



Mathews County Board of Supervisors

Regular Meeting

Historic Courthouse

27 Court Street, Mathews, VA 23109

Tuesday, October 25, 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. Judy Lowe, Treasurer's Office - 20 years of Service
 - B. New Employees
- 7. OPPORTUNITY FOR CITIZEN COMMENTS** *(One opportunity of 3 minutes per speaker, alternating between in-person and written comments)*
 - A. Written Comments Received in the last 30 days attached
- 8. CONSENT AGENDA** *(roll call vote required)*
 - A. Meeting Minutes
 1. August 23, 2022 Regularly Scheduled Board Meeting
 2. September 21, 2022 Regularly Scheduled Board Meeting
 3. Reconvened Board Meeting from September 21, 2022 held on October 3, 2022
 - B. Supplemental Appropriations
 1. Grant received from the Public Library Association/ATT Grant - \$4,000.00
 - C. Continuity of Operations Plan Resolution

9. 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. 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.
 - 2. 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.
 - 3. Application 3-ZA-22: Text amendment to the zoning ordinance, §175-20.8,20.9 and 20.10, initiated by a motion of the Board of Supervisors, to modify the regulations on enforcement procedures and permits and licenses.
 - 4. Application 4-CUP-22: Request from Jessica Wagner for a Conditional Use Permit per Section 175-15.5 (B) of the Mathews County Zoning Ordinance to operate a hair salon on parcel 10 (A) 46. This parcel is in the Rural (RU) district.
 - 5. Courthouse Water System Analysis
 - 6. List of Zoning Complaints
- C. Mathews County Broadband Advisory Board: Mrs. Judy Rowe, Chair

10. UNFINISHED BUSINESS

- A. Monument Property Deed Restrictions Discussion for possible future Public Hearing
- B. IT Forensic Update

11. NEW BUSINESS

- A. Emily Allen, MCVIC - Strategic Plan Update
- B. MVFD - Proposed Grant for Station#1
- C. Eleanor Gardener of the Gloucester-Mathews Garden club has offered to make fresh holiday wreaths for the doors in the court green.
- D. Broadband Tower Bid Results
- E. Personal Property tax relief supplementing State Tax Relief Resolution

12. 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. Chairman Hudgins' special presentation to Rev. Dr. Mason
- B. Supervisor Mason - What, When and Why Presentation

13. COUNTY ADMINISTRATOR'S REPORT

- A. Other Reports and Financials
- B. Status Updates of Ongoing Projects and Requests
- C. Proposed Budget Schedule

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

15. APPOINTMENTS

- A. Library Board - Donald (Rob) Quartel
- B. Reappoint Ms. Edith Turner to The Middle Peninsula Community Services Board (Exp. 12.31.2022)

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

- A. 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.

Per §2.2-3711(A)(7) for Consultation with legal counsel and briefings by staff members pertaining to actual litigation because such consultation or briefing in an open meeting would adversely affect the negotiating or litigating posture of the public body- Mathews County v. JB Property LLC/JB Property LLC v. Mathews County.

Per Virginia Code section 2.2-3711(A)(8) for consultation with legal counsel regarding a specific legal matter – condition of the structure at 384 Old Ferry Road and lease requirements.

17. RECONVENE IN OPEN MEETING AND CERTIFICATION

18. ACTION ON CLOSED MEETING MATTERS (If necessary)

19. ADJOURNMENT