

MEMORANDUM

TO:	Honorable Chairman Oliver G. Gilbert, III and Members, Board of County Commissioners	DATE:	Agenda Item No. 7(F) (Second Reading: 10-3-23) July 6, 2023
FROM:	Geri Bonzon-Keenan County Attorney	SUBJECT:	Ordinance relating to Aircraft Noise Abatement Advisory Board for Miami International Airport ("NAAB"); amending sections 2-2033 and 2-2036.1 of the Code; revising number of NAAB members; authorizing the County Mayor to appoint one NAAB member; removing term limits for NAAB members; extending the NAAB sunset date until October 7, 2028

Ordinance No. 23-89

The accompanying ordinance was prepared by the Aviation Department and placed on the agenda at the request of Prime Sponsor Commissioner Kevin Marino Cabrera.



Gerí Bonzon-Keenan
County Attorney

GBK/uw

MDC001

Memorandum



Date: October 3, 2023

To: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

From: Daniella Levine Cava 
Mayor

Subject: Ordinance Amending Sections 2-2033(a), 2-2033(b), and 2-2036.1 of the Miami-Dade County Code Related to the Aviation Department's Noise Abatement Advisory Board

Executive Summary

This agenda item seeks approval from the Board of County Commissioners (Board) to extend the sunset date of the Aircraft Noise Abatement Advisory Board (NAAB) for five years, from October 7, 2023 to October 7, 2028, to remove term limits for NAAB members which (in accordance with Ordinance No. 08-116) is currently terms of three years each, not to exceed eight (8) consecutive years, and to increase the NAAB membership by adding one additional member to be nominated by the Mayor of Miami-Dade County, making for a total of 21 NAAB members instead of 20 members.

The purpose of the NAAB is to discuss, evaluate, and recommend procedures to the Board that mitigate aircraft noise level impacts to neighborhoods and commercial properties in close proximity to flight departures and arrivals corridors to and from Miami International Airport (MIA). These recommendations are developed in conjunction with Miami-Dade Aviation Department (MDAD) staff and Miami International Airport's Federal Aviation Administration (FAA) Air Traffic Control Tower.

NAAB members should possess a certain degree of knowledge with respect to aircraft noise standards and specific airport operational procedures to carry out their duties effectively. In that regard, over the years, NAAB members have successfully represented the affected communities surrounding the airport and addressed noise-related concerns. As such, it is in the best interest of the County to approve a five-year extension and remove term limits for NAAB members in order to provide for continuity of representation in areas throughout the County impacted by aircraft noise. The NAAB needs membership with the experience and expertise required to analyze aircraft noise complaints, assess the noise effects of flight routes/corridors, and document noise abatement procedures for recommendations to the Board. In the past, it has been difficult to retain active NAAB membership and, at this time, only 9 of 20 positions are filled. Term limitations further hinder the retention of NAAB members that are informed, engaged, and active in their membership positions. The proposed Ordinance also increases the number of NAAB members from 20 to 21 members. The additional position would be appointed by the Mayor of Miami-Dade County, giving the Administration the opportunity to participate in the development of noise mitigation policies as aircraft noise is a quality-of-life issue.

Recommendation

It is recommended that the Board approve the attached Ordinance (i) amending Section 2-2033(a) of the Miami-Dade County Code (Code) to increase the NAAB membership from 20 members to 21 members and to give the Mayor the authority to appoint one of the members, (ii) amending Section 2-2033(b) of the Code to remove term limits for members of the NAAB, and (iii) amending Section 2-2036.1 of the Code to extend the sunset date of MIA's NAAB from October 7, 2023, to October 7, 2028.

The NAAB was created via Ordinance No. 08-116 with a term of five-years, from October 7, 2008 to October 7, 2013. The proposed extension, if approved by the Board, would be the third term extension granted by the Board for the NAAB. The first extension was approved in July 2013 when the Board adopted Ordinance No. 13-69 extending the NAAB's term from October 7, 2013 to October 7, 2018; the second term extension was approved retroactive to October 7, 2018 to October 7, 2023 in October 2022 via Ordinance No. 22-140.

In compliance with Section 2-11.40 of the Code, MDAD submitted a report on January 25, 2023 (attached as Exhibit A) to the NAAB to comply with the requirements of the County's Sunset Review process with a recommendation to extend the sunset date for the NAAB.

Scope

MIA is located primarily within District 6, which is represented by Commissioner Kevin M. Cabrera. However, the impact of the NAAB is countywide as MIA is a regional asset.

Delegation of Authority

This Ordinance delegates authority to the County Mayor to appoint one member to the NAAB.

Fiscal Impact/Funding Source

The proposed Ordinance provides for an extension of NAAB's current term from October 7, 2023 until October 7, 2028. There is a small fiscal impact associated with the proposed Ordinance to MDAD, which totals approximately \$7,000 per year for staff hours used to prepare the reports required by Section 2-11.40 of the Code, in addition to recordings and video services that are used at NAAB meetings to discuss the flight routes of aircraft departing from and/or arriving to MIA. The funding source for these costs are aviation operating funds.

Track Record/Monitor

MDAD's Section Chief of Airside Operations, Norman Hegedus, will be responsible for monitoring the implementation of this Ordinance.

Social Equity

Once the proposed Ordinance is approved, it will remove term limits for members of the NAAB, increase the number of NAAB members, and extend the sunset term of the NAAB until October 7, 2028, thereby providing Miami-Dade County residents that reside in areas nearby MIA with an experienced voice with respect to aircraft noise in their neighborhood communities. There is no monetary impact to be borne by residents as MDAD absorbs all of the costs associated with the NAAB. These costs, which total approximately \$7,000 per year are funded by MDAD's aviation operating funds.

Background

On July 8, 1997, the Board created the “Aircraft Noise Abatement Task Force” for MIA via Resolution No. 831-97, which sunset and was reorganized as the NAAB on October 7, 2008 pursuant to Ordinance No. 08-116. The current composition of the NAAB consists of twenty (20) members. Eight (8) members represent certain Miami-Dade commission districts, and are appointed by their respective commissioner, and the remaining twelve (12) members are appointed by the Mayor of the following municipalities:: City of Miami, City of Miami Springs, City of Doral, City of Miami Beach, City of West Miami, City of North Miami, City of Sweetwater, City of North Bay Village, Village of Virginia Gardens, Village of Key Biscayne, Village of El Portal and the Miami Shores Village.

As mentioned previously, the proposed Ordinance extends the sunset date of MIA’s NAAB, from October 7, 2023 to October 7, 2028 so that the NAAB may continue its practice of recommending abatement measures that serve to reduce or mitigate aircraft noise impacts to residential areas surrounding MIA. The NAAB’s importance was seen most clearly in connection with the FAA’s South-Central Florida Metroplex Project, which was implemented on August 12, 2021. Before implementation, the FAA made presentations to and implemented feedback from the NAAB that had the effect of mitigating the noise impacts on the communities served by NAAB members. The proposed Ordinance also deletes term limits for NAAB members enabling members to serve in perpetuity, which is a measure that is welcomed by the Aviation Department as the retention of members that actively participate on the NAAB can be challenging. Finally, the proposed Ordinance increases the NAAB membership by one member and designates the appointment of this member to the Mayor of Miami-Dade County, giving the Administration a voice in the policy formulation process.

It is critical to provide Miami-Dade residents with the appropriate representation in matters that affect their quality of life, such as aircraft noise. The NAAB provides residents with the representation and means to understand, manage, and reduce significant levels of aircraft noise in their own communities. As such, it is imperative that the NAAB continue to function as it has for the past 25 years.



