



Mathews County Board of Supervisors

Regular Meeting

Historic Courthouse

27 Court Street, Mathews, VA 23109

Tuesday, November 15, 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. OPPORTUNITY FOR CITIZEN COMMENTS** (*One opportunity of 3 minutes per speaker*)
- 7. CONSENT AGENDA** (*roll call vote required*)
 - A. Meeting Minutes
 1. Board of Supervisors meeting October 25, 2022
 2. Board of Supervisors Special called meeting, November 2, 2022
 - B. Supplemental Appropriations
 1. MCSO - Donation of \$3,500.00 from Market Days
 2. MCSO - Donation of \$2,000.00 from The Seafood Shack
 3. MCDSS - Additional Funding Received from the State for Family Partnership Meetings - \$1,521.00
- 8. REPORTS AND REQUESTS OF BOARDS, DEPARTMENTS, COMMISSIONS AND AGENCIES** *Presentations to the Board, pursuant to an Item of Business, should be limited to ten (10) minutes. The Chairman at his discretion may end a presentation after such time has elapsed or may permit continuation of it. The Board by Action of Record may overrule the Chairman's decision in this regard.*
 - A. Mathews County Department of Planning and Zoning: Mr. James Knighton, Director

1. **Application 4-ZA-22:** Text amendment to the zoning ordinance, §175-15.22 (A), initiated by a motion of the Planning Commission, to clarify the regulations on open dumps to not allow open dumps to be placed in front of a primary structure.
2. **Comprehensive Plan Amendment:** Comprehensive Plan amendment, to modify the Public Facilities and Service section (page 68) of Mathews County Comprehensive Plan to provide greater detail for the siting of solar facilities.
3. **Application 1-RZ-21:** Request from Rhetson Companies, LLC to amend proffer condition (1) to modify the conceptual plan dated April 29, 2021 removing the “Mutli-Family Residential” and “Commercial” portions of the April 29, 2021 conceptual plan and adding a “Retail” portion along Twiggs Ferry Rd. per Section 175-19.9 (A) of the Mathews County Zoning Ordinance for Tax Map 9-A-3, 1909 Buckley Hall Rd. This parcel is in the Business-2 (B2) district with a density of 25,000 square feet or more.
4. Mathews County Public Landing Report

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

9. UNFINISHED BUSINESS

- A. Update on the MVFD New Fire House
- B. Survey Update
- C. Schedule Public Hearing for December 6, 2022 at Mathews High School - Deed Transfer
- D. Letter of Support - Emily Allen, MCVIC Action Plan

10. NEW BUSINESS

- A. Broadband Towers Bid - Resolution

11. 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 is not more appropriately discussed or considered in closed meeting. When speaking during Supervisors' Reports, Board members shall be limited to ten {10} minutes, at which time the Chairman may at his discretion suspend further presentation from the Board member and request action by consensus agreement of Board members present at the Board Table to permit additional time to conclude the presentation.*

12. COUNTY ADMINISTRATOR'S REPORT

- A. Other Reports and Financials
- B. Real Estate and Personal Property Tax Updates

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

14. CLOSED MEETING *(if necessary)*

- A. Motion to Enter Closed Session
 1. Per §2.2-3711 (A)(1) of the Code of Virginia, 1950, as amended, for the discussion or 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; and evaluation of performance of departments where such evaluation will necessarily involve discussion of the performance of specific individuals

Per §2.2-3711 (A)(6) of the Code of Virginia, 1950, as amended, for the discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected

B. Return and Certify Open Meeting

C. Action on Closed Matters (if necessary)

15. ADJOURNMENT