS OF BOARDS, DEPARTMENTS, COMMISSIONS AND AGENCIES

A. Mathews County School System: Mrs. Nancy Welch, Division Superintendent

- B. Virginia Department of Transportation: Mr. Lee McKnight, Residency Administrator
- C. Mathews County Department of Planning and Zoning: Mr. Thomas D. Jenkins, Director
 - 1. Sanitary Sewer Service Area Expansion Request
 - 2. Schedule Public Hearings - No Wake: Mill Creek and Callis Creek
 - 3. East River Boat Yard Appropriation
 - 4. 1-CUP-21: Mathews Maritime Foundation Park
 - 5. 2-CUP-21: Self Storage Units
- D. Mathews County Broadband Advisory Board: Mrs. Judy Rowe, Chair
 - 1. Memorandums of Understanding Regarding Tower Locations: Mathews County Volunteer Fire Department and Mathews County Volunteer Rescue Squad

10. NEW BUSINESS

- A. Schedule Public Hearings to Amend the Mathews County Code of Ordinances:
 - 1. Chapter 6 Animals: Addition of Livestock Ordinance
 - 2. Chapter 44 Election District: Change Chesapeake Polling Place from Lee-Jackson to Mathews Elementary

11. 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 are not more appropriately discussed or considered in closed meeting.*

- A. Chairman Rowe
 - 1. November and December Regular Meetings: Adopted: Monday, November 22nd and Monday, December 27th, 2021. Proposed: Thursday, November 18th and Monday, December 13th, 2021.
- B. Supervisor Hudgins
 - 1. ADA Handicap Ramps and Doors
 - 2. Current List of County Owned Piers

12. COUNTY ADMINISTRATOR'S REPORT

- A. Financial Reports
- B. Other Reports and Information

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

- A. Online Submission

14. APPOINTMENTS

- A. Virginia Association of Counties Voting Delegate

15. CLOSED MEETING *(if necessary)*

- A. Motion to go into closed meeting pursuant to Va. Code section 2.2-3711(A)(7) for the purpose of discussion of actual litigation – G.C. Morrow v. Mathews County Board of Supervisors; Mathews County/JB Property LLC/ George Jones & David Jones & JB Property Development LLC v. County of Mathews and Thomas Jenkins, and Michael & Elizabeth Stewart v. Mathews County, et al., and pursuant to Va. Code section 2.2-3711(A)(8) for consultation with legal counsel regarding specific legal matters-code compliance/enforcement; enforcement of judgments/liens and actions in detinue.
- B. Reconvene Open Meeting and Certification
Is there a motion to reconvene and certify that only those matters that were identified in the motion to go into closed meeting were heard, discussed, or considered? (Each board member is asked to individually certify)
- C. Action on Closed Matters *(if necessary)*

16. RECESS or ADJOURNMENT