



# MEMO

## City of Venice Engineering Department

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**To:** Edward Lavalley, City Manager

**From:** Kathleen J. Weeden, PE, City Engineer

**Date:** 01/19/2017

**Subject:** **City Council Agenda - February 14, 2017**  
Venice Pier Group Third Lease Amendment

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**Background:** City Council approved execution of the Restated Lease Agreement between Venice Pier Group, Inc., and the City of Venice on December 17, 2008. The lease agreement was amended by City Council on October 26, 2010, to add a customer drop-off area and on September 27, 2011, to increase the number of seats. On Page 32 of the initial lease agreement, the City (Lessor) agrees to remove the dune walkover structure from the south side of the restaurant at the City's expense with the intent that the city would reconstruct the structure outside the leasehold area.

In order to provide public access to the beach and to reduce costs, the city and VPG discussed modifying the lease boundary to allow the dune walkover to stay in its existing location. By not requiring demolition of the dune walkover, the City is able to widen and upgrade the structure in the existing location utilizing the majority of the existing structural base. This reduces cost and minimizes the environmental impacts to the dune system. As illustrated in the attached drawing, the leasehold will be modified to add a portion of property on the southwest and southeast sides in exchange for the section that extends past the dune walkover. VPG has requested that the base rent remain unchanged. Staff is prepared to begin construction of the upgraded, wider dune walkover structure as soon as the FDEP Permit is received and the lease amendment has been executed.

**Requested Action:** Authorize the Mayor to Execute the Third Amendment to Amended and Restated Lease Agreement Between the City of Venice and the Venice Pier Group, Inc.

**City Attorney:** Reviewed and approved.

**Risk Management:** Reviewed and approved.

SCALE: 1" = 20'



# SHARKY'S ON THE PIER

A MAP SHOWING EXISTING AND PROPOSED LEASE BOUNDARIES

DATE: 1/19/2016  
JOB# 15-04-05C

SHEET  
1 OF 1



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