Jimmy Morales
Chief Operations Officer

**Sunset Review of County Boards
2022 - Package Checklist**

**Aircraft Noise Abatement Advisory Board (NAAB) for Miami
International Airport (MIA)**

- X **Signed Agenda Review Form**
- X **Mayor's Transmittal Memorandum**
- X **Memorandum from Board Chair to Mayor**
- X **Completed Sunset Review Questionnaire**

Attachments to the Questionnaire

- X **Membership attendance for the previous 2 calendar years**
- X **Ordinance creating Board (and all subsequent amendments)**
- X **Standard Operating Procedures (if any)**
- X **By-Laws (if any)**
- X **Minutes from Board meeting approving completed Sunset Review, including a vote of the membership**

Completed by:

Norman Hegedus

Name

01/25/2023

Date

(305) 876-7484

Phone Number

Memorandum



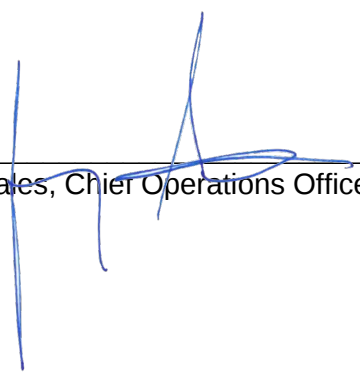
Date: October 3, 2023

To: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

From: Daniella Levine Cava 
Mayor

Subject: Sunset Review of County Boards for FY 2022 - Aircraft Noise Abatement Advisory Board (NAAB) for Miami International Airport (MIA)

In accordance with the provisions of Section 2-11.40 of the Code of Miami-Dade County, I am transmitting the 2022 Sunset Review of County Boards Report for the Aircraft Noise Abatement Advisory Board (NAAB) for Miami International Airport (MIA). The Board approved the attached report at its meeting of January 25th, 2023 and has recommended the continuation of its board.



Jimmy Morales, Chief Operations Officer - Office of the Mayor

MDC006

Memorandum



Date: January 25th, 2023

To: **Daniella Levine Cava**
Mayor

From: **Frank Rollason**
Chairperson, Aircraft Noise Abatement Advisory Board for Miami International Airport

Subject: ***Sunset Review of County Boards for FY 2022 – Aircraft Noise Abatement Advisory Board for Miami International Airport (MIA).***

Pursuant to Section 2-11.40 of the Code of Miami-Dade County, I am submitting the 2022 Sunset Review of County Boards Report for the Aircraft Noise Abatement Advisory Board for Miami International Airport (MIA) for transmittal to the Board of County Commissioners (BCC). The Board approved the attached report at its meeting of January 25th, 2023.

It is recommended that the BCC approve the continuation of the Aircraft Noise Abatement Advisory Board for Miami International Airport (MIA).

BACKGROUND

1. **Creation:** On October 7th, 2008 the Board of County Commissioners passed and adopted Ordinance No: 08-116 for the creation of the Aircraft noise Abatement Advisory board for Miami International Airport. In October 2022 the Board of County Commissioners passed Ordinance #22-140 providing for an extension of the sunset provision, retroactive to October 7th, 2018, until October 7th, 2023.
2. **Purpose:** To discuss, evaluate and recommend to the Board of County Commissioners measures to reduce or mitigate aircraft noise impacts to the areas surrounding Miami International Airport ("MIA")
3. **Why this Board should continue to function:** Miami-International Airport (MIA) is a land locked airport surrounded by noise sensitive residential communities and commercial properties. As long as MIA continues to exist in its current location, there will be a need for an Aircraft Noise Abatement Advisory Board.



Frank Rollason
Board Chairperson

SUNSET REVIEW QUESTIONNAIRE MIAMI-DADE COUNTY BOARDS 2022

I. GENERAL INFORMATION

1. Name of Board reporting:

Aircraft Noise Abatement Advisory Board for Miami International Airport (MIA).

2. Indicate number of board members, terms of office, and number of vacancies:

Number of Board Members: **20 Members**

Terms of Office: **Staggered terms of three (3) years each.**

Number of Vacancies: **Eleven (11) vacancies.**

3. Identify number of meetings and members' attendance

(Attach records reflecting activity from **January 1, 2018** through **December 31, 2022**):

Number of Meetings: **Ten (10) meetings.**

Number of Meetings with a Quorum: **Nine (9).**

Attendance Records: See Attachment # **See attachment "A".**

4. What is the source of your funding?

Miami-Dade Aviation Department (MDAD) Operating Budget.

5. Date of Board Creation:

October 7th, 2008.

6. Attach a copy of the ordinance creating the Board. Please include all subsequent amendments.

See Attachment "B".

7. Include the Board's Mission Statement or state its purpose:

The mission of the Aircraft Noise Abatement Advisory Board (NAAB) is to develop and recommend procedures and programs in close cooperation with Miami-Dade Aviation Department (MDAD) Noise Abatement & Environmental Planning Office and the Miami International Airport (MIA) Federal Aviation Administration (FAA) Air-Traffic Control Tower (ATCT) to mitigate aircraft noise over residential areas surrounding MIA.

8. Attach the Board's standard operating procedures, if any. **N/A.**

9. Attach a copy of the Board's By-Laws, if any. **N/A.**

10. Attach a copy of the Board minutes approving the Sunset Review Questionnaire, including a vote of the membership.

See Attachment "C".

MDC008

II. EVALUATION CRITERIA

1. Is the Board serving the purpose for which it was created? Please provide detailed information

Yes, the Aircraft Noise Abatement Advisory Board (NAAB) for Miami International Airport (MIA) is serving the purpose for which it was created.

2. Is the Board serving current community needs? (Please provide detailed information)

MIA is a land locked airport surrounded by noise sensitive residential communities and commercial properties. As long as MIA continues to exist in its current location, there will be a need for an Aircraft Noise Abatement Advisory Board (NAAB) for Miami International Airport (MIA).

The NAAB serves as a vehicle between the communities and the elected officials for the purpose of accomplishing this goal.

3. What are the Board's major accomplishments?
 - a. Last 48 months

For the past four (4) years the members of the NAAB meet on a regular basis and worked diligently on the FAA South-Central Florida Metroplex project for the Miami-Dade County Area. Some of this work included:

- **The review of the FAA Metroplex Notional Design for the Miami Area.**
- **Requested from the FAA Metroplex Team numerous briefings throughout the entire process.**
- **Requested from the FAA Air Traffic Control Tower briefings related to the Metroplex departure and arrival procedures for the Miami Area.**
- **Attended in-person and virtual FAA Metroplex Environmental Assessment Workshops for the Miami Area.**
- **NAAB Members recommended to Miami-Dade Aviation Department to forward to the FAA recommendations made by the NAAB for their consideration and incorporation to the National Design of the procedures.**
- **Made on three (3) separate occasions recommendations to the Board of County Commissioners (BCC) related to the South-Central Florida Metroplex Departure and arrival procedures.**
- **In 2018 Requested from Miami-Dade Aviation Department to hire a consultant to conduct an analysis and comparison of existing aircraft radar flight tracks and the proposed South-Central Florida Metroplex Area Navigation (RNAV) arrival and departure procedures.**
- **In 2021, after the FAA completed the South-Central Metroplex Environmental Assessment (EA) and issued the Finding of No Significant impact (FONSI) on October 2020, the members of the NAAB requested from MDAD to hire a Noise Consultant to compare the results**

of the South-Central Metroplex EA noise study to noise contours previously prepared for Miami International Airport (MIA, rerred as to the 2019 noise contour update.

