



Robert F. McDonnell
Governor

James S. Cheng
Secretary of
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COMMONWEALTH of VIRGINIA

William C. Shelton
Director

DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

DRAFT AGENDA (REVISED on May 3, 2013)

Regular Meeting

Commission on Local Government

10:00 a.m., May 6, 2013

The Virginia Housing Center

Henrico Room 2

4224 Cox Road

Glen Allen, Virginia

Call to Order

I. Administration

- A. Approval of Minutes of the Regular Meeting of April 12, 2013
- B. Public Comment Period
- C. Presentation of Financial Statement for April 2013
- D. Policy Manager's Report

II. Town of Clarksville – County of Mecklenburg Proposed Voluntary Settlement Agreement

- A. Staff Presentation
(Ms. Williams, Mr. Robbins and Mr. Lanza)
- B. Commission Deliberation and Action

III. City of Falls Church – County of Fairfax Proposed Voluntary Settlement Agreement

- A. Preliminary Staff Comment
(Ms. Williams)

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- B. Comments by Representatives of the Parties
- C. Commission Deliberation and Action
 - a. Filing of Notice (May 2, 2013)
 - b. Deadline for Submission of Supporting Materials
 - c. Scheduling of On-Site Review
 - d. Supplemental Submissions
 - e. Tour of the Affected Area
 - f. Oral Presentations
 - g. Public Hearing
 - h. Report Date

IV. 2013 Survey of Cash Proffers

- A. Preliminary Staff Comment
(Mr. Robbins)
- B. Commission Deliberation and Action

V. Staff Updates on Task Forces

- A. Governor's Task Force for Local Government Mandate Review
(Mr. Robbins)
- B. Local Fiscal Impact Analysis Task Force
(Mr. Lanza)
- C. Town-County Powers Task Force
(Ms. Williams)

VI. Commending Resolution for Mrs. Wingo

- A. Staff Presentation
(Ms. Williams)

- B. Commission Deliberation and Action

VII. Schedule of Regular Meetings

Monday, July 8 at 10:00 a.m. (location to be determined)
Tuesday, September 10 at 9:00 a.m. (Front Royal)
Monday, November 18 at 10:00 a.m. (location to be determined)

VIII. Upcoming Events of Interest

- A. VML Annual Conference
October 13-15, 2013
Arlington County, Virginia

- B. VACo's 79th Annual Conference
November 10-12, 2013
The Homestead, Bath County, Virginia

IX. Adjournment