

MEMORANDUM

Agenda Item No. 8(J)(2)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: July 8, 2021

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution authorizing the
County Mayor to issue a new
stevedore license to Craig Mygatt
in accordance with section 28A- 6
of the Code of Miam-Dade
County, Florida

The accompanying resolution was prepared by the Port of Miami and placed on the agenda at the request of Prime Sponsor Commissioner Rebeca Sosa.



Geri Bonzon-Keenan
County Attorney


GBK/jp

Memorandum



Date: July 8, 2021

To: Honorable Chairman Jose “Pepe” Diaz
and Members, Board of County Commissioners

From: Daniella Levine Cava
Mayor 

Subject: Resolution Authorizing the County Mayor or the County Mayor’s Designee to Issue a New County Stevedore License to Craig Mygatt

Recommendation

It is recommended that the Board of County Commissioners (Board) approve the accompanying resolution authorizing the County Mayor or the County Mayor’s designee to issue a new Miami-Dade County stevedoring license to Craig Mygatt pursuant to Section 28A-6 of the Code of Miami-Dade County, Florida (Code).

Scope

PortMiami is located within District 5, which is represented by Commissioner Eileen Higgins. The impact of this agenda item is countywide as PortMiami (Port) is a regional asset and generates employment for residents throughout Miami-Dade County.

Delegation of Authority

The accompanying resolution authorizes the County Mayor or County Mayor’s designee to renew a stevedoring license to the above-referenced person.

Fiscal Impact/Funding Source

This proposed resolution will have no fiscal impact on PortMiami.

Track Record/Monitor

The Port staff members responsible for monitoring compliance with terms of license are Hydi Webb, Deputy Port Director, and Basil Binns II, Seaport Assistant Director.

Background

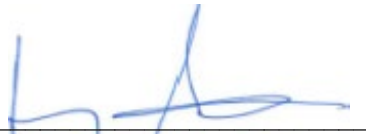
Section 28A-6, of the Code mandates that applications for new County stevedore licenses be presented to the Board by the County Mayor, after examination of the qualifications of the applicants by the Seaport Director, and after completion of a background investigation by the Miami-Dade Police Department. In accordance with Section 28A-6.1 of the Code, the application for the stevedore license is attached as Exhibit A.

Staff has reviewed the qualifications of the applicant for issuance of a new County stevedore license and determined that he is qualified in accordance with Code licensure requirements of Chapter 28A, Section 28A-6 of the Code. An investigation of the applicant by the Miami-Dade Police Department has revealed no record of criminal activity as outlined in Chapter 28-A of the

Honorable Chairman Jose “Pepe” Diaz
and Members, Board of County Commissioners
Page No. 2

