



Mathews County Board of Supervisors

Regular Meeting
Mathews High School
Harry M. Ward Auditorium
9889 Buckley Hall Road
Mathews, VA 23109

Tuesday, March 28, 2023 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. Mathews Volunteer Fire Department - 50 or more years of Service Recognitions
 - B. Kim Callis, Chief Deputy for The Commissioner of Revenue- 15 years of Service
 - C. Jody Lewis Harvey, Commonwealth Attorneys Office - 30 years of Service and Retirement Recognition
- 7. OPPORTUNITY FOR CITIZEN COMMENTS - NOT FOR PUBLIC HEARING TOPICS** *(One opportunity of 3 minutes per speaker, alternating between in-person and written comments)*
- 8. PUBLIC HEARINGS**
 - A. Proposed Dangerous and Vicious Dog Ordinance
 1. Revision and Update of the Dangerous and Vicious Dog Ordinance to conform with State Law
 - B. Proposed Budget Amendment
 1. A Resolution containing a budget amendment to address proposed expenditures exceeding 1% of the total operating budget for the County.
 - C. Input from Mathews County Taxpayers to use County funds of approximately \$307,000.00 to make repairs to an unsafe structure at 384 Old Ferry Road (Hole in The Wall Waterfront Grill).
- 9. CONSENT AGENDA** *(roll call vote required)*

- A. Meeting Minutes
 - 1. Board of Supervisors Regularly Scheduled Meeting, February 28, 2023
 - 2. Board of Supervisors Budget Options Workshop, March 14th, 2023
- B. Department of Social Services - Received funds for their Family Partnership Meetings, \$1,267.50

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

- A. Mathews County Department of Planning and Zoning: Mr. James Knighton, Director
 - 1. **APPLICATION 1-CUP-23:** Request from Melissa Moughon for a Conditional Use Permit per Section 175-5.3 of the Mathews County Zoning Ordinance to operate a home enterprise for the purpose of real estate closings on parcel 26A2 (7) 3. This parcel is in the Residential-2 (R2) district.
 - 2. Zoning Complaints
- B. Virginia Department of Transportation: Mr. Lee McKnight, Saluda Residency Administrator
- C. Broadband Advisory Board, Judy Rowe, Chair

11. UNFINISHED BUSINESS

- A. Move the April 11th, 2023 Public Hearing on proposed Tax Rates to Tuesday, April 18th, 2023. This is to adhere to the advertising requirements. The Public Hearing will be held at the Historic Courthouse at 6:00 pm.
- B. Resolution to Adopt the New County Logo
- C. Update of Fire Station Property

12. NEW BUSINESS

13. COUNTY ADMINISTRATOR'S REPORT

- A. Other Reports and Financials
- B. Updates and News
 - 1. Changes in Administrative Departments
Patrick Depumpo - Director of Technology will be starting on April 3, 2023
Tim Tillage - Manager of Facilities and Grounds
 - 2. [NextRequest Link](#) Our new FOIA Portal is live. Please follow the link to become familiar with NextRequest.
 - 3. Potential Property Purchases by the County

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. 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.

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

16. APPOINTMENTS

A. Planning Commission

1. Billy Cook, Jr. (Reappointment)

B. Board of Zoning Appeals

1. Peter Clendenin - (Reappointment)

C. VA250 Committee

1. Martha McCartney
2. Leslie Search
3. Tom Edwards
4. Joe Syslo
5. Reed Lawson
6. Fred Lyon

17. CLOSED MEETING *(if necessary)*

A. Enter Closed Meeting

- Pursuant to Va. Code § 2.2-3711(A)(1) for the discussion or consideration of the performance and disciplining of a specific *appointee* of the Mathews Board of Supervisors.

B. Return to Open Meeting and Certification

C. Action on Closed Matters (if necessary)

18. PRESS CORRECTIONS AND CLARIFICATIONS (if necessary)

19. ADJOURNMENT