(A) 7:45 p.m. Caucus

(B) 8:00 p.m. Call to Order

(C) Certificate of Posting per Chapter 208

(D) Election of Officers

(E) Approve minutes from December 10, 2019 and December 18, 2019 meeting

(F) Oath Administered to all Witnesses

(G) NEW APPLICATIONS

1) **MICHAEL COLLINS, OWNER/ Hurst Design Remodeling, Representative**

Requesting a 118 SF Floor Area variance from Zoning Code Section 1252.16 (b) which permits a 120 SF Floor Area and where a 238 SF Floor Area is proposed in order to install a Front Entrance Feature; property located at 13387 Compass Point, PPN 399-31-117, zoned R1-75.

2) **ANTHONY AND JANICE CARRUBBA, OWNERS**

Requesting a 1,277 SF Floor Area variance from Zoning Code Section 1252.15, which permits a 323 SF Floor Area and where a 1,600 SF Floor Area is proposed in order to construct an Accessory Structure; property located at 19646 Prospect Road, PPN 394-20-026, zoned R1-75. (To replace the 957 SF Floor Area variance approved on May 8, 2019)

(H) PUBLIC HEARINGS

3) **DYLАН AND DENISE SERRUAGE, OWNERS**

Requesting a 224 SF Floor Area variance from Zoning Code Section 1252.15, which permits a 192 SF Floor Area and where a 416 SF Floor Area is proposed in order to construct an existing Accessory Structure Addition; property located at 18290 Cook Avenue, PPN 396-18-032, zoned R1-75.

(I) **Any Other Business to Come Before the Board**