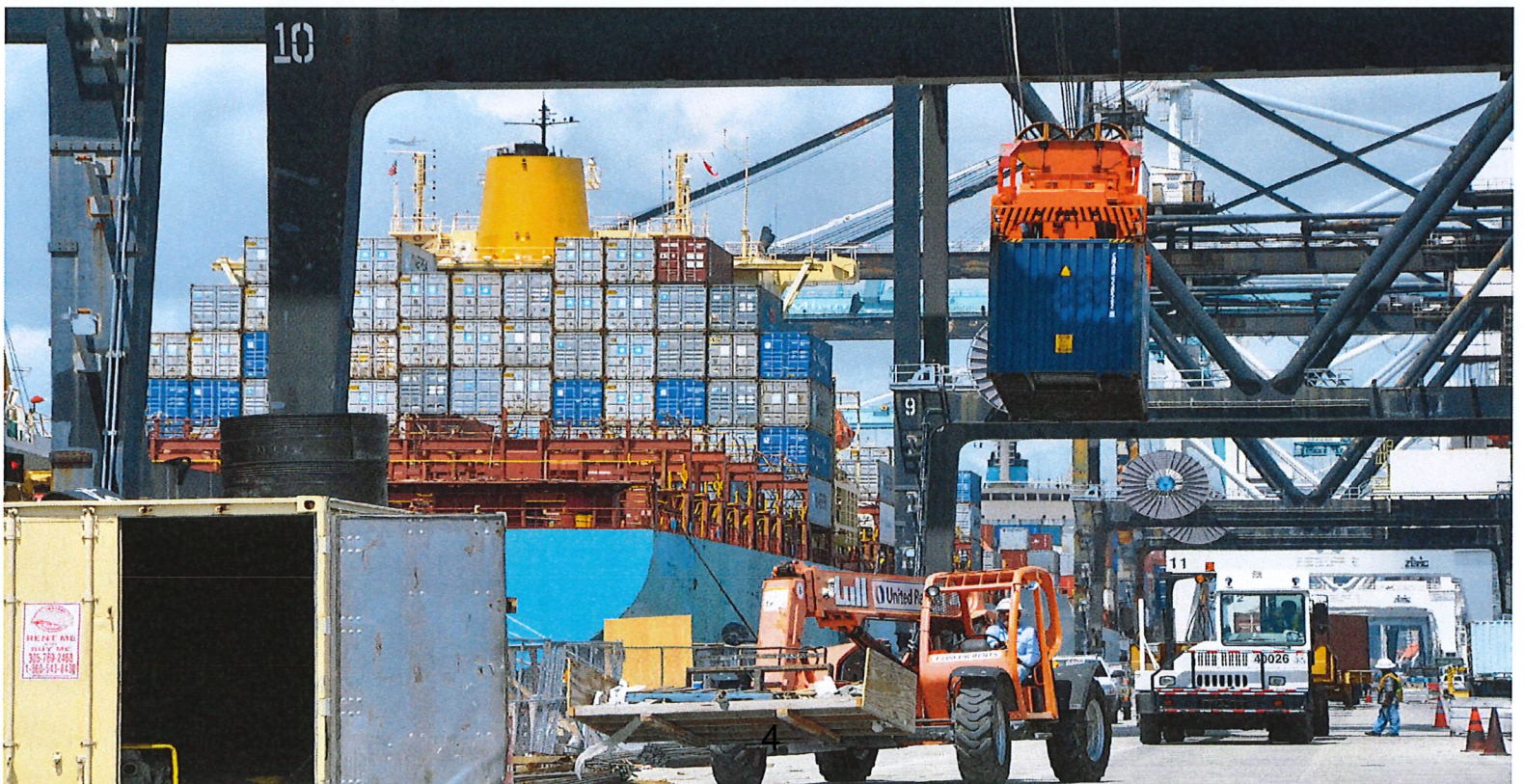
Code. The applicant has also provided a license/permit bond which is included with the attached application.

As staff has determined that applicable licensure requirements have been met, it is recommended that the Board approve the issuance of a new County stevedore license to the applicant Craig Mygatt.



Jimmy Morales
Chief Operations Officer

CERES MARINE TERMINALS, INC





PORTMIAMI

STEVEDORE LICENSE NO. 2021-01

Issue Date: TBD

Expiration Date: January 18, 2022

Miami-Dade County
STEVEDORE LICENSE

Granted to

CRAIG MYGATT

In accordance with Sections 1.01(A) and 4.02, Miami-Dade County Home Rule Charter; Section 125.012(6), Florida Statutes; Chapter 28A, Code of Miami-Dade County; and PortMiami Terminal Tariff No. 010, all as they may be amended from time to time, the above licensee, having met the qualifications prescribed and posted the required performance bond, is hereby licensed to perform as a STEVEDORE within Miami-Dade County, Florida.

