1) OPENING: Pledge of Allegiance Led By: Mr. Grzymski

2) ROLL CALL: Members: Mr. Helms, Mr. Martini, Mr. Grzymski, Mr. Leep and Mrs. Murovic

3) MINUTES: Are there any deletions, corrections or additions to the minutes of January 23, 2019? If none, they will stand approved as posted.

4) ANNOUNCEMENTS: The date of the next meeting of the Board of Zoning Appeals to be March 27, 2019.

5) COMMUNICATION: None.

6) Old Business: Approval of Findings of Fact for Kurt E. Pramuk, D.D.S., 931 Ridge Road, Munster, IN 46321, requesting a variance for Lot Width, Lot Area, Parking and Additional Signage at the location of 2706 Highway Avenue, Highland, IN. The four developmental variances are as follows: Lot width of 50 feet (HMC 18.40.050(c) requires 60 feet); Lot Area of 6,250 feet (HMC 18.40.050(c) requires 7,500 feet); Off-Street parking of 4 spaces (HMC 18.80.050(c) requires 8 off-street parking spaces); and 2 – 24 square foot external signs (HMC 18.85.030(B) (2) requires 1 external sign not to exceed 40 square feet).

7) New Business: None

8) BUSINESS FROM THE FLOOR: None.

ADJOURNMENT: Motion: ___________ Second: ___________ Time: ________

Agenda is subject to change without notice