



Mathews County Board of Supervisors

Regular Meeting

Historic Courthouse

27 Court Street, Mathews, VA 23109

Tuesday, May 24, 2022 at 6:00 PM

AGENDA

1. CALL TO ORDER

2. INVOCATION

- A. The Rev. Ed Jordan, Pastor at Gwynn's Island Baptist Church is expected to provide the invocation.

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL / ESTABLISHMENT OF A QUORUM

5. APPROVAL OF AGENDA

6. OPPORTUNITY FOR CITIZEN COMMENT (One opportunity of 3 minutes per speaker) •

Comments from the public during the Citizens Comment period shall be limited to three (3) minutes. • The Chairman at his discretion may provide a verbal advisory to a speaker at the Podium when thirty (30) seconds remain of the specified time to conclude comments. • The citizen's name and a brief summary of their comments, along with submitted written statements shall be included in the Minutes.

7. PUBLIC HEARINGS

- A. ORDINANCE NO. 22-01 AMENDS THE MATHEWS COUNTY CODE TO REDUCE THE NUMBER OF MEMBERS ON THE PLANNING COMMISSION FROM SEVEN TO FIVE.
- B. ORDINANCE NO. 22-02 IS AN UNCODIFIED ORDINANCE TO SET THE REAL ESTATE, PERSONAL PROPERTY AND MACHINERY & TOOLS TAX RATES

8. RECOGNITION OF EMPLOYEES AND COMMUNITY SERVICE

- A. James Knighton, Director of Planning and Zoning - 5 Years of Service
- B. Carol Ann Dixon, 20 Years of Dedication to Protect and Serve the Citizens of Mathews County

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

- A. Meeting Minutes

1. April 26, 2022 Board of Supervisors Regular Meeting

B. Supplemental Appropriations

1. Commissioner of Revenue - 2023 reassessment fee
2. Animal Control Vehicle - correction of previously submitted request
3. Early Vote Grant Reimbursement
4. Library Donations Received
5. Mathews Volunteer Rescue Squad - FEMA Grant Received

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

A. Mathews County Department of Planning and Zoning: Mr. James Knighton, Director

1. 1-CUP-22 Rhetsen Companies Inc., 10,640 square foot retail building, Tax Map 9-A-3

B. Mathews County Broadband Advisory Board: Mrs. Judy Rowe, Chair

11. UNFINISHED BUSINESS

A. Monument: Survey Update

12. NEW BUSINESS

A. Lighthouse Overlook Project Information and Update: Stan Allen

B. Noise Ordinance Discussion - Sheriff Mark Barrick

C. Public Comment Rules of Procedure Discussion

D. New County Logo

13. 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. Supervisor Jones

1. Hole in The Wall Update

14. COUNTY ADMINISTRATOR'S REPORT

A. Financial Reports

B. Various Department Reports

C. Budget Meeting Schedule

D. New Phone Service Provider for all County offices

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

16. APPOINTMENTS

- A. Arlene Armentor, Reappointment to the Social Services Board

17. ADJOURNMENT