- In 2021 the NAAB requested from Miami-Dade Aviation Department (MDAD) to hire a consultant to evaluate whether changes had occurred in the routing on east-flow aircraft departures in the vicinity of the City of North Miami pre-and post-December 2019. This was requested as a result of claims made by residents of the North Miami and North Miami Beach Area that changes to the MIA departure procedures were made or Metroplex Procedures had been implemented.

b. Since established

- Created a Mission Statement.
- Members received from Acoustical Consultant training on aircraft noise.
- The Board established a liaison with the FAA Air Traffic Control Tower representative who regularly attends the Board meetings. This is particularly important because the bulk of the aircraft noise is generated once the aircraft is under the control of the FAA.
- Requested from Miami-Dade Aviation Department to run the 2011 Day-Night Average Sound Level (DNL) contours for Miami International Airport (MIA).
- Requested the comparison of the 2009 Noise Contours against the 2011 Noise Contours.
- Requested from MDAD to evaluate the Federal Aviation Administration's 180-day test period (December 2011 to May 2012) for potential changes to aircraft noise conditions, as a result from the implementation of runway use changes proposed by the FAA for safety at the MIA.
- Amended the Ordinance related to the frequency of meetings of the Aircraft Noise Abatement Advisory Board for Miami International Airport. The new Ordinance states that a minimum of four (4) times annually meetings shall be held instead of quarterly.
- Improved interface between FAA officials and the Noise Abatement Board.
- Requested to start the process to update the Aircraft Departure profile Analysis for new aircraft operating at MIA.
- As a result of community concerns that aircraft were deviating north from the extended runway centerline for runways 8R and 8L after departure, MDAD decided to undertake an aircraft flight track analysis to determine if in fact a deviation of the preferred flight corridor was taking place. The NAAB members reviewed the final report named "East Flow Departure Flight Track Analysis for Miami

international Airport Runway 8L & 8R” and requested from MDAD to send a letter to the FAA ATCT with the following recommendations:

- To make the appropriate changes to the MIA departure headings as a result of the Magnetic Declination of approximately 6.4 degrees. These changes to the departure magnetic headings would be made for all the runways at MIA for the exception of runway 26R and 26L.
 - The NAAB members also recommended for the FAA to create departure RNAV Fly-over Waypoints for each runway at MIA, in order to avoid future drift of the intended flight path once the magnetic heading was corrected.
 - The NAAB also recommended for immediate relief, for the FAA to instruct pilots to turn north at 5,000 feet instead of 4,000 feet of altitude, and once the new RNAV Fly-over waypoints were created to eliminate the instruction to pilots to turn at 5,000 feet of altitude.
- **The FAA reviewed the findings of the East Flow Departure Flight Track Analysis as requested by the NAAB members and MDAD, and agreed to conduct a 180 day test in which pilots would receive ATCT instructions to fly a corrected departure heading from all runways at MIA when operating towards the east. This specific 180-day test would be evaluated and compared to historical flight track data by one of MDAD’s Noise Acoustical Consultants to evaluate the use of the corrected departure headings. The conclusions and recommendations of the report showed that in order to avoid aircraft drift by either wind or magnetic declination, pilots should fly over a way-point such as a RNAV Way point instead of following magnetic departure headings. Aircraft equipped with Flight Management Systems (FMS) are able to enter waypoints into the system and the aircraft will navigate to the waypoint by making directional changes if crosswinds are present.**
- **The NAAB members reviewed the Noise Analysis (2015 Noise Contours) for Miami International Airport. This detailed analysis compared the 2011 DNL Noise Contours to the 2015 DNL Noise Contours. This type of analysis is conducted every two years at MIA or more frequent if necessary.**
- **The NAAB Members also received from the local FAA Air traffic Control Tower Manager a briefing on the latest efforts by the FAA for the notional redesign of the Area Navigation Standard instrument Departures and Standard Terminal Arrivals procedures for MIA as part of the South Florida METROPLEX project which was also presented to MDAD staff in March 2017.**
- **The NAAB members received by MDAD staff an overview of the state of the airport, new airlines that will be serving MIA, number of passengers increases, new scheduled flights and other important information.**
- **The NAAB members unanimously agreed to hold off the implementation of the new departure headings that were tested by**

the FAA as a result of the magnetic declination and to wait for the FAA Metroplex Team to provide a presentation to the members of the NAAB.

- The NAAB members received a brief presentation by the FAA related to the Miami Beach Airshow and how it could impact residential areas during the 3 day event.
- The NAAB Members received the recommendations made by the Commission on Ethics and Public Trust related to emails and other written correspondence intended to be seen by other members of the board.

4. Is there any other board, either public or private, which would better serve the function of this board?

NO.

5. Should the ordinance creating the Board be amended to better enable the Board to serve the purpose for which it was created? (If "Yes", attach proposed changes)

NO.

6. Should the Board's membership requirements be modified?

NO.

7. What is the operating cost of the Board, both direct and indirect? (Report on FY 2018, FY 2019, FY 2020, FY 2021 and FY 2022)

\$7,000 per year for staff hours dedicated for the preparation of Boards reports, voice recording, and video services.

One-time Indirect cost: \$34,1990.00 for the evaluation of FAA South-Central Florida metroplex RNAV procedures vs MIA existing procedures.

One-time Indirect cost: \$40,480.00 for the 2021 Noise Study evaluation comparing the South Central Florida Metroplex Environmental Assessment (EA) of October 2020 vs the 2019 noise contours for MIA.

One-time Indirect cost: \$23,348.00 for the evaluation and comparison of historical east flow departure flight tracks/paths to proposed Metroplex flight paths.

8. Describe the Board's performance measures developed to determine its own effectiveness in achieving its stated goals.

Performance Measures not yet established.



ATTACHMENT "A"



MIAMI-DADE AVIATION DEPARTMENT AIRCRAFT NOISE & ENVIRONMENTAL PLANNING NOISE ABATEMENT ADVISORY BOARD "NAAB"

2022- MASTER ATTENDANCE SHEET

A = Absent / P = Present

PV = PRESENT VIRTUALLY

AE = Absent Excused

NAME:	CITY- MUNICIPALITY OR COMMISSIONER DISTRICT	1/19/22	2/23/22	4/20/22	5/25/22			
ARCE, Jorge	Virginia Gardens	MEETING DATE CHANGED TO 02/23/22 DUE TO COVID	<i>P</i>	<i>AE</i>	RESIGNED 05/12/2022			
BILLMAN, James	Village of Miami Shores		<i>A</i>	<i>AE</i>	<i>P</i>			
De LEON, Karen	City of North Miami		<i>A</i>	<i>AE</i>	<i>P</i>			
GILDERMAN, Brian	Miami Beach		<i>P</i>	<i>AE</i>	<i>PV</i>			
GUTIERREZ, Silvia	District 7 (Raquel Regalado)		<i>P</i>	<i>P</i>	<i>P</i>			
HELMSTETTER, GEORGE	City of Miami		<i>P</i>	<i>P</i>	<i>P</i>			
HOWARD, Donald	District 12 (Jose "Pepe" Diaz)		<i>P</i>	<i>AE</i>	<i>AE</i>			
MAZZOLA, Chris	City of Doral		<i>P</i>	<i>P</i>	<i>A</i>	RESIGNED 11/09/2022		
MUHIÑA, Eduardo	City of West Miami		<i>A</i>	<i>A</i>	<i>P</i>			
ROLLASON, Frank	District 3 (Keon Hardemon)		<i>P</i>	<i>P</i>	<i>P</i>			
SCHWEIGER, Larry	District 4 Sally Heyman		<i>P</i>	<i>AE</i>	<i>A</i>			
VALLECILLO, Ian	City of Sweetwater	RESIGNED 03/24/2021						
NAUMANN, Andre John	District 10 Javier Soto	RESIGNED 12/08/2021						

