

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., September 9, 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 Oral Presentations on July 8, 2013; of the Public Hearing on July 8, 2013; and the Regular Meeting on July 9, 2012
- B. Public Comment Period
- C. Presentation of Financial Statement for August 2013
- D. Staff's Report
- II. Presentation of Commending Resolution to Susan Williams (Mr. Kines)
- III. Front Royal Limited Partnership Town of Front Royal Warren County Annexation Issue
 - A. Staff Update (Mr. Robbins)
 - B. Comments by Representatives of the Parties
 - C. Commission Deliberation and Action
- IV. Falls Church Fairfax County Proposed Voluntary Settlement Agreement
 - A. Staff Presentation

(Mr. Robbins & Mr. Lanza)



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B. Commission Deliberation and Action

V. 2013 Catalog of State and Federal Mandates on Local Governments (Draft)

A. Staff Presentation (Mr. Robbins)

B. Commission Deliberation and Action

VI. 2013 Cash Proffer Survey and Report

A. Staff Update (Mr. Robbins)

VII. <u>Staff Updates on Task Forces</u>

A. Governor's Task Force for Local Government Mandate Review (Mr. Robbins & Mr. Lanza)

B. Local Fiscal Impact Analysis Task Force (Mr. Lanza)

C. Town-County Powers Task Force (Mr. Robbins)

VIII. Other

IX. Schedule of Regular Meetings

- A. Next regular meeting is scheduled for Tuesday, November 19 at 9:00 a.m. (Front Royal)
- B. Tentative 2014 regular meeting dates (i.e., second Monday of the month):
 - a. Monday, January 13, 2014
 - b. Monday, March 10, 2014
 - c. Monday, May 12, 2014
 - d. Monday, July 14, 2014
 - e. Monday, September 8, 2014
 - f. Monday, November 10, 2014

X. Upcoming Events of Interest

A. VML Annual Conference October 13-15, 2013 Arlington County, Virginia Agenda Regular Meeting 10:00 a.m., September 9, 2013 Page 3

B. VACo's 79th Annual ConferenceNovember 10 – 12, 2013The Homestead, Bath County

XI. <u>Adjournment</u>