1. Election of the Chairman.

   Bill Beckwith made a motion to approve the appointment of Marsha Hopkins as
   Zoning Board of Appeals Chairperson. John Tate seconded the motion. The motion
   passed 4-0. Tom Waller was absent from the meeting.

2. Election of the Vice-Chairman.

   Bill Beckwith made a motion to approve the appointment of Tom Waller as Zoning
   Board of Appeals Vice-Chairman. John Tate seconded the motion. The motion passed
   4-0. Tom Waller was absent from the meeting.

3. Election of the Secretary.

   Marsha Hopkins made a motion to approve the appointment of Howard Johnson as
   Zoning Board of Appeals Secretary. Therol Brown seconded the motion. The motion
   passed 4-0. Tom Waller was absent from the meeting.

4. Consideration of the Minutes of the Meeting held on November 26, 2018.

   Therol Brown made a motion to approve the minutes of the meeting held on November
   26, 2018. John Tate seconded the motion. The motion passed 4-0. Tom Waller was
   absent from the meeting.

PUBLIC HEARING

5. Petition No. A-694-19, Ellarie Noel, Owner, and J&M Pools Services, Agent request the
   following: Variance to Section 110-126. C-S. (f) (5) to reduce side yard setback from 30
   feet to 18 feet to allow for the construction of swimming pool with a surrounding deck.
   The subject property is located in Land Lot 49 of the 7th District and fronts on Elysian
   Drive.

   Bill Beckwith made a motion to table Petition A-694-19 until the next public hearing of
   the Zoning Board of Appeals scheduled for March 25, 2019. Therol Brown seconded
   the motion. The motion passed 4-0. Tom Waller was absent from the meeting.