MDC013



ATTACHMENT "A"



MIAMI-DADE AVIATION DEPARTMENT AIRCRAFT NOISE & ENVIRONMENTAL PLANNING NOISE ABATEMENT ADVISORY BOARD "NAAB"

2021- MASTER ATTENDANCE SHEET

A = Absent / P = Present

PV = PRESENT VIRTUALLY

AE = Absent Excused

NAME:	CITY- MUNICIPALITY OR COMMISSIONER DISTRICT	1/21/21	4/28/21					
ARCE, Jorge	Virginia Gardens	<i>P</i>	<i>AE</i>					
De LEON, Karen	City of North Miami	<i>PV</i>	<i>P</i>					
GILDERMAN, Brian	Miami Beach	<i>P</i>	<i>P</i>					
HELMSTETTER, GEORGE	City of Miami	<i>PV</i>	<i>P</i>					
HOWARD, Donald	District 12 (Jose "Pepe" Diaz)	<i>P</i>	<i>AE</i>					
MAZZOLA, Chris	City of Doral	<i>PV</i>	<i>PV</i>					
NAUMANN, Andre John	District 10 Javier Soto	<i>AE</i>	<i>P</i>	RESIGNED 12/08/2021				
ROLLASON, Frank	District 3 (Audrey Edmenson)	<i>P</i>	<i>P</i>					
SCHWEIGER, Larry	District 4 Sally Heyman	<i>P</i>	<i>P</i>					
VALLECILLO, Ian	City of Sweetwater	<i>PV</i>	RESIGNED 03/24/2021					



ATTACHMENT "A"



MIAMI-DADE AVIATION DEPARTMENT AIRCRAFT NOISE & ENVIRONMENTAL PLANNING NOISE ABATEMENT ADVISORY BOARD "NAAB"

2020- MASTER ATTENDANCE SHEET

A = Absent / P = Present

AE = Absent Excused

NAME:	CITY- MUNICIPALITY OR COMMISSIONER DISTRICT	1/15/20	3/18/20	5/20/2020 ZOOM MTG				
ARCE, Jorge	Virginia Gardens	P	MEETING CANCELLED DUE TO COVID-19 AND METROPLEX UPDATE NOT READY TO PRESENT TO BOARD	P				
De LEON, Karen	City of North Miami				Appointed 7/13/20			
GILDERMAN, Brian	Miami Beach	P		P				
HELMSTETTER, GEORGE	City of Miami	P		P				
HOWARD, Donald	District 12 (Jose "Pepe" Diaz)	P		P				
MAZZOLA, Chris	City of Doral	P		P				
NAUMANN, Andre John	District 10 Javier Soto	P		P				
ROLLASON, Frank	District 3 (Audrey Edmenson)	P		P				
SCHWEIGER, Larry	District 4 Sally Heyman	P		P				
VALLECILLO, Ian	City of Sweetwater				Appointed 7/8/26/20			



ATTACHMENT "A"



MIAMI-DADE AVIATION DEPARTMENT AIRCRAFT NOISE & ENVIRONMENTAL PLANNING NOISE ABATEMENT ADVISORY BOARD "NAAB"

2019- MASTER ATTENDANCE SHEET

A = Absent / P = Present

AE = Absent Excused

NAME:	CITY- MUNICIPALITY OR COMMISSIONER DISTRICT	1/16/19	3/20/19	5/29/19				
ARCE, Jorge	Virginia Gardens	P	A	P				
DAVIS, Robert (BOB)	Miami Shores	AE	RESIGNED 02/11/19					
GILDERMAN, Brian	Miami Beach	P	P	P				
HELMSTETTER, GEORGE	City of Miami	P	P	P				
HOWARD, Donald	District 12 (Jose "Pepe" Diaz)	P	P	P				
MAZZOLA, Chris	City of Doral	P	P	AE				
NAUMANN, Andre John	District 10 Javier Soto	NEW MEMBER		P				
ROLLASON, Frank	District 3 (Audrey Edmenson)	P	P	P				
SCHWEIGER, Larry	District 4 Sally Heyman	NEW MEMBER		P				



ATTACHMENT "A"



MIAMI-DADE AVIATION DEPARTMENT AIRCRAFT NOISE & ENVIRONMENTAL PLANNING NOISE ABATEMENT ADVISORY BOARD "NAAB"

2018- MASTER ATTENDANCE SHEET

A = Absent / P = Present

AE = Absent Excused

NAME:	CITY- MUNICIPALITY OR COMMISSIONER DISTRICT	1/17/18	5/16/18	10/17/18				
ARCE, Jorge	Virginia Gardens	<i>AE</i>	<i>P</i>	<i>P</i>				
DAVIS, Robert (BOB)	Miami Shores	<i>P</i>	<i>P</i>	<i>AE</i>				
GILDERMAN, Brian	Miami Beach	<i>P</i>	<i>P</i>	<i>P</i>				
HELMSTETTER, GEORGE	City of Miami	<i>Not Member during this period</i>		<i>P</i>				
HOWARD, Donald	District 12 (Jose "Pepe" Diaz)	<i>P</i>	<i>P</i>	<i>P</i>				
MAZZOLA, Chris	City of Doral	<i>P</i>	<i>P</i>	<i>P</i>				
ROLLASON, Frank	District 3 (Audrey Edmenson)	<i>AE</i>	<i>P</i>	<i>P</i>				

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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Agenda Item No. 7(G)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

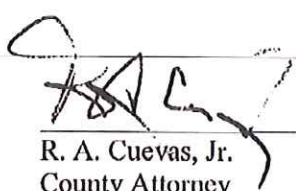
DATE: (Second Reading 10-7-08)
May 20, 2008

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Ordinance creating Aircraft
Noise Abatement Advisory
Board for Miami International
Airport

08-116

The accompanying ordinance was prepared and placed on the agenda at the request of
Prime Sponsor Commissioner Rebeca Sosa.



R. A. Cuevas, Jr.
County Attorney

RAC/jls

Memorandum



Date: October 7, 2008

To: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

From: George M. Burgos
County Manager

Subject: Ordinance creating Aircraft Noise Abatement Advisory Board for Miami International Airport

The ordinance creating Aircraft Noise Abatement Advisory Board for Miami International Airport will be supported by existing staff and will not have a fiscal impact to Miami-Dade County.


Ysela Llorit
Assistant County Manager

fiscal05608

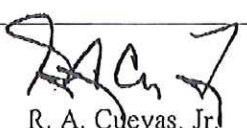


MEMORANDUM

(Revised)

TO: Honorable Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: October 7, 2008

FROM: 
R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 7(G)
08-116

Please note any items checked.

- ☒ "4-Day Rule" ("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
- ☐ Bid waiver requiring County Manager's written recommendation
- ☒ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 7(G)
10-7-08

ORDINANCE NO. 08-116

ORDINANCE CREATING AIRCRAFT NOISE
ABATEMENT ADVISORY BOARD FOR MIAMI
INTERNATIONAL AIRPORT; PROVIDING
MEMBERSHIP, PURPOSE, PROCEDURES, POWERS
AND DUTIES; PROVIDING SEVERABILITY,
INCLUSION IN THE CODE, AND AN EFFECTIVE
DATE

WHEREAS, the Board of County Commissioners of Miami-Dade County,
Florida created an Aircraft Noise Abatement Task Force for Miami International Airport
("MIA"), on July 8, 1997, pursuant to Resolution No. R-831-97; and

WHEREAS, the Aircraft Noise Abatement Task Force for MIA has sunset; and

WHEREAS, it is desirable to reconstitute the group as the Aircraft Noise
Abatement Advisory Board for MIA to evaluate and recommend noise abatement
measures to reduce or mitigate noise impact on the areas surrounding the airport,

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA:**

Section 1. Creation.

