

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA ITEM SUMMARY**

**Meeting Date:** July 20, 2010

☒ **Consent**     ☐ **Regular**  
☐ **Public Hearing**

**Department:**

**Submitted By:** County Administration

**Submitted For:** County Commission

**I. EXECUTIVE BRIEF**

**Motion and Title:** **Staff recommends motion to approve:** the reappointment of Ms. Judith G. Daversa to the Planning Commission as the District 1 representative, for the term June 9, 2010, to June 5, 2013.

**Summary:** The Planning Commission was created by Ordinance 2008-003 and replaced the Land Use Advisory Board. The Planning Commission consists of 16 members; 15 BCC appointed members; one (1) of which is appointed at-large by a majority vote of the BCC, and one (1) School District representative. Commissioner Marcus is reappointing Ms. Daversa as the District 1 representative on the Planning Commission. Countywide (RPB)

**Background and Justification:** The Planning Commission serves as the Local Planning Agency per Florida Statute §163.3174, and provides recommendations on the preparation of the Comprehensive Plan and text amendments thereto. The Planning Commission currently has 14 seats filled (and 2 open) and a diversity count of: six (6) Caucasian males (43%); six (6) Caucasian females (43%); one (1) African-American male (7%); and one (1) African-American female (7%).

**Attachments:**

1. Advisory Board Nominee Information Form
2. Résumé
3. Palm Beach County Code of Ethics Disclosure/Acknowledgement Form
4. Guide to the Sunshine Amendment Acknowledgement Form

**Recommended by:**

Patty Hndle  
**Agenda Coordinator**

7/9/10  
**Date**

**Approved By:**

Bulfinch  
**Assistant County Administrator**

7/13/10  
**Date**

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	20____	20____	20____	20____	20____
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	_____*	_____	_____	_____	_____
No. ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included In Current Budget? Yes \_\_\_\_\_ No \_\_\_\_\_  
Budget Account No.: Fund \_\_\_\_\_ Department \_\_\_\_\_ Unit \_\_\_\_\_  
Object \_\_\_\_\_ Reporting Category \_\_\_\_\_


B. Recommended Sources of Funds/Summary of Fiscal Impact:  
\* NO FISCAL IMPACT

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

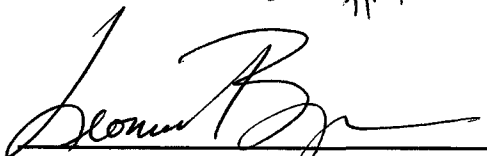
A. OFMB Fiscal and/or Contract Dev. and Control Comments:

\* No fiscal impact.

  
\_\_\_\_\_  
OFMB  
mcr3  
7/14/10  
7/15/10

  
\_\_\_\_\_  
Contract Dev. and Control  
7/15/10

B. Legal Sufficiency:

  
\_\_\_\_\_  
Assistant County Attorney

C. Other Department Review:

\_\_\_\_\_  
Department Director

REVISED 9/03

ADM FORM 01

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
ADVISORY BOARD NOMINEE INFORMATION FORM**

*The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.*

**Part I (to be filled out by Department): (Please Print)**

Board Name: Planning Commission

☐ At Large Appointment

or

☒ District Appointment

Term of Appointment: 3 Years.

From: 06-09-2010 To: 06-05-2013

Seat Requirement: Not applicable

Seat #: Not applicable

☒ \*Reappointment

or

☐ New Appointment

or ☐ to complete the  
term of

Not applicable

Due ☐ resignation ☐ other  
to:

Completion of term to  
expire on:

Not applicable

**\*When a person is being considered for re-appointment, the number of previous disclosed voting conflicts shall be considered by the Board of County Commissioners.**

0 Number of previously disclosed voting conflicts during the previous term

**Part II (to be filled out and signed by Applicant): (Please Print)**

**APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**

Name: DAVERSA Judith G.  
Last First Middle

Occupation/Affiliation: NONE

Business Name: N/A

Business Address: N/A

City & State: N/A Zip Code: \_\_\_\_\_

Residence Address: 19052 Loyahatchee River Rd.

