DRAFT AGENDA
Regular Meeting
Commission on Local Government
10:00 a.m., July 9, 2012
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 May 14, 2012; of the Public Hearing on May 14, 2012; and of the Regular Meeting on May 15, 2012

B. Public Comment Period

C. Presentation of Financial Statement for June 2012

D. Policy Manager's Report

E. Conflict of Interests (COI) Act Training by December 31, 2012

II.   City of Bedford – County of Bedford Proposed Voluntary Settlement Agreement

A. Staff Presentation
    (Mr. Robbins, Mr. Lanza and Ms. Williams)

B. Commission Deliberation and Action

III.   Town of Clarksville – Mecklenburg County Annexation Action

A. Staff Update
    (Ms. Williams)

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    IV.   **Annual Report on Municipal Boundary Changes**

        A. Staff Presentation
           (Mr. Robbins)

        B. Commission Deliberation and Action

    V.   **Governor's Task Force for Local Government Mandate Review**

        A. Staff Update
           (Ms. Williams)

    VI.   **Other**

    VII.   **Scheduling of Regular Meetings**

        A. Next regular meeting is scheduled for Wednesday, September 26, 2012 at 9:00 AM in Clarksville, Virginia

        B. Tentative 2012 regular meeting dates:
             Monday, November 19

    VIII.   **Upcoming Events of Interest**

        A. VML Annual Conference
           September 23 – 25, 2012
           Williamsburg, Virginia

        B. VACo's 78th Annual Conference
           November 11 – 13, 2012
           The Homestead, Bath County

    IX.   **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