There is hereby created an Aircraft Noise Abatement Advisory Board for Miami
International Airport (the "NAAB").

Section 2. Purpose.

The purpose of the NAAB is to discuss, evaluate and recommend to the Board of
County Commissioners measures to reduce or mitigate aircraft noise impacts to the areas
surrounding Miami International Airport ("MIA").

Section 3. Membership.

(a) *NAAB Members.* The NAAB shall consist of twenty (20) members. Each member may designate a single alternate to participate and vote on his or her behalf. The members of the NAAB shall comply with the requirements of Section 2-11.38 of the Code of Miami-Dade County and shall serve without compensation. Appointments to the NAAB shall be made as provided herein:

Notwithstanding and prevailing over anything in the Code of Miami-Dade County to the contrary, eight (8) members shall be residents of County Commission Districts 2, 3, 4, 5, 6, 7, 10 and 12, and shall be nominated by the County Commissioner representing each of those Districts;

One (1) member shall be a resident of the City of Miami, and shall be nominated by the Mayor of the City of Miami.

One (1) member shall be a resident of the City of Miami Springs, and shall be nominated by the Mayor of the City of Miami Springs.

One (1) member shall be a resident of the Village of Virginia Gardens, and shall be nominated by the Mayor of the Village of Virginia Gardens.

One (1) member shall be a resident of the City of Doral, and shall be nominated by the Mayor of the City of Doral.

One (1) member shall be a resident of the City of Miami Beach, and shall be nominated by the Mayor of the City of Miami Beach.

One (1) member shall be a resident of the City of West Miami, and shall be nominated by the Mayor of the City of West Miami.

One (1) member shall be a resident of the City of North Miami, and shall be nominated by the Mayor of the City of North Miami.

One (1) member shall be a resident of the City of North Bay Village, and shall be nominated by the Mayor of the City of North Bay Village.

Agenda Item No. 7(G)

Page No. 3

One (1) member shall be a resident of the City of Sweetwater, and shall be nominated by Mayor of the City of Sweetwater;

One (1) member shall be a resident of the Village of Key Biscayne, and shall be nominated by the Mayor of the Village of Key Biscayne;

One (1) member shall be a resident of the Village of Miami Shores, and shall be nominated by the Mayor of the Village of Miami Shores;

One (1) member shall be a resident of the Village of El Portal, and shall be nominated by the Mayor of the Village of El Portal;

Any member who ceases to meet the membership requirements set forth above, shall immediately forfeit his or her office.

(b) *Term.* The members of the NAAB shall serve staggered terms of three (3) years each. Notwithstanding any other provision of the Code, no member shall be permitted to serve more than eight (8) consecutive years. Members nominated by the Commissioner of County Commission Districts 2, 3, 4, 5, 6, 7, 10 and 12, shall serve an initial term of three (3) years. Members nominated by the Mayor of the City of Miami, the Mayor of the City of Miami Springs, the Mayor of the Village of Virginia Gardens, the Mayor of the City of Doral, the Mayor of the City of Miami Beach, the Mayor of the City of South Miami, the Mayor of the City of North Miami, the Mayor of the City of North Bay Village, the Mayor of the City of Sweetwater, the Mayor of the Village of Key Biscayne, the Mayor of the Village of Miami Shores and the Mayor of the Village of El Portal shall serve an initial term of two (2) years. Thereafter, all members will serve terms of three (3) years.

(c) *Vacancies.* Vacancies in the membership of the NAAB shall be filled in the same manner by which the original NAAB members were appointed and shall be filled within 45 days.

(d) *Removal from Office.* Notwithstanding any other provision of the Code, if any NAAB member is absent from two (2) consecutive NAAB meetings annually

Agenda Item No. 7(G)

Page No. 4

without an acceptable excuse, or from four (4) NAAB meetings annually without an acceptable excuse, the NAAB shall certify the same to the Board of County Commissioners.

Section 4. Procedures.

(a) *Chair.* A member of the NAAB, chosen by a majority of the members, shall serve as Chair of the NAAB.

(b) *Vice Chair.* A member of the NAAB, chosen by a majority of the members, shall serve as Vice Chair of the NAAB.

(c) *Meetings.* A majority of the members, then in office, constitutes a quorum for the purpose of conducting business and exercising the powers of the NAAB and for all other purposes. Meetings of the NAAB shall be held quarterly, shall be public and written minutes of the proceedings thereof shall be maintained. No vacancy in the membership of the NAAB shall impair the right of a quorum to exercise the right to perform all the duties of the NAAB.

Section 5. Powers and Duties.

(a). *Functions.* The NAAB shall consider present and future aircraft noise impacts arising from operations at MIA. With the assistance of staff, the NAAB shall explore, consider and recommend programs and practices that may be helpful in reducing or mitigating aircraft noise impacts.

(b). *Report.* The NAAB shall submit an annual written report to the Board of County Commissioners.

Section 6. Staff.

Miami Dade Aviation Department shall provide to the NAAB adequate staff and support services to enable the NAAB to carry out its purposes.

Section 7. If any section, subsection, sentence, clause or provision of this ordinance is held invalid, the remainder of this ordinance shall not be affected by such invalidity.

Agenda Item No. 7(G)
Page No. 5

Section 8. It is the intention of the Board of County Commissioners, and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of Miami-Dade County. The sections of this ordinance may be renumbered or relettered to accomplish such intention, and the word "ordinance" may be changed to "section," "article," or other appropriate word.

Section 9. This ordinance shall become effective ten (10) days after the date of enactment unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by the Board of County Commissioners.

Section 10. Once effective, this ordinance shall repeal resolution R-831-97, creating an Aircraft Noise Abatement Task Force at MIA.

Section 11. This ordinance shall stand repealed five (5) years from its effective date unless extended by amendment of the Board of County Commissioners prior to such date.

PASSED AND ADOPTED: October 7, 2008

Approved by County Attorney as
to form and legal sufficiency:



Prepared by:



Cynji Lee

Prime Sponsor: Commissioner Rebeca Sosa

MEMORANDUM

		Agenda Item No. 5(K)	
		(Public Hearing: 10-18-22)	
TO:	Honorable Chairman Jose "Pepe" Diaz and Members, Board of County Commissioners	DATE:	September 1, 2022
FROM:	Geri Bonzon-Keenan County Attorney	SUBJECT:	Ordinance relating to Aircraft Noise Abatement Advisory Board for Miami International Airport; amending section 2-2036.1 of the Code; providing for an extension of the sunset provision, retroactive to October 7, 2018, until October 7, 2023; retroactively authorizing all actions of the Noise Abatement Advisory Board taken between October 7, 2018 and the effective date of this ordinance

The accompanying ordinance was prepared by the Aviation Department and placed on the agenda at the request of Prime Sponsor Commissioner Rebeca Sosa.



