

Terence R. McAuliffe Governor

Maurice A. Jones Secretary of Commerce and Trade

# COMMONWEALTH of VIRGINIA

William C. Shelton Director

# DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

COMMISSION ON LOCAL GOVERNMENT

DRAFT AGENDA
Regular Meeting
Commission on Local Government
10:00 a.m., September 8, 2014
The Virginia Housing Center
Henrico Room 3
4224 Cox Road
Glen Allen, Virginia

#### **Call to Order**

#### I. Administration

- A. Approval of Minutes of the Oral Presentations on July 14, 2014; of the Public Hearing on July 14, 2014; and the Regular Meeting on July 15, 2014
- B. Public Comment Period
- C. Presentation of Financial Statement for August 2014
- D. Policy Manager's Report

#### II. Report on the Town of Marion – Smyth County Voluntary Settlement Agreement

A. Staff Presentation

(All Staff)

B. Commission Deliberation and Action

## III. Report on the Town of Herndon – Loudoun County Voluntary Settlement Agreement

A. Staff Presentation

(All Staff)

B. Commission Deliberation and Action



### IV. 2014 Catalog of State and Federal Mandates on Local Governments (Draft)

A. Staff Presentation (Mr. Conmy)

B. Commission Deliberation and Action

#### V. 2014 Cash Proffer Survey and Report

A. Staff Update (Mr. Conmy)

#### VI. <u>Fiscal Impact Process Improvements</u>

A. Staff Update (Mr. Lanza)

#### VII. Task Force for Local Government Mandate Review

A. Staff Update (Mr. Robbins)

#### VIII. Other

#### IX. Schedule of Regular Meetings

- A. Next regular meeting is scheduled for Tuesday, November 17 at 10:00 a.m. in Glen Allen.
- B. Tentative 2015 regular meeting dates (i.e., second Monday of the month):
  - a. Monday, January 12, 2015
  - b. Monday, March 9, 2015
  - c. Monday, May 11, 2015
  - d. Monday, July 13, 2015
  - e. Monday, September 14, 2015
  - f. Monday, November 9, 2015

#### X. Upcoming Events of Interest

- A. VML Annual Conference October 5-7, 2014 Roanoke
- B. VACo's 80th Annual Conference November 9-11, 2014The Homestead, Bath County

#### XI. Adjournment