Authorized By:

Miami-Dade Board Of County Commissioners

Juan M. Kuryla, PPM
Port Director and CEO



PERSONAL CHARACTER FORM

2021 STEVEDORING BUSINESS LICENSE
PERSONAL CHARACTER FORM



PORTMIAMI

Applicant Name: Craig Mygatt
Applicant Age: 54
Applicant Citizenship: United States
Date of Birth: 5/3/1966
Address: 6136 NW 120th Terrace
Coral Springs, FL 33076
Work Phone: (973) 723-7835
Mobile Phone: (973) 723-7835
E-mail Address: cmygatt@ceresglobal.com

1. Name and address of stevedore firm which applicant will conduct his/her stevedoring activities upon issuance of license:

Ceres Marine Terminals Incorporated
1931 Cordova Road, Suite 502, Ft. Lauderdale, FL 33136 (Or similar location)

2. Stevedore's Performance Bond: Surety Bond # 09206908

3. Has applicant ever been refused such bond? No

4. List all connections applicant has had with stevedoring and with shipping industry, giving dates and locations.

See attached bio / resume.

2021 STEVEDORING BUSINESS LICENSE
PERSONAL CHARACTER FORM



PORTMIAMI

5. List all supervisory capacities previously held by applicant in Question No. 4.

See attached bio / resume.

6. Describe supervisory duties performed by applicant in No. 5.

See attached bio / resume.

7. List at least 3 local individual references and their addresses, of persons knowing applicant for two years or more.

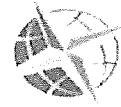
Name: Mark Baker
Address: South Florida Container Terminal, LLC 2299, Port Boulevard, Miami, Florida, 33132
Telephone: 1-305-986-1472

Name: Tim Child
Address: Sealand, A Maersk Company, 2801 SW 149th Street, Miramar, FL 33027
Telephone: 1-973-610-3874

Name: Bob Goldenberg
Address: Crowley, 10205 NW 108th Ave #1, Miami, FL 33178
Telephone: 1-305-613-0965



2021 STEVEDORING BUSINESS LICENSE
PERSONAL CHARACTER FORM



PORTMIAMI

8. List all bank business accounts:

Wells Fargo Bank Ceres Marine Terminals Inc. #5894294858

9. Education: List the name and address of high school, college, or specialty school attended, with dates of attendance and degrees, if any:

See attached bio / resume.

10. List any other information which applicants think might be of value to the Miami-Dade County Board of Commissioner's regarding this application:

None.



**2021 STEVEDORING BUSINESS LICENSE
PERSONAL CHARACTER FORM**



PORTMIAMI

The undersigned stevedoring license applicant hereby swears or affirms that all answers and information provided above are true and correct.

Signature

C. Mygatt

Date

12-29-2020

Before me, the undersigned authority, duly authorized to give oaths and take acknowledgments, personally appeared Craig Mygatt, who being sworn, deposes and says that he is the person who executed the foregoing Stevedoring License Questionnaire, and that the matters and things therein contained are true and correct.

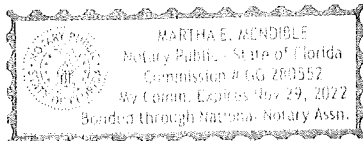
Witness my hand and official seal at Coral Springs, Florida, this 29 day of December, 2020

[Signature]

Notary Public, State of Florida at Large

My commission expires: 11/29/2022

(NOTARY SEAL)



QUESTIONNAIRE

2021 STEVEDORING BUSINESS LICENSE
QUESTIONNAIRE



PORT MIAMI

Completed questionnaires must be turned in by 5:00 PM on **Friday, December 18, 2020**. Failure to turn in a properly completed questionnaire, along with any other information required by this stevedore license solicitation by such deadline may result in your application being denied.

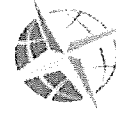
1. Pursuant to Section 28A-6.3, Code of Miami-Dade County, please report any affiliation, as an employee, partner, associate, officer, trustee, director or owner of greater than a twenty (20) percent share (directly or indirectly) of any person, corporation, partnership, joint venture, association, firm, business trust, syndicate, municipal or other governmental body which may directly or indirectly be involved with the shipment or handling of freight. If so affiliated, please provide a written list of such affiliations and the names and addresses of persons or members of any such corporation, partnership, joint venture, association, firm, business trust, or syndicate. Please provide the name and address of each person holding a controlling financial interest in the corporation, partnership, joint venture, association, firm, business trust, or syndicate, according to the definition of "controlling financial interest" contained in section 2-11.1(b)(8), code of Miami-Dade County.

