



Mathews County Board of Supervisors

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

****UPDATED****

The Agenda & Packet were regenerated and posted on July 25, 2022 to include the following items: 1) Financial Reports 2) VPPSA Report 3) Public Comment Submission

Tuesday, July 26, 2022 at 6:00 PM

AGENDA

1. CALL TO ORDER

2. INVOCATION

A. Rev. Gary Barker of Kingston Episcopal Parish 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. **LifeEvac and the VCU Health Stroke Team:**

Cody Martin - Aviation Outreach Coordinator

Shanon Beam - Flight Nurse

Greg Hamilton - Flight Paramedic

Staci Stevens - Stroke Coordinator

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

A. Nancy Grimstead - USPS Mail - full comment available on meeting portal
Jackie Wilton - Hand Delivered to Supervisor Walls - full comment available on meeting portal
Susan Krista - Online Submission - full comment available on meeting portal

8. PUBLIC HEARINGS

A. Proposed Flag Ordinance - An ordinance to limit those flags which may be flown or displayed on Mathews County owned property to the official United States flag, the official flag of the Commonwealth of Virginia, and the official Mathews County flag

- B. An ordinance which provides that five dollars (\$5) shall be assessed as part of the costs in each criminal or traffic case to fund software, hardware and associated equipment costs for the implementation and maintenance of an electronic summons system for the Mathews county sheriff's office; this ordinance is considered pursuant to the grant of authority contained in VA code § 17.1-279.1

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

- A. Meeting Minutes:
June 7th, 2022: Joint Budget Work Session (MCPS)
June 15th, 2022: FY2022-2023 Public Hearing
June 28th, 2022: Regularly Scheduled Meeting
- B. Supplemental Appropriations
 - 1. Mathews County Sheriff's Department - Vehicle Outfitting \$15,168.26
- C. Land Use Permit for Mathews Market Days (VDOT)

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
 - 2. Zoning Ordinance Enforcement Criminal vs. Civil penalties
 - 3. 3-RZ-22 County of Mathews, Request to rezone Tax Map parcel 11A6 (4) 5B, 897 South Bay Haven Dr. from Residential-1 (R-1) Conservation (C).
 - 4. VDOT SMART Scale request for the intersection of Rte. 3 and Rte. 198.
- B. Mathews County Broadband Advisory Board: Mrs. Judy Rowe, Chair
- C. Legislative Updates, Andrea Erard, County Attorney

11. UNFINISHED BUSINESS

- A. Bylaw Ammendments
- B. Input from citizens regarding noise issues in Mathews County. The board is considering enacting a noise ordinance and wants it to be least restrictive and tailored to the needs of the community based upon feedback and input from the citizens.

12. NEW BUSINESS

- A. The September meeting will be held on September 20th, 2022 due to a scheduling conflict.
- B. The October meeting will be held on October 20th, 2022 due to auditorium availability.
- C. Procurement Policy Revision Resolution
- D. Department of Animal Control Agreement with Gloucester-Mathews Humane Society

- 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. Department Reports and Financials
 - B. Schedule a Public Hearing re: FY22-23 Budget Amendment on August 23, 2022
 - C. Other Information
- 15. OPPORTUNITY FOR CITIZEN COMMENTS** *(One opportunity of 3 minutes per speaker)*
- 16. CLOSED MEETING (Motion to go into closed meeting)** *Participants of the Closed Session ONLY move to the Art Room*
- A. Enter Closed Meeting Per §2.2-3711 (A)(1) of the Code of Virginia, 1950, as amended, for the discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body.
 - B. Reconvene Open Meeting and Certification
 - C. Action on Closed Matters (if necessary)
- 17. ADJOURNMENT**