



*City of Naples*

CITY COUNCIL MINUTES

Workshop Meeting 03/18/91

City Council Chambers  
735 Eighth Street South  
Naples, Florida 33940

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CITY OF NAPLES, FLORIDA

City Council Minutes

Date 03/18/91

COUNCIL MEMBERS	M O T I O N	S E C O N D	VOTE		A B S E N T
			Y E S	N O	



# City Council Minutes

Date \_\_\_\_\_

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			Y E S	N O	

ITEM 4

DISCUSSION OF ESTABLISHING A POLICY  
REGARDING FILLING OF VACANCIES ON BOARDS AND  
COMMITTEES.

Acting City Manager Coggan pointed out that there were several upcoming vacancies on City Boards and Committees. He asked the Council how it would like to proceed in filling those vacancies.

It was the consensus of Council that staff should continue to go through the interview process in determining candidates for the Boards and Committees.

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ITEM 3

REVIEW OF FINANCIAL PRACTICES ACTION PLAN  
AND CONSIDERATION OF HIRING AN INTERNAL  
AUDITOR.

Councilman Anderson suggested that the City Council solicit and hire an internal auditor who would be responsible for overseeing all department finances, set forth policies and standards, and implement proper safeguards. By hiring an internal auditor, she continued, citizen confidence and trust can once again be restored. Mrs. Anderson said that she did not believe it was wise to depend upon the employees of the City to be forthright and honest about any previous mistakes which might have happened during the past administration.

The majority of Council was supportive in concept to the hiring of an internal auditor, but it was the consensus that further investigation was warranted and staff should come back with its recommendations.

Councilman Passidomo said that he believed the City Clerk might be able to handle the duties of internal auditor, but staff pointed out that City Clerk Cason did not have the expertise to handle such a position efficiently. In most major cities, Councilman Passidomo continued, the City Clerk is also the chief financial officer and responsible for such audits.

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			Y E S	N O	
Council further suggested that staff review the feasibility of obtaining a citizen volunteer who would perform the function of internal auditor without requiring compensation.					
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ITEM 5					
DISCUSSION OF THE UTILITIES INVESTIGATION.					
Councilman Herms pointed out that during the police investigation into the Utilities Department, some top administrators were not interviewed or questioned. He reiterated his concern that those individuals should be questioned in an effort to clear up this matter once and for all.					
Referring then to the Airport Authority police investigation, Councilman Herms said that he believed the investigation had not been thoroughly conducted and urged the Police Department to review the material which he has submitted once again.					
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ITEM 6					
REVIEW OF ITEMS ON MARCH 20, 1991, REGULAR MEETING AGENDA.					
There was no discussion relative to this matter by the City Council.					
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COUNCIL MEMBERS	MOTION	SECOND	VOTE		ABSENT
			YES	NO	
					

ADJOURN: 12:15 p.m.

  
ALDEN R. CRAWFORD, JR.,  
Mayor

Janet Cason  
City Clerk

Jodie O'Driscoll  
Recording Secretary

These minutes of the Naples City Council were approved  
on July 17, 1991.