City & State: Jupiter, FL Zip Code: 33458

Home Phone: (561) 746-1790 Business Phone: ( ) N/A Ext. \_\_\_\_\_

Cell Phone: (561) 262-7016 Fax: (561) 746-5707

Email Address: judy.daversa@gmail.com

Mailing Address preference: ☐ Business ☒ Residence

Have you ever been convicted of a felony: Yes \_\_\_\_\_ No ☒

If Yes, state the court, nature of offense, disposition of case and date: \_\_\_\_\_

**Minority Identification Code:**

☐ IF (Native-American Female)

☐ IM (Native-American Indian Male)

☐ AF (Asian-American Female)

☐ AM (Asian-American Male)

☐ BF (African-American Female)

☐ BM (African-American Male)

☐ HF (Hispanic-American Female)

☐ HM (Hispanic-American Male)

☒ WF (Caucasian Female)

☐ WM (Caucasian Male)

Applicant's Signature: Judith Daversa Date: 6/15/10

**Part III (to be filled out by Commissioner):**

Appointment to be made at BCC Meeting on: 7/20/10

Commissioner's Signature: [Signature] Date: 7/5/10

**JUDITH G. DAVERSA**

19050 Loxahatchee River Road

Jupiter, Florida 33458

Phone: 561-746-1790 home; 561-262-7016 cell

Email: [judydaversa@hotmail.com](mailto:judydaversa@hotmail.com)

**OBJECTIVE:** Reappointment to the Palm Beach County Planning Commission

**EXPERIENCE:** \*Appointed member of the Palm Beach County Planning Commission (Land Use Advisory Board) from October 1996 to the present. Served as Vice Chair from 2003-2006; Served as Chair from 2007-2008.

\*Appointed member of the Palm Beach County Metropolitan Planning Organization Citizens' Advisory Committee from May 1995 to the present. Served as Vice Chair from 1998-2005; Served as Chair from 2006-2008.

Chaired the Annual Regional Citizens' Advisory Committee Meeting in 2007 and again in 2008. This is an annual meeting of the Palm Beach, Miami-Dade and Broward Metropolitan Planning Organization Citizens' Advisory Committees where regional projects and concerns are addressed with a view to creating coordinated approaches to problem solving for the tri-county area.

\*Elected Chair in 1995 of The Loxahatchee River Road Communities Coalition. This coalition represents a group of approximately 1,000 homeowners who live on and along the Loxahatchee River in unincorporated Palm Beach County. We have represented our community in dealing with issues including, but not limited to: traffic; inner-connectivity between neighborhoods and counties; road construction ; traffic control; land use; speed limits and traffic calming measures, as well as matters pertaining to the Loxahatchee River dealing with boating safety, speed limits, dredging and fill projects and manatee signage.

As the Chair of this Coalition, I have:

1) appeared before and worked with the Palm Beach County Board of County Commissioners and the County Engineer, the Martin County Board of County Commissioners, and the Treasure Coast Regional Planning Council as well as others.

2) participated as the representative of my community in an 18-month, multi-governmental mediation process as a stakeholder and also attended as their representative during the ensuing Administrative Hearing which followed.

3) created networks and relationships among other communities and people in our area which has allowed us to work in concert to address issues which are ongoing as well as those which may arise in the future.

**EDUCATION:** Florida State University, Bachelor of Science, 1969, Magna cum Laude.

**INTERESTS and HOBBIES:** I enjoy playing tennis. I am a member of the North Palm Beach Division 1, Palm Beach County's Women's Team. I also enjoy scuba diving, reading, traveling and cooking.

**BACKGROUND:** I have lived in Palm Beach County since I was three years old. I grew up here, was educated in the local schools (Belvedere Elementary, Conniston Junior High and Forrest Hill High School), met and married my husband of 41 years in this same beautiful place. We have raised and educated our three sons in Jupiter and in Florida Universities. The community service, which has been my pleasure to perform, seemed an appropriate payback for the unique experience of growing up in such a wonderful area. To me, it represents my time well spent. I have totally enjoyed the opportunity to be involved with my local community; the chance to make a difference in the area of land use planning ; and the challenge inherent in multi-modal transportation planning. A comprehensive dovetailing of interrelated issues which all affect our quality of life here in Palm Beach County.