None.

2. Provide evidence of the applicant's financial strength, including the ability to secure insurance, indemnity and performance bonds. Ceres Marine Terminals, Incorporated is a current Port of Miami Stevedore permit holder, and as part of the renewal has attached evidence of Insurance, Indemnity, Performance Bond, Credit References, and "confidential" audited financial statements for the most recent fiscal year ended.



2021 STEVEDORING BUSINESS LICENSE
QUESTIONNAIRE



PORTMIAMI

3. Disclose the pendency or entry within the last twenty (20) years of any and all proceedings, judgments, and/or orders of any court or regulatory body respecting the ability of the applicant, its affiliates, and/or its principals or operating officers to conduct a stevedoring business.

None.

4. Disclose any outstanding fees, taxes, or charges assessed within the last twenty (20) years by Miami-Dade County, including PortMiami, to the applicant and any and all affiliates, principals or operating officers that remain unpaid at present that were required to be written off, or that remained unpaid for a period of more than six months.

None.



2021 STEVEDORING BUSINESS LICENSE
QUESTIONNAIRE



PORTMIAMI

5. Provide details of the stevedoring experiences of the applicant, principals, affiliates, and operating officers, including, but not limited to, (i) experience at PortMiami and (ii) experience with the equipment present at PortMiami.
Resumes / bios are enclosed.

6. Pursuant to section 28A-6.5, disclose whether the applicant, the firm on behalf of which the applicant has applied, or any officer, member or shareholder of greater than twenty (20) percent share thereof has within the last ten (10) years (i) been convicted of a felony or (ii) had a finding of guilt entered against him, her, or it (including, but not limited to, a withhold of adjudication).
None.



**2021 STEVEDORING BUSINESS LICENSE
QUESTIONNAIRE**



PORTMIAMI

7. Has the applicant or any of its employees, contractors, or affiliates, in the State of Florida, within the past 5 years, been a party to or subject of any civil, criminal, administrative, or disciplinary proceeding, action, investigation before, or had fines or citations imposed or issued upon or against it by any Federal, or State, local court, administrative, regulatory or licensing agency including, without limitation, OSHA and any environmental agencies, or any other governmental agencies. If yes, please provide details and outcomes, and attach copies of any identified citations and complaints. Attach supplemental pages as needed.

Matter 1- A former employee of Ceres Marine Terminals Inc. in Tampa, FL became the target of a federal investigation that was closed without prosecution.

Matter 2- Following an audit in Port Canaveral, FL, the Department of Homeland Security U.S. Immigration and Customs Enforcement issued a notice of intent to fine Ceres Marine Terminals Inc. pursuant to section 274A of the immigration and Nationality Act. A final disposition of the imposed fine is attached.

8. Identify: (A) all work related accidents, injuries and deaths that occurred as part of, related to, or arose out of the applicant's operations at the PortMiami or Miami-Dade County within the last five (5) years; and (B) any citations, judgments, consent decrees, notices of violations or other rulings or fines issued or imposed by OSHA or other regulatory agencies to applicant (or applicant's stevedoring firm or employer), or any employee or affiliate of applicant, relating to or arising from stevedoring operations at the Port of Miami, in Miami-Dade County, or elsewhere during the last five (5) years. For each identified citation, fine, injury, and/or accident, please describe the incident giving rise thereto, including the nature of any injuries arising therefrom or relating thereto and provide copies of all citations and related inspection or investigative reports and any attachments thereto, any appeal of same, and the final judgment, settlement or other disposition of such citations or fines. Attach supplemental pages as needed. None.



**2021 STEVEDORING BUSINESS LICENSE
QUESTIONNAIRE**



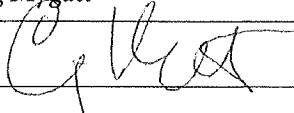
PORTMIAMI

9. Please report total stevedoring labor hours worked by your stevedoring company at PortMiami for the last year (including hours for direct employees and any retained ILA or other labor).