Geri Bonzon-Keenan
County Attorney

GBK/smm

Memorandum



Date: October 18, 2022

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

From: Daniella Levine Cava *Daniella Levine Cava*
Mayor

Subject: Ordinance Amending Ordinance No. 13-69 Extending the Sunset Date of Miami International Airport’s Aircraft Noise Abatement Advisory Board Retroactive to October 7, 2018 until October 7, 2023

Executive Summary

This agenda item seeks approval from the Board of County Commissioners (Board) to extend the sunset date, retroactive to October 7, 2018, of the Aircraft Noise Abatement Advisory Board (NAAB) that was created to work with the Miami-Dade Aviation Department (MDAD) and Miami International Airport’s Federal Aviation Administration (FAA) Air Traffic Control Tower to recommend procedures to the Board that reduce or mitigate aircraft noise levels impacts in neighborhoods situated close to flight departures and arrivals at MIA. Because MIA is a landlocked airport surrounded by noise sensitive residential neighborhoods and commercial properties, it is imperative that the NAAB continue its practice of recommending procedures that address aircraft noise.

Recommendation

It is recommended that the Board approve the attached Ordinance amending Section 2-2036.1 of the Miami-Dade County Code (Code) to extend the sunset date of MIA’s NAAB retroactive to October 7, 2018 until October 7, 2023.

The NAAB was created via Ordinance No. 08-116 with an initial term of 5-years, from October 7, 2008 to October 7, 2013. The proposed extension, if approved by the Board, would be the second time a term extension is granted by the Board for the NAAB. The first extension was approved on July 2, 2013 when the Board adopted Ordinance No. 13-69, which extended NAAB’s term from October 7, 2013 to October 7, 2018.

In compliance with Section 2-11.40 of the Code, MDAD submitted a report on January 17, 2018 (attached as Exhibit A) to comply with the requirements of the County’s Sunset Review process with a recommendation to extend the sunset date for the NAAB. The report was approved by the Board on May 1, 2018 via Legistar No.180569. However, due to an internal departmental oversight, no further legislative action was taken to revise the October 2018 sunset provision in Ordinance No. 13-69, as such, an amendment was not placed on a Board agenda for the review and approval. For that reason, this Ordinance has been prepared providing for a retroactive extension.

Honorable Chairman Jose “Pepe” Diaz
and Members, Board of County Commissioners
Page 2

Although the NAAB’s term sunset in October 2018, the NAAB has continued to meet regularly and make recommendations to the Board.

Scope

MIA is located primarily within District 6, which is represented by Commissioner Rebeca Sosa. However, the impact of the NAAB is countywide as MIA is a regional asset.

Delegation of Authority

Upon approval by the Board, the sunset term of the NAAB will be extended to October 7, 2023, as such, the NAAB will continue with its present-day activities and provide recommendations that will reduce aircraft noise through the modification of aircraft approach and take-off procedures at MIA. The proposed Ordinance does not extend any delegated authorities to the County Mayor.

Fiscal Impact/Funding Source

The proposed Ordinance provides for an extension of NAAB’s current term retroactive to October 7, 2018 until October 7, 2023. There is a small fiscal impact associated with the proposed Ordinance to MDAD, which totals approximately \$7,000 per year for staff hours used to prepare the reports required by Section 2-11.40 of the Code, in addition to recordings and video services that are used at NAAB meetings to discuss the flight routes of aircraft departing from and/or arriving to MIA. The funding source for these costs are aviation operating funds.

Track Record/Monitor

MDAD’s Section Chief of Airside Operations, Norman Hegedus, will be responsible for monitoring the implementation of this Ordinance.

Social Equity

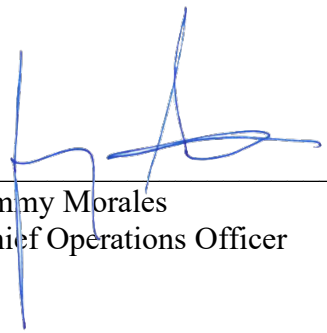
Once the proposed Ordinance is approved, it will extend the sunset term of the NAAB until October 7, 2023, thereby providing Miami-Dade County residents that live in areas nearby MIA with a voice with respect to aircraft noise in their neighborhood communities. There is no monetary impact to be borne by residents as MDAD absorbs all of the costs associated with the NAAB. These costs, which total to approximately \$7,000 per year are funded by MDAD’s aviation operating funds.

Background

On July 8, 1997, the Board created the “Aircraft Noise Abatement Task Force” for MIA via Resolution No. 831-97, which sunset and was reorganized as the NAAB on October 7, 2008 pursuant to Ordinance No. 08-116. The current composition of the NAAB consists of 20 members. Eight members represent certain Miami-Dade commission districts and are appointed by their respective commissioner, and the remaining 12 are appointed by the mayor of cities in the County that can potentially be affected by aircraft procedures established by the FAA, they include: City of Miami, City of Miami Springs, City of Doral, City of Miami Beach, City of West Miami, City of North Miami, City of Sweetwater, City of North Bay Village, Village of Virginia Gardens, Village of Key Biscayne, Village of El Portal and the Miami Shores Village.

Honorable Chairman Jose “Pepe” Diaz
and Members, Board of County Commissioners
Page 3

As mentioned previously, the proposed Ordinance extends the sunset date of MIA’s NAAB, retroactive to October 7, 2018, until October 7, 2023 so that the NAAB may continue its practice of recommending abatement measures that serve to reduce or mitigate aircraft noise impacts to areas surrounding MIA. It is of pivotal importance to provide Miami-Dade residents with the appropriate representation in any matter that affects their quality of life. In that respect, the NAAB is the mechanism by which residents can voice their concerns, in particular, with the advent of FAA’s South Florida Metroplex Project that was implemented on August 12, 2021, which established a series of new flight routes for aircraft arriving at and/or departing from MIA.



Jimmy Morales
Chief Operations Officer



MEMORANDUM

(Revised)

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

DATE: October 18, 2022

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 5(K)

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. 5(K)

10-18-22

22-140

ORDINANCE NO. _____

ORDINANCE RELATING TO AIRCRAFT NOISE ABATEMENT ADVISORY BOARD FOR MIAMI INTERNATIONAL AIRPORT; AMENDING SECTION 2-2036.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR AN EXTENSION OF THE SUNSET PROVISION, RETROACTIVE TO OCTOBER 7, 2018, UNTIL OCTOBER 7, 2023; RETROACTIVELY AUTHORIZING ALL ACTIONS OF THE NOISE ABATEMENT ADVISORY BOARD TAKEN BETWEEN OCTOBER 7, 2018 AND THE EFFECTIVE DATE OF THIS ORDINANCE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA:

Section 1. Section 2-2036.1 of the Code of Miami-Dade County, Florida is hereby amended, retroactive to October 7, 2018, to read as follows:¹

**ARTICLE CXXX. AIRCRAFT NOISE ABATEMENT
 ADVISORY BOARD FOR MIAMI
 INTERNATIONAL AIRPORT**

* * *

¹ Words stricken through and/or [[double bracketed]] shall be deleted. Words underscored and/or >>double arrowed<< constitute the amendment proposed. Remaining provisions are now in effect and remain unchanged.

Sec. 2-2036.1 - Sunset.

The provisions of this ordinance shall sunset on >>October 7, 2023<< [~~October 7, 2018~~], unless extended by amendment of the Board of County Commissioners prior to such date.

Section 2. This Board hereby retroactively authorizes all actions taken by the Noise Abatement Advisory Board for Miami International Airport between October 7, 2018 and the effective date of this ordinance.

Section 3. If any section, subsection, sentence, clause or provision of this ordinance is held invalid, the remainder of this ordinance shall not be affected by such invalidity.

