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

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 November 28, 2018? If none, they will stand approved as posted.

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

5) COMMUNICATION: None.

6) APPOINTMENTS: Selection of BZA officer positions for 2019 to include BZA Chairman, Vice Chairman, Secretary, Attorney and Recording Secretary Susan Rae.

7) Old Business: Approval of Findings of Fact for John P. Rastovsky, 10120 Kennedy Avenue, requesting a variance to exceed accessory structure allowance, asking to construct a 30’ x 48’ (1,440 sq. ft.) accessory building at the location of 10120 Kennedy Ave. {HMC 18.05.060 (F) (5)} In Zoning District R-1A, R-1, R-2, or R-3. The summation of the gross floor area of all accessory structures shall not exceed the gross floor area of the principal structure, or 720 square feet, whichever is less.

8) New Business: Public Hearing for Kurt E. Pramuk, D.D.S., 931 Ridge Road, Munster, IN 46321, requesting a variance for Lot Width, Lot Area and Parking. {HMC18.40.050} (E) Property Development Standards. In a B-2 district, for every dwelling unit hereafter established there shall be provided a minimum of 1,200 square feet of lot area; except that for every efficiency dwelling unit hereafter established there shall be provided a minimum of 800 square feet of lot area. {HMC 18.80.050} Schedule of parking requirements. The maximum allowed parking space shall be one space for every 200 square feet of floor area for medical uses, plus one space for each employee.

9) BUSINESS FROM THE FLOOR: None.

ADJOURNMENT: Motion: __________ Second: ____________ Time: _______

Agenda is subject to change without notice