None

CERTIFICATION OF ACCURACY:

By signing below, the undersigned authorized representative of the permit applicant swears or affirms that all information provided above and in the attachments hereto is true and correct.

Applicant Name: Craig Mygatt
Applicant Signature: 
Title: President and Chief Executive Officer
Date: 12-29-2020

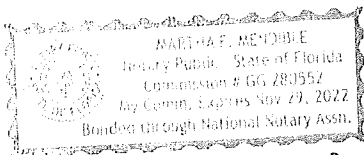
Before me, the undersigned authority, duly authorized to give oaths and take acknowledgments, personally appeared Craig Mygatt, who being sworn, deposes and says that he is the person who executed the foregoing Stevedoring License Questionnaire, and that the matters and things therein contained are true and correct.

Witness my hand and official seal at Coral Springs, Florida, this 29 day of December, 2020


Notary Public, State of Florida at Large

My commission expires: 11/29/2022

(NOTARY SEAL)



PERFORMANCE BOND



USI Insurance Services
601 Union Street
Suite 1000
Seattle, WA 98101
www.usi.com
Tel: 206.441.6300

December 29, 2020

Sent - FEDEX NEXT DAY

Zach Zemenick
Ceres Terminals, Inc.
5225 Whispering Valley Drive
Nashville, TN 37211
Ph: 615-925-2760

**RE: \$1,000.00 Stevedoring Bond to Miami-Dade County
Principal Name change to Craig Mygatt
F&D Bond #09206908**

Dear Zach:

Please find enclosed the above captioned Name Change Rider that will need to be sent to the Oblige along with any other required paperwork.

Should you require further assistance or if you have any questions, please do not hesitate to contact me at 360-787-9717 or Debbie.Lindstrom@usi.com.

Sincerely,


Debbie Lindstrom
Surety Account Executive

GENERAL SURETY RIDER

To be attached and form a part of

Type of Bond: All Contractors License - Compliance (Roofer, Electrician, Plumber)

Bond No. : 09206908

Dated effective: 12/18/2015
(MONTH, DAY, YEAR)

executed by: W. Patrick Burgoyne, as Principal,
(PRINCIPAL)

and by: Fidelity and Deposit Company of Maryland, as Surety,
(SURETY)

and in favor of: The Port of Miami.
(OBLIGEE)

In consideration of the mutual agreements herein contained the Principal and the Surety hereby consent to changing

INFORMATION	FROM	TO
Principal Name	<u>W. Patrick Burgoyne</u>	<u>Craig Mygatt</u>

Nothing herein contained shall vary, alter or extend any provision or condition of this bond except as herein expressly stated.

This rider is effective 12/28/2020
(MONTH, DAY, YEAR)

Signed and Sealed 12/28/2020
(MONTH, DAY, YEAR)

Fidelity and Deposit Company of Maryland
SURETY

BY: _____

Debbie Lindstrom

Debbie Lindstrom, ATTORNEY-IN-FACT


**VERIFICATION CERTIFICATE FOR
INDEFINITE TERM SURETY BOND**

THIS IS TO CERTIFY that Bond No. 09206908 issued by Fidelity and Deposit Company of Maryland dated this 18 day of December, 2015, in the amount of One Thousand Dollars and 00/100 Dollars (\$1,000.00), on behalf of W. Patrick Burgoyne (as Principal), and in favor of Miami-Dade County (as Obligee), covers a term which began on the 18 day of December, 2015, and ends only with the cancellation of said bond or other legal termination thereof; and that the said bond remains in effect, subject to all its agreements, conditions and limitations.

