

Robert F. McDonnell Governor

James S. Cheng Secretary of Commerce and Trade

COMMONWEALTH of VIRGINIA

William C. Shelton Director

DEPARTMENT OF
HOUSING AND COMMUNITY DEVELOPMENT

DRAFT AGENDA
Regular Meeting
Commission on Local Government
10:00 a.m., November 19, 2012
The Virginia Housing Center
Henrico Room 3
4224 Cox Road
Glen Allen, Virginia

Call to Order

I. <u>Administration</u>

- A. Approval of Minutes of the Regular Meeting on September 27, 2012
- B. Public Comment Period
- C. Presentation of Financial Statement for October 2012
- D. Policy Manager's Report
- E. Conflict of Interests (COI) Act Training by December 31, 2012

II. <u>Town of Clarksville – Mecklenburg County Annexation Action</u>

- A. Staff Update and Re-scheduling of On-Site Review (Ms. Williams)
- B. Comments by Representatives of the Parties



Agenda Regular Meeting 10:00 a.m., November 19, 2012 Page 2

- C. Commission Deliberation and Action
 - 1. Re-scheduling of On-Site Review
 - a. Requested Delay
 - b. Supplemental Submissions
 - c. Tour of the affected area
 - d. Oral Presentations
 - e. Public Hearing
 - f. Report Date

III. <u>Front Royal Limited Partnership – Town of Front Royal – Warren County Citizen-Initiated</u> <u>Annexation Action</u>

- A. Staff Update (Ms. Williams)
- B. Comments by Representatives of the Parties

IV. <u>2012 Report on Proffered Cash Payments and Expenditures by Virginia's Counties, Cities and Towns (Draft)</u>

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

V. <u>Periodic Review of Commission Regulations</u>

- A. Staff Presentation (Ms. Williams)
- B. Commission Deliberation and Action

VI. Fiscal Stress Report for 2010/2011

A. Staff Update (Mr. Lanza)

Agenda Regular Meeting 10:00 a.m., November 19, 2012 Page 3

VII. Governor's Task Force for Local Government Mandate Review

A. Staff Update (Ms. Williams)

VIII. Other

IX. Scheduling of Regular Meetings

- A. Tentative 2013 regular meeting dates (i.e., second Monday of the month):
 - a. During week of January 28, 2013 (Clarksville)
 - b. Thursday, March 21, 2013 at 9:00 AM (Front Royal)
 - c. Monday, May 13, 2013 (second Monday of the month)
 - d. Monday, July 8, 2013 (second Monday of the month)
 - e. Monday, September 9, 2013 (second Monday of the month)
 - f. Second Monday (November 11, 2013) is a State Holiday

X. Adjournment

Directions to the Virginia Housing Center at Innsbrook

From points north:

- 1. From I-95 S, take the I-295 exit (exit 84B) toward Charlottesville.
- 2. Merge onto I-295 N toward I-64 W / Charlottesville
- 3. Go for about 7 miles, then take exit 51B to Nuckols Rd. South
- 4. Merge onto Nuckols Rd.
- 5. Turn right onto Cox Rd.
- 6. Follow to 4224 Cox Rd, building is on your right

From points south:

- 1. From I-95 N, take exit 79 (I-64 W towards Powhite Pkwy/Charlottesville)
- 2. Follow to Exit 180B Gaskins Road North
- 3. Turn left at second light, onto W. Broad St. (250 West)
- 4. After about 1 mile, turn right onto Cox Rd.
- 5. Continue straight to 4224 Cox Rd, building is on your left

OR

- 1. Take Route 288 North to I64 East
- 2. Take exit 178B to 250 East (W. Broad St.)
- 3. At the 2nd stoplight, take a left onto Cox Rd.
- 4. Continue to 4224 Cox Rd, building is on your left

From Richmond International Airport and points east:

- 1. Follow S. Airport Drive approx. 4 miles
- 2. Merge onto I-295 N toward I-64 W / Charlottesville / I-95 N / Washington
- 3. After about 20 miles, take Exit 51B: Nuckols Rd. South
- 4. Merge onto NUCKOLS RD
- 5. After about a mile, turn right onto Cox Rd.
- 6. Follow to 4224 Cox Rd, building is on your right

OR from I-64:

- 1. Stay on I-64
- 2. Take the Gaskins Rd. North exit.
- 3. Turn left at second light, onto W. Broad St. (250 West)
- 4. After about 1 mile, turn right onto Cox Rd. and continue straight to 4224 Cox Rd.

From points west:

- 1. Take I-64 E to Richmond
- 2. Take exit 178B to 250 East (W. Broad St.)
- 3. At the 2nd stoplight, take a left onto Cox Rd.
- 4. Continue to 4224 Cox Rd, building is on your left