Section 4. It is the intention of this Board, and it is hereby ordained, that the provisions of this ordinance, including the sunset provision, shall become and be made part of the Code of Miami-Dade County, Florida. The sections of this ordinance may be renumbered or relettered to accomplish such intention, and the word “ordinance” may be changed to “section,” “article,” or other term deemed appropriate.

Section 5. This ordinance shall become effective ten (10) days after the date of enactment unless vetoed by the Mayor, and, if vetoed, shall become effective only upon an override by this Board.

PASSED AND ADOPTED:

October 18, 2022

Approved by County Attorney as
to form and legal sufficiency:

EW for

Prepared by:

RCZ

Ryan C. Zagare

NOISE ABATEMENT ADVISORY BOARD (NAAB)
MIAMI INTERNATIONAL AIRPORT (MIA)
AIRCRAFT NOISE AND ENVIRONMENTAL PLANNING / WILDLIFE CONTROL
5600 NW 36TH STREET, SUITE 533
WEDNESDAY, JANUARY 25TH, 2023
MEETING SUMMARY

Attachment "C"

MEETING WAS HELD AT THE MIAMI INTERNATIONAL AIRPORT AUDITORIUM IN CONOURSE "D", 4TH FLOOR

SIGN-IN SHEET ATTACHED

The Noise Abatement Advisory Board (NAAB) held a meeting at Miami International Airport (MIA) in Concourse "D" Auditorium, 4th Floor. The meeting was called to order at 1815 hours (L) and a total of (5) members out of (9) were physically present; thus, a quorum was obtained.

INTRODUCTION

Mr. Rollason: Welcomes and calls the meeting to order.

Mr. Kinnebrew: Welcomes everyone to the meeting, takes roll of all members present and advises the chair that they have quorum.

REASONABLE OPPORTUNITY FOR PUBLIC TO BE HEARD

Mr. Rollason: If we have anyone from the public that would like to speak.

Mr. Rollason: Let the record reflect that no one is present from the public.

APPROVAL OF AGENDA FOR TONIGHT'S MEETING

Mr. Rollason: I will entertain a motion to approve the agenda for tonight's meeting.

Ms. De Leon: Motion to approve agenda.

Ms. Gutierrez: Second.

MOTION UNANIMOUSLY PASSED.

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

Mr. Rollason: I will entertain a motion to approve the minutes from the February 23rd, 2022 meeting.

Ms. Gutierrez: Motion to approve minutes.

Mr. Helmstetter: Second.

MOTION UNANIMOUSLY PASSED.

NOISE ABATEMENT ADVISORY BOARD (NAAB)
MIAMI INTERNATIONAL AIRPORT (MIA)
AIRCRAFT NOISE AND ENVIRONMENTAL PLANNING / WILDLIFE CONTROL
5600 NW 36TH STREET, SUITE 533
WEDNESDAY, JANUARY 25TH, 2023
MEETING SUMMARY

MEETING WAS HELD AT THE MIAMI INTERNATIONAL AIRPORT AUDITORIUM IN CONSOURSE "D", 4TH FLOOR

Mr. Rollason: I will entertain a motion to approve the minutes from the May 25th, 2022 meeting.

Ms. De Leon: Motion to approve minutes.

Ms. Gutierrez: Second.

MOTION UNANIMOUSLY PASSED.

REVIEW OF ILLEGAL RUN-UPS

Mr. Rollason: Joseph, any illegal run-ups?

Mr. Kinnebrew: None.

Mr. Rollason: No action required.

SUMMARY OF NOISE COMPLAINTS

Mr. Rollason: Any discussion of the summary?

Mr. Rollason: None.

OLD BUSINESS FAA METROPLEX

Mr. Rollason: Any discussion?

Mr. Gilderman: How does the Board get the County Attorney Office to investigate what MDAD knew about the implementation of the Metroplex?

CAO: That is not a proper function of the CAO.

Mr. Gilderman: As a Board I would like to ask the FAA to consider opening up a fourth Eastern flow gate.

CAO: I believe that would have to be a recommendation to the BCC and to the mayor.

NEW BUSINESS

Mr. Rollason: Chris Mazzola has resigned from the board effective November 9th, 2022.

NOISE ABATEMENT ADVISORY BOARD (NAAB)
MIAMI INTERNATIONAL AIRPORT (MIA)
AIRCRAFT NOISE AND ENVIRONMENTAL PLANNING / WILDLIFE CONTROL
5600 NW 36TH STREET, SUITE 533
WEDNESDAY, JANUARY 25TH, 2023
MEETING SUMMARY

Attachment "C"

MEETING WAS HELD AT THE MIAMI INTERNATIONAL AIRPORT AUDITORIUM IN CONSOURSE "D", 4TH FLOOR

2022 SOURCE OF INCOME STATEMENT

Mr. Rollason: 2022 Source of Income statement due by all board members by July 1st, 2023.

TERM LIMITS FOR BOARD MEMBERS

CAO: The BCC has instituted term limits for board members. Recently a number of Commissioner's have retired and the ordinance that created this board has a total term limit of (8) consecutive years. It provides that any commissioner that appointed a member to the board's term has ended than the members term has also ended. There is also a 3-year term limit that if you were appointed more than (3) years ago your term has expired. If this board wishes to make changes to this rule, we will need to discuss at the next meeting.

Ms. De Leon: Does this rule apply if you were appointed by a mayor?

CAO: The same rule does not apply. It's still a 3-year term that you need to be reappointed by your mayor after the 3 years. The 8-year term limit still applies but there is no automatic expiration when that mayor leaves office.

SUNSET REVIEW QUESTIONNAIRE REVIEW AND APPROVAL

Mr. Rollason: Do we have a motion to approve the Sunset Review Questionnaire and send it to the mayor?

Mr. Helmstetter: Motion to submit the Sunset Review Questionnaire to the Miami-Dade County Mayor.

Mr. Gilderman: Second.

MOTION PASSED WITH (4) MEMBERS IN FAVOR AND (1) MEMBER ABSTAINING FROM VOTING:

IN FAVOR:

Gilderman, Brian

Gutierrez, Silvia V.

Helmstetter, George

Rollason, Frank

ABSTAINED:

De Leon, Karen

SEXUAL HARRASSMENT AND ETHICS TRAINING

Mr. Rollason: This is mandatory and must be taken by all board members.

NOISE ABATEMENT ADVISORY BOARD (NAAB)
MIAMI INTERNATIONAL AIRPORT (MIA)
AIRCRAFT NOISE AND ENVIRONMENTAL PLANNING / WILDLIFE CONTROL
5600 NW 36TH STREET, SUITE 533
WEDNESDAY, JANUARY 25TH, 2023
MEETING SUMMARY

Attachment "C"

MEETING WAS HELD AT THE MIAMI INTERNATIONAL AIRPORT AUDITORIUM IN CONSOURSE "D", 4TH FLOOR

MODIFICATION OF METROPLEX PROCEDURES REQUEST BY MDAD-GEORGE HELMSTETTER

Mr. Helmstetter: I would like to make a motion to request that MDAD send a letter to the FAA requesting modifications be made to Metroplex including:

- 1) Moving the departure RNAV waypoint CSALT ideally east into the Atlantic Ocean, or if that is not possible, as far east as possible in order for aircraft to originate the northerly turn at the bay and not before reaching the bay while maintaining the flight path in the middle of the bay comments and recommendations 1, 2, 4 and 5 that were outlined on the October 4th, 2021 South-Central Florida Metroplex letter for their consideration.
- 2) The review of the east flow – northbound aircraft tracks show numerous aircraft on the GLADZ and BNGOS RNAV turning west prior the DEALZ and SOESO waypoints. This occurs daily with good weather conditions. See attached Exhibit 4,5 and 6.
- 3) The review of the east flow departure RNAVs are showing aircraft with destinations for the north east of the US (EWR, JFK, LGA, BOS and PIT) utilizing departure RNAVs that route aircraft north in the middle of the bay instead of flying FOLZZ RNAV. See Exhibit 10 and 11.
- 4) The review of the east flow RNAVs shows aircraft with destinations for Central America (for example Mexico Guatemala, Cuba, Mexico City) utilizing the GLADZ RNAV which is a northbound departure procedure. They should be using southbound departure routes.