Signed, sealed and dated 11/9/18

Fidelity and Deposit Company of Maryland

BY:


Brandi Heinbaugh
Attorney-in-Fact

THIS BOND IS IN FULL FORCE AND EFFECT FOR THE TERM 12/18/2018 - 12/18/2021

**ZURICH AMERICAN INSURANCE COMPANY
 COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
 FIDELITY AND DEPOSIT COMPANY OF MARYLAND
 POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Illinois, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Illinois (herein collectively called the "Companies"), by **Robert D. Murray, Vice President**, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint, **Holly E. ULFERS, Roxana PALACIOS, Kathleen M. MITCHELL, Jamie ARMFIELD, Debbie LINDSTROM, Scott C. ALDERMAN, Timothy S. BUHITE, Amber ENGEL, Peggy A. FIRTH, Brandi HEINBAUGH, all of Seattle, Washington, EACH**, its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: any and all bonds and undertakings, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York., the regularly elected officers of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at its office in Owings Mills, Maryland., and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland., in their own proper persons.

The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies and is now in force.

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 27th day of February, A.D. 2020.



**ATTEST:
 ZURICH AMERICAN INSURANCE COMPANY
 COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
 FIDELITY AND DEPOSIT COMPANY OF MARYLAND**

By: *Robert D. Murray*
 Vice President

By: *Dawn E. Brown*
 Secretary

**State of Maryland
 County of Baltimore**

On this 27th day of February, A.D. 2020, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, **Robert D. Murray, Vice President and Dawn E. Brown, Secretary** of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, depose and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



Constance A. Dunn

Constance A. Dunn, Notary Public
 My Commission Expires: July 9, 2023

EXTRACT FROM BY-LAWS OF THE COMPANIES

"Article V, Section 8, Attorneys-in-Fact. The Chief Executive Officer, the President, or any Executive Vice President or Vice President may, by written instrument under the attested corporate seal, appoint attorneys-in-fact with authority to execute bonds, policies, recognizances, stipulations, undertakings, or other like instruments on behalf of the Company, and may authorize any officer or any such attorney-in-fact to affix the corporate seal thereto; and may with or without cause modify or revoke any such appointment or authority at any time."

CERTIFICATE

I, the undersigned, Vice President of the ZURICH AMERICAN INSURANCE COMPANY, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that Article V, Section 8, of the By- Laws of the Companies is still in force.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the ZURICH AMERICAN INSURANCE COMPANY at a meeting duly called and held on the 15th day of December 1998.

RESOLVED: "That the signature of the President or a Vice President and the attesting signature of a Secretary or an Assistant Secretary and the Seal of the Company may be affixed by facsimile on any Power of Attorney...Any such Power or any certificate thereof bearing such facsimile signature and seal shall be valid and binding on the Company."

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994, and the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have herunto subscribed my name and affixed the corporate seals of the said Companies, this 20th day of December 2020



Brian M. Hodges

By: Brian M. Hodges
Vice President

TO REPORT A CLAIM WITH REGARD TO A SURETY BOND, PLEASE SUBMIT A COMPLETE DESCRIPTION OF THE CLAIM INCLUDING THE PRINCIPAL ON THE BOND, THE BOND NUMBER, AND YOUR CONTACT INFORMATION TO:

Zurich Surety Claims
1299 Zurich Way
Schaumburg, IL 60196-1056
www.reportsfclaims@zurichna.com
800-626-4577

BACKGROUND CHECK

Memorandum



Date: April 5, 2021
To: Juan Kuryla
Port Director
From: Jose L. Aragu, Major
Seaport Operations Bureau
Subject: Local Background Checks for Stevedoring License Applicants

In response to your request regarding the above captioned subject, the Miami-Dade Police Department conducted a criminal background check pursuant to Section 28A- 6.4, of the Miami-Dade County Code, for the following individual:

<u>NAME</u>	<u>DOB</u>
Platon Alexandrakis	12/28/1979
Albert Smalls Jr.	08/19/1966
Charles J. Arcocha	11/14/1947
Christopher C. Arocha	10/07/1978
Dusko Pesic	10/12/1974
Edward A. Gonzalez	07/01/1965
Evangelia Monocandios	11/01/1983
Fernando N. Alvarez	09/10/1954
Frank V. Roviroso	11/05/1059
Iordanis (Jordan) Monocandilos	08/01/1936
James J. Pelliccio	09/27/1961
Jorge P. Roviroso	07/26/1952
Mark J. Baker	04/14/1954
Policarpo Mauricia	10/10/1960
Richard Rodriguez	11/03/1963
Sherif Assal	08/23/1962
Timothy Touzet	10/23/1971
Sara C. Babun	07/13/1954
Lorenzo E. Looper	03/02/1959
Craig Mygatt	05/03/1966

