



Mathews County Board of Supervisors

Regular Meeting
Harry M. Ward Auditorium
Mathews High School
9889 Buckley Hall Road
Mathews, VA 23109

Tuesday, June 28, 2022 at 6:00 PM

AGENDA

1. CALL TO ORDER

2. INVOCATION

A. Pastor Tom Bunting of New Point Friends 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. Resolution Adopting and Appropriating the FY23 Budget for July 1, 2022 to June 30, 2023

B. Resolution Adopting Capital Improvement Plan

C. Presentation of Proclamation to Rev. Dr. Melissa Mason

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

8. RECOGNITION OF EMPLOYEES AND COMMUNITY SERVICE

A. Captain William Story - Service on the Board of Zoning Appeals

B. Mr. William Small - Service on the Board of Zoning Appeals

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

A. Meeting Minutes - May 24th, 2022

B. Supplemental Appropriations

1. Sheriff's Office - \$8,312.14 (documentation attached)

2. Mathews County Public Schools - \$173,039.00 (documentation attached)
3. Buildings & Grounds Department - Previously Approved Appropriation withdrawal from Fund Balance (documentation attached)
4. Mathews County Volunteer Fire Department - \$11,388.00 (documentation attached)

C. Proposed July 4th Firework Firing Technician List

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

- A. Virginia Department of Transportation: Mr. Lee McKnight, Residency Administrator
- B. 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
 2. Zoning Ordinance Enforcement Criminal vs. Civil penalties
 3. Update on the Planning Commission meeting change date request
- C. Mathews County Broadband Advisory Board: Mrs. Judy Rowe, Chair
- D. Andrea Erard, County Attorney
 1. Legislative Updates

11. UNFINISHED BUSINESS

- A. Bylaw Amendments (*DRAFT*)

12. NEW BUSINESS

- A. 1st Amendment Sanctuary
- B. Flag Ordinance - Schedule a Public Hearing
- C. Noise Ordinance - Schedule a Public Hearing
- D. Sheriff's Office Request - Electronic Ticketing / eTicket - Schedule a Public Hearing

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.*

14. COUNTY ADMINISTRATOR'S REPORT

- A. Other Reports and Financials
- B. Hole In The Wall Update
- C. Request for Supplemental Appropriation from Fund Balance to cover Debt Services

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

16. APPOINTMENTS

- A. James Knighton - Middle Peninsular Public Access Authority (Alternate)

17. ADJOURNMENT