



Mathews County Planning Commission

Tuesday, August 16, 2022 at 7:00 PM

MINUTES

1. CALL TO ORDER

AT A REGULAR MEETING OF THE PLANNING COMMISSION OF MATHEWS COUNTY, VIRGINIA, HELD IN THE MATHEWS COUNTY HISTORIC COURTHOUSE ON August 16, 2022 AT 7:00 PM.

Planning Commission

Members Present: Billy Cook, Chairman
Doug Wilton, Vice-Chair
Dan Hill, Member
Donald Morgan, Member
Harry Meeks, Member
Paul Logan, Member
Paul Hudgins, Ex-Oficio

Members Absent: Brian Russell, Member

Also Present: James Knighton, Director of Planning & Zoning
Judi Green, Senior Executive Associate / Deputy Clerk

THE MEETING WAS CALLED TO ORDER BY THE CHAIRMAN OF THE PLANNING COMMISSION, FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

4 ROLL CALL OF PLANNING COMMISSION

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Committee Members Present:	

Committee Members Absent:	
Staff Present:	James Knighton, Director of Planning & Zoning Heather Thomas, Wetlands, Marine Projects and Zoning Technician

5. APPROVAL OF MINUTES

5.A. July 19th, 2022 Meeting Minutes

There are two corrections to page 4, line item 16, paragraph 1 and 2 should read as follows : On the Motion to ~~assign~~ elect

MOTION: On Motion Julian Wilton, seconded by Dan Hill, the Mathews County Board of Supervisors voted 6-0-0 as follows: Billy Cook, Jr., Harry Meeks, Paul Logan, Donald Morgan, Dan Hill, Julian Wilton - aye; - None ; to Approve the the minutes as amended.

Roll Call Vote:

Billy Cook, Chair - Aye

Doug Wilton, Vice Chair - Aye

Dan Hill, Member - Aye

Donald Morgan, Member - Aye

Harry Meeks, Member - Aye

Paul Logan, Member - Aye

6. COMMITTEE REPORTS

6.A. Inoperable Junk Vehicles/ Open Dump Committee

Donald Morgan reported that he met with Brain and James to discuss the verbiage. They asked for an additional 30 days to research further.

6.B. By-Laws Committee

Mr. Logan and Mr. Russell has both looked over the by-Laws and will report back when Mr. Russell returns at the next meeting.

6.C. County Waterfront Public Access Committee

Mr. Meeks reported that he and Mr. Hill built an assessment review of Mathews County Water Access properties. This was based on maintenance, safety and quality issues, along with parking

access. They reviewed 19 sites. To view details please click on the following link: [Assessment List](#)

7. PLANNING DIRECTOR'S REPORT

Nothing to Report

8. NOTICE OF VARIANCE AND APPEAL

9. PUBLIC COMMENT PERIOD

Dave Jones
10344 Buckley Hall Rd
Mathews, VA 23109

Mr. Jones thanked the members for visiting the sites and making recommendations. All are in agreement to be mindful of the waterman's ability to make a living and not hinder / prohibit them from using certain docks for loading and loading their catch.

10. UNFINISHED BUSINESS

10.A. Planning Commission Code of Ethics

All changes have been agreed upon with one correction; changing the wording from THE STATE OF VIRGINIA to read THE COMMONWEALTH OF VIRGINIA.

vote is at 42:42 in audio file

MOTION: On Motion of Dan Hill, seconded by Donald Morgan, the Mathews County Board of Supervisors voted 6-0-0 as follows: Billy Cook, Jr., Harry Meeks, Paul Logan, Donald Morgan, Dan Hill, Julian Wilton - aye; None - nay; to Approve the Code of Ethics as ammended.

Roll Call Vote:
Billy Cook, Chair - Aye
Doug Wilton, Vice Chair - Aye
Brian Russell, Member - Aye
Dan Hill, Member - Aye
Donald Morgan, Member - Aye
Harry Meeks, Member - Aye
Paul Logan, Member - Aye

11. NEW BUSINESS

11.A. Adoption of the Proposed By-Laws

The only change made to the bylaws was the meeting dates.

VOTE 44.05 in audio

MOTION: On Motion of Julian Wilton, seconded by Harry Meeks, the Mathews County Board of

Supervisors voted 6-0-0 as follows: Billy Cook, Jr., Harry Meeks, Paul Logan, Donald Morgan, Dan Hill, Julian Wilton - aye; None - nay; to Approve the Proposed Bylaws as presented.

Roll Call Vote:

Billy Cook, Chair - Aye

Doug Wilton, Vice Chair - Aye

Brian Russell, Member - Aye

Dan Hill, Member - Aye

Donald Morgan, Member - Aye

Harry Meeks, Member - Aye

Paul Logan, Member - Aye

Mr. Russell asked if the meetings could be available via Zoom for those who are unable to attend due to schedule change. Mr. Knighton said there is an electronic policy allowing Zoom participation. He also said that he is willing to help members with logging on. However, after 4:30 pm on the day of the meeting he will not be able to help.

The September meeting will be held on September 12, 2022. VOTES BEGIN AT 50.02 for the remaining meetings

12. PLANNING COMMISSION REQUESTS/DIRECTIVES

13. OTHER MATTERS

14. REVIEW OF BOARD OF SUPERVISOR ACTIONS

14.A. 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).

15. ADJOURN