Based on the aforementioned, the Miami-Dade Police Department found no disqualifying factors for the Stevedoring Licenses not to be issued to the applicant.

If you have further questions, please contact me directly at (305) 347-4901.

JLA/ab

c: Basil A. Binns II, Assistant Director, Seaport Department
Ray Mauri, Chief Financial Initiative, PortMiami

INITIAL APPLICATION FEE

SUPPORTING DOCUMENTS



March 04, 2020

FOR IMMEDIATE RELEASE

Contact: Zach Zemenick, Corporate HR and Communications, 615-232-7829

Ceres Appoints New President and CEO

Ceres Terminals Holdings LLC, a leader among marine terminal operators and stevedores in North America, announced today the appointment of Craig Mygatt as President and Chief Executive Officer, effective March 01, 2020.

“Craig Mygatt is the right CEO to build on Ceres’ success and lead the next stage of the Company’s growth,” said Richard Nicholson, Chairman of the Board, Ceres Terminals Holdings LLC. “Craig is a proven leader with unique experience to deliver on the expectations of our customers and drive innovative growth strategies. The Board is delighted to welcome Craig to Ceres.”

“I am extremely excited and honored to join Ceres as I have long admired the Company for its people-first culture that remains keenly focused on the health and safety of its employees as its foundation to deliver operational excellence,” Mygatt said. “The Ceres team has built a tremendous company, and I look forward to an exciting future and continuing to drive growth responsibly.”

###MORE###

About Craig Mygatt

Craig most recently served as CEO of SeaLand (a division of Maersk Group), since 2014. Prior to joining SeaLand, Craig held various leadership roles with Maersk Group. Beginning in 2005, Craig served as Senior Director of Corporate Planning, and in 2009 was promoted to Senior Vice President and Manager of Inland Operations for North America.

Craig holds a bachelor's degree in history from Vermont University and a master's degree with an emphasis in transportation from the University of Denver. Craig also completed a Supply Chain Management program at the University of Maryland's Smith School of Business.

About Ceres Terminals Holdings LLC

Nashville-headquartered Ceres is a leader among marine terminal operators and stevedores in North America. Operating in many of North America's major marine ports, the company provides terminal management as well as services for all types of cargo, including container, bulk, breakbulk, automotive, project, military, cruise, intermodal facilities, Ro/Ro operations, and M&R services. Ceres is wholly owned by Macquarie Infrastructure Partners.

###END###



MEMORANDUM
(Revised)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: July 8, 2021

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 8(J)(2)

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Statement of social equity required
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's present ____, 2/3 membership ____, 3/5's ____, unanimous ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 8(J)(2)
7-8-21

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ISSUE A NEW STEVEDORE LICENSE TO CRAIG MYGATT IN ACCORDANCE WITH SECTION 28A-6 OF THE CODE OF MIAM-DADE COUNTY, FLORIDA

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the Board hereby authorizes the County Mayor or County Mayor's designee to issue a stevedore license to Craig Mygatt in accordance with the provisions of Section 28A-6 of the Code of Miami-Dade County, Florida.

The foregoing resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Jose "Pepe" Diaz, Chairman	
Oliver G. Gilbert, III, Vice-Chairman	
Sen. René García	Keon Hardemon
Sally A. Heyman	Danielle Cohen Higgins
Eileen Higgins	Joe A. Martinez
Kionne L. McGhee	Jean Monestime
Raquel A. Regalado	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared this resolution duly passed and adopted this 8th day of July, 2021. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

MAG

Miguel A. Gonzalez