



Mathews County Board of Supervisors

Regular Meeting

Historic Courthouse

27 Court Street, Mathews, VA 23109

****Updated to add line items 8B-1, 9B, and 11C****

****Updated on 9.21.2022 to include all written public comments received / line item 8.B.1****

Wednesday, September 21, 2022 at 6:00 PM

AGENDA

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL / ESTABLISHMENT OF A QUORUM**
- 5. APPROVAL OF AGENDA**
- 6. RECOGNITION OF EMPLOYEES AND COMMUNITY SERVICE**
 - A. Morgan Hudgins - Market Days Chair
- 7. OPPORTUNITY FOR CITIZEN COMMENTS** *(One opportunity of 3 minutes per speaker, alternating between in-person and written comments)*
 - A. Written Comments Received
- 8. PUBLIC HEARINGS**
 - A. Tax Relief for The Elderly and Disabled
 - B. Deeding of Public Property to a Private Entity
 1. Please see written submissions received as of September 19, 2022
- 9. NEW BUSINESS**
 - A. Wired Informed Network - Doris Nick
 - B. Maintenance Shop - Unsafe structure
- 10. OLD BUSINESS**

A. NOISE ORDINANCE SUBCOMMITTEE REPORT AND RECOMMENDATION

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

A. Meeting Minutes

1. August 15, 2022 Special Called Meeting and August 23, 2022 Regularly Scheduled Meeting

B. VDOT Activity Permit for Mathews High School Homecoming Parade

C. Transfer of Funds Resolution

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

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

1. Hole In The Wall Dredging Update
2. Application 2-CUP-22: Request from Mathews County for a Conditional Use Permit per Section 175-9.2 (Q) of the Mathews County Zoning Ordinance to construct a telecommunication tower on parcel 16 (A) 46A. This parcel is in the Business-2 (B2) district.
3. Application 3-CUP-22: Request from Mathews County for a Conditional Use Permit per Section 175-5.3 (23) of the Mathews County Zoning Ordinance to construct a telecommunication tower on parcel 29 (A) 103. This parcel is in the Rural (RU) district.
4. 2030 Mathews County Comprehensive Plan "Solar prohibited in identified growth areas" map.

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

13. COUNTY ADMINISTRATOR'S REPORT

A. Other Reports and Financials

B. CIP Update

C. Auditors on site October 12-14, 2022

D. Forensic IT Audit

E. iWorQ Update

14. 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.*

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

16. APPOINTMENTS

A. Planning Commission - Brian Russells term expires in October, 2022

17. CLOSED MEETING (Motion to go into closed meeting)

- A. Closed Meeting pursuant to Va. Code § 2.2-3711(A)(8) for consultation with legal counsel regarding specific legal matters requiring the provision of legal advice - 1. Constitutional requirements related to Equal Protection, the Fair Housing Act and state law relating to disposition of real property 2. Public nuisances. Discussion regarding a letter received from Willkie, Farr & Gallagher, LLC on behalf of the Mathews County Chapter of the NAACP.

18. RECONVENE IN OPEN MEETING AND CERTIFICATION

19. ACTION ON CLOSED MEETING MATTERS (If necessary)

20. ADJOURNMENT