



Mathews County Board of Supervisors

Regular Meeting

Historic Courthouse

27 Court Street, Mathews, VA 23109

Tuesday, April 25, 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. OPPORTUNITY FOR CITIZEN COMMENTS** *(One opportunity of 3 minutes per speaker, alternating between in-person and written comments)*
- 7. PUBLIC HEARING**
 - A. VDOT-Secondary Sixth Year Plan: Mr. Lee Mcknight, Saluda Residency Administrator
- 8. CONSENT AGENDA**
 - A. Meeting Minutes
 1. March 23rd, 2023 Board of Supervisors Outside Agency Budget Requests
 2. March 28th, 2023 Board of Supervisors Regular Meeting
 3. March 30th, 2023 Public Hearings
 - B. Activity Permit re: Fireworks Committee 2023
- 9. REPORTS AND REQUESTS OF BOARDS, DEPARTMENTS, COMMISSIONS AND AGENCIES**
 - A. Mathews County Department of Planning and Zoning: Mr. James Knighton, Director
 1. **1-ZA-23:** Text amendment to the zoning ordinance, §175-6.3 (19), initiated by a motion of the Planning Commission, to correct §175-3.2 B to §175-15.3 B.
 2. **2-ZA-23:** Text amendment to the zoning ordinance, §175-17.2 (C), initiated by a motion of the Planning Commission, to add the word “park” to “(excluding manufactured home, which shall submit a site plan per the terms of Article 17)”

3. Zoning Complaints

- B. VDOT: Mr. Lee McKnight, Saluda Residency Administrator
- C. Broadband Advisory Board, Judy Rowe, Chairperson
- D. Mathews County Public Schools: Transfer Funds Resolution

10. UNFINISHED BUSINESS

- A. Jamie Wilks Questioning

11. NEW BUSINESS

- A. Schedule and Advertise to hold Public Hearings on May 17th, 2023 for the following: Adoption of the Tax Rate and the Proposed FY24 Budget

12. COUNTY ADMINISTRATOR'S REPORT

- A. Other Reports and Financials
- B. Fire Station Land Update
- C. Board of Equalization Update and Schedule
- D. Mathews County Chesapeake Bay Preservation Act Condition Review- Compliant

13. 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.*

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

15. Closed Session - Time Sensitive 7:30 pm

- A. Enter Closed Meeting
 - 1. Chapter 37 of the Virginia Freedom of Information Act as follows:
Closed meeting pursuant to Va. Code §2.2-3711(A)(1) for the purpose of the discussion and interviewing of candidates for a specific position appointed by the Board of Supervisors
- B. Reconvene Open Meeting and Certification
- C. Action on Closed Matters (if necessary)

16. PRESS CORRECTIONS AND CLARIFICATIONS (if necessary)

17. ADJOURNMENT