Ms. De Leon: Second.

MOTION UNANIMOUSLY PASSED.

MEETING WITH AIRLINES

Mr. Helmstetter: I would like to make a motion to request MDAD to schedule the major airlines, specifically American Airlines, to attend one of our meetings to have a discussion about them potentially modifying there departure procedures.

Mr. Gilderman: Second.

MOTION UNANIMOUSLY PASSED.

SET UP DATE FOR NEXT NAAB MEETING.

Mr. Rollason: Next meeting is set for Wednesday, April 19th, 2023.

NOISE ABATEMENT ADVISORY BOARD (NAAB)
MIAMI INTERNATIONAL AIRPORT (MIA)
AIRCRAFT NOISE AND ENVIRONMENTAL PLANNING / WILDLIFE CONTROL
5600 NW 36TH STREET, SUITE 533
WEDNESDAY, JANUARY 25TH, 2023
MEETING SUMMARY

Attachment "C"

MEETING WAS HELD AT THE MIAMI INTERNATIONAL AIRPORT AUDITORIUM IN CONSOURSE "D", 4TH FLOOR

ADJOURNMENT.

Mr. Rollason: Motion to adjourn?

Mr. Gilderman: Motions to adjourn.

Ms. De Leon: Seconds the motion.

MOTION PASSED UNANIMOUSLY.

Meeting adjourned at 2005 (L).

IN ATTENDANCE:

Board Members:

De Leon, Karen
Gilderman, Brian
Gutierrez, Silvia
Helmstetter, George
Rollason, Frank

MDAD:

Kinnebrew, Joseph
Ridge, Denise
Zagare, Ryan (CAO)



MEMORANDUM

(Revised)

TO: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

DATE: October 3, 2023

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 7(F)

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. 7(F)
10-3-23

ORDINANCE NO. _____ 23-89

ORDINANCE RELATING TO AIRCRAFT NOISE ABATEMENT ADVISORY BOARD FOR MIAMI INTERNATIONAL AIRPORT (“NAAB”); AMENDING SECTIONS 2-2033 AND 2-2036.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING NUMBER OF NAAB MEMBERS; AUTHORIZING THE COUNTY MAYOR TO APPOINT ONE NAAB MEMBER; REMOVING TERM LIMITS FOR NAAB MEMBERS; EXTENDING THE NAAB SUNSET DATE UNTIL OCTOBER 7, 2028; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA:

Section 1. Section 2-2033 of the Code of Miami-Dade County, Florida is hereby amended to read as follows:¹

Sec. 2-2033. - Membership.

(a) *NAAB Members.* The NAAB shall consist of ~~[[twenty]]~~ >>twenty-one<< [[(20)]] >>(21)<< members. Each member may designate a single alternate to participate and vote on his or her behalf. The members of the NAAB shall comply with the requirements of Section 2-11.38 of the Code of Miami-Dade County and shall serve without compensation. Appointments to the NAAB shall be made as provided herein:

¹ Words stricken through and/or ~~[[double bracketed]]~~ shall be deleted. Words underscored and/or ~~>>double arrowed<<~~ constitute the amendment proposed. Remaining provisions are now in effect and remain unchanged.

Notwithstanding and prevailing over anything in the Code of Miami-Dade County to the contrary, eight (8) members shall be residents of County Commission Districts 2, 3, 4, 5, 6, 7, 10 and 12, and shall be nominated by the County Commissioner representing each of those Districts;

>>One (1) member shall be a resident of Miami-Dade County at large, and shall be nominated by the Mayor of Miami-Dade County;<<

One (1) member shall be a resident of the City of Miami, and shall be nominated by the Mayor of the City of Miami.

One (1) member shall be a resident of the City of Miami Springs, and shall be nominated by the Mayor of the City of Miami Springs.

One (1) member shall be a resident of the Village of Virginia Gardens, and shall be nominated by the Mayor of the Village of Virginia Gardens.

One (1) member shall be a resident of the City of Doral, and shall be nominated by the Mayor of the City of Doral.

One (1) member shall be a resident of the City of Miami Beach, and shall be nominated by the Mayor of the City of Miami Beach.

One (1) member shall be a resident of the City of West Miami, and shall be nominated by the Mayor of the City of West Miami.

One (1) member shall be a resident of the City of North Miami, and shall be nominated by the Mayor of the City of North Miami.

One (1) member shall be a resident of the City of North Bay Village, and shall be nominated by the Mayor of the City of North Bay Village.

One (1) member shall be a resident of the City of Sweetwater, and shall be nominated by Mayor of the City of Sweetwater;

One (1) member shall be a resident of the Village of Key Biscayne, and shall be nominated by the Mayor of the Village of Key Biscayne;

One (1) member shall be a resident of the Village of Miami Shores, and shall be nominated by the Mayor of the Village of Miami Shores;

One (1) member shall be a resident of the Village of El Portal, and shall be nominated by the Mayor of the Village of El Portal;

Any member who ceases to meet the membership requirements set forth above, shall immediately forfeit his or her office.

(b) *Term.* The members of the NAAB shall serve staggered terms of three (3) years each >>with no term limits<<. ~~[[Notwithstanding any other provision of the Code, no member shall be permitted to serve more than eight (8) consecutive years.]]~~ Members nominated by the Commissioner of County Commission Districts 2, 3, 4, 5, 6, 7, 10 and 12, shall serve an initial term of three (3) years. Members nominated by the Mayor of the City of Miami, the Mayor of the City of Miami Springs, the Mayor of the Village of Virginia Gardens, the Mayor of the City of Doral, the Mayor of the City of Miami Beach, the Mayor of the City of South Miami, the Mayor of the City of North Miami, the Mayor of the City of North Bay Village, the Mayor of the City of Sweetwater, the Mayor of the Village of Key Biscayne, the Mayor of the Village of Miami Shores and the Mayor of the Village of El Portal shall serve an initial term of two (2) years. Thereafter, all members will serve terms of three (3) years.

Section 2. Section 2-2036.1 of the Code of Miami-Dade County, Florida is hereby amended to read as follows:

Sec. 2-2036.1 - Sunset.

The provisions of this ordinance shall sunset on October 7, ~~[[2023]]~~ >>2028<< unless extended by amendment of the Board of County Commissioners prior to such date.

Section 3. If any section, subsection, sentence, clause or provision of this ordinance is held invalid, the remainder of this ordinance shall not be affected by such invalidity.

Section 4. It is the intention of this Board, and it is hereby ordained, that the provisions of this ordinance, including the sunset provision, shall become and be made part of the Code of Miami-Dade County, Florida. The sections of this ordinance may be renumbered or relettered to accomplish such intention, and the word “ordinance” may be changed to “section,” “article,” or other term deemed appropriate.

Section 5. This ordinance shall become effective ten (10) days after the date of enactment unless vetoed by the Mayor, and, if vetoed, shall become effective only upon an override by this Board.

PASSED AND ADOPTED:

October 3, 2023

Approved by County Attorney as
to form and legal sufficiency:



Prepared by:



Ryan C. Zagare