TO: ADVISORY BOARD MEMBERS

FROM: ROBERT WEISMAN  
COUNTY ADMINISTRATOR

RE: PALM BEACH COUNTY CODE OF ETHICS

Effective May 1, 2010, contractual relationships between Palm Beach County government and advisory board members, their employers, or businesses, are prohibited conflicts of interest as set forth in the Palm Beach County Code of Ethics, Ordinance 2009-051. This conflict of interest must be waived by an affirmative vote of five (5) members of the Board of County Commissioners upon full disclosure at a public meeting in order to accept appointment to an advisory board. In the space provided below, please identify any such contractual relationships, or verify that none exist at this time. The Ordinance (2009-051) and the training requirement can be found on the web at: <http://www.pbcgov.com/ethics/advisory.htm>

<u>Type of Contract</u>	<u>Which Department/Division</u>	<u>Effective Date</u>	<u>Term</u>
<u>NONE</u>			

\_\_\_\_\_ Yes, submit a waiver to the Board of County Commissioners, since I or my employer have/has the above named contract(s);

OR

\_\_\_\_\_ At this time, I nor my employer have contract(s) with the Board of County Commissioners

As a (current or potential) advisory board member you are required to receive training on the PBC Code of Ethics and acknowledge that you have read and understand the PBC Code of Ethics Ordinance.

If you are unable access the training and/or Ordinance on the web, please contact Nora Bolivar at 561-233-5326 for other arrangements.

Acknowledgment of Receipt

NAME: Judith DAVERSA  
Print or Type

FIRM/COMPANY/ORGANIZATION: N/A

ADVISORY BOARD(S): N/PO-CAC & Planning Commission

I acknowledge that I have taken the required training; and read and understand the Palm Beach County Code of Ethics Ordinance, the provisions of which are effective May 1, 2010. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

Signature: Judith Daversa Date: 6/15/10

Please sign and return this FORM to Nora Bolivar, Planning Division -2300 N. Jog Road, West Palm Beach, Florida 33411. A self-addressed envelope has been provided for your convenience.



**Department of Planning,  
Zoning & Building**

2300 North Jog Road  
West Palm Beach, FL 33411-2741  
(561) 233-5000

Planning Division 233-5300  
Zoning Division 233-5200  
Building Division 233-5100  
Code Enforcement 233-5500  
Contractors Certification 233-5525  
Administration Office 233-5005  
Executive Office 233-5228  
[www.pbcgov.com/pzb](http://www.pbcgov.com/pzb)

**Palm Beach County  
Board of County  
Commissioners**

Burt Aaronson, Chair  
Karen T. Marcus, Vice Chair

Jeff Koons

Shelley Vana

Steven L. Abrams

Jess R. Santamaria

Priscilla A. Taylor

**County Administrator**

Robert Weisman

**TO: ADVISORY BOARD MEMBERS**

**FROM: ROBERT WEISMAN  
COUNTY ADMINISTRATOR**

**RE: STATE GUIDE TO THE SUNSHINE AMENDMENT  
& CODE OF ETHICS**

As an appointee to a Palm Beach County Advisory Board, you must familiarize yourself with the State Guide to the Sunshine Amendment and Code of Ethics. The purpose of this guide is to ensure adherence to the highest standards of ethics, protect the integrity of County government and foster public confidence.

This guide addresses conflict of interest, disclosure, acceptance and reporting of gifts, use of position or property, voting conflicts, political activities, prohibition against misuse of the code, and enforcement. This Guide also addresses conflicts, prohibitions on doing business with the County or having conflicting employment or contractual relationships. The Guide can be found on the web at: <http://www.pbcgov.com/ethics/advisory.htm>

Please read and make yourself familiar with the Guide and return the acknowledgment form below to: Nora Bolivar, Planning Division-2300 N. Jog Road, West Palm Beach, Florida 33411. If you cannot access this document on the web, please contact Nora Bolivar at 561-233-5326 for other arrangements.

**Acknowledgment of Receipt**

NAME: Judith G. DAVENSA  
Print or Type

ADVISORY BOARD(S): Planning Commission & CAC <sup>N/PC-</sup>

I acknowledge that I have read the State of Florida Guide to the Sunshine Amendment and the Code of Ethics. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

Signature: Judith G. DAVENSA Date: 6/15/10

Please sign and return to Administration in self-addressed envelope provided.

Revised 3/15/10

