



Mathews County Board of Supervisors

Regular Meeting

Historic Courthouse

27 Court Street, Mathews, VA 23109

Tuesday, December 20, 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. SPECIAL PRESENTATION - Historic Courthouse Christmas Tree**
- 7. OPPORTUNITY FOR CITIZEN COMMENTS** *(One opportunity of 3 minutes per speaker, alternating between in-person and written comments)*
- 8. RECOGNITION OF EMPLOYEES AND COMMUNITY SERVICE**
 - A. Deputy Gilbert Coons - 25 years of Dedicated Service
 - B. Deputy Rashie Williams - 5 years of Dedicated Service
- 9. CONSENT AGENDA** *(roll call vote required)*
 - A. Meeting Minutes
 1. Regular Meeting on November 15, 2022
 2. Special Called Meeting on November 22, 2022
 3. Public Hearing(s) on December 6, 2022
 - B. Supplemental Appropriations
 1. MVRS - 4-For-Life back funding (2019-2022): \$43,154.80
 2. 2022 Administrative Achievements Bonuses funded by Contingency: \$24,000.00
 3. MCSO - Donation from Royce Publications in the amount of \$2,000.00

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

- A. Mathews County Department of Planning and Zoning: Mr. James Knighton, Director
 - 1. **Application 6-CUP-22:** Request from Rhetson Companies, Inc. for a Conditional Use Permit per Section 175-15.25 of the Mathews County Zoning Ordinance to construct a commercial building over 7,500 square feet floor area on parcel 9 (A) 3. This parcel is in the Business-2 (B2) district.
 - 2. **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.
 - 3. Zoning Violation Report September through December
- B. Mathews County Building Department: Mr. Kevin Zoll, Building Official
 - 1. Status Updates on the following: - New Maintenance Building, ADA Ramp and Door
- C. Mathews County Broadband Advisory Board: Mrs. Judy Rowe, Chair
- D. Mathews County Sheriffs Office - Radio Update

11. UNFINISHED BUSINESS

- A. Personal Property Tax Discussion
- B. Fire-Station Update

12. NEW BUSINESS

- A. Organizational Meeting Date
- B. Meeting Schedule Changes
 - 1. Combine January 24th Regular Meeting and January 25th Public Input (Budget) Meeting
 - 2. Request to move the March 7th 2023 meeting to March 14th, 2023
- C. Davenport Presentation
- D. Parks and Recreation Advisory Committee re: Strategic Plan
- E. Resolution accepting Anna Deaver Donation
- F. Resolution Supporting VA250
- G. Opioid Agreement
- H. Resolution authorizing County Administrator Ramona Wilson to sign VDOT agreement Phase II

13. COUNTY ADMINISTRATOR'S REPORT

A. Other Reports and Financials

- 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 is not more appropriately discussed or considered in closed meetings. 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.*

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

16. APPOINTMENTS

- A. MPNNCSB - Edith Turners appointment expires 12.2022, she wishes to be reappointed
- B. Planning Commission Terms Expiring for Harry Meeks, Dan Hill, and Doug Wilton
- C. Rappahannock Community College Liaison to replace Paul Logan (resigning effective 12.31.2022)
- D. Wetlands Zoning Board - Nicholas Koch and Katy-Jo Walden terms expiring 12.22, both seek reappointment)
- E. Applications for various Boards and Commissions attached here